BOARD MINUTES BEMENT COMMUNITY UNIT SCHOOL DISTRICT 5 REGULAR MEETING OF THE BOARD OF EDUCATION JANUARY 13, 2021

The regular meeting of the Bement Community Unit School District 5 Board of Education was held Wednesday, January 13, 2021 by Zoom meeting. The meeting was called to order by board president Todd Scott at 7:00 p.m.

Board members present were Kyle Rogers, Janice Fogerson, Todd Scott, Denise Strack, Trixie Stoerger-Flavin, Layna Somers, and Jeff Funk.

Mr. Kepley gave his middle school/high school principal's report on high school scholastic bowl, students in remote learning, the high school student council blood drive and the Sangamon Valley CEO program.

Mr. Kepley and the board discussed the sports cooperative proposal to be sent to Cerro Gordo upon board approval. The proposal contained language on hosting, games, expenses and transportation for high school and middle school sports. The board members approved the proposal and Mr. Kepley will send it to Cerro Gordo.

Dr. Greenwood gave her superintendent's report on the upcoming Spelling Bee, working with the Dewitt-Piatt County Health Department to get COVID vaccines for staff members, and the board did a second reading of PressPlus.

Tony Kirkman, director of Piatt County Mental Health, spoke to the board about the mental health therapist arrangement and told the board of some of the recent statistics from the therapist's time from last semester.

A motion was made by Somers and seconded by Stoerger-Flavin that the closed session minutes of the December 9, 2020 regular meeting of the board of education be approved as presented. Motion carried by a unanimous roll call vote.

A motion was made by Fogerson and seconded by Funk that the open session minutes of the December 9, 2020 regular meeting of the board of education be approved as presented. Motion carried by a unanimous roll call vote.

A motion was made by Strack and seconded by Scott that the board accept and pay all bills as presented. Motion carried by a unanimous roll call vote.

The board reviewed the treasurer's report.

A motion was made by Funk and seconded by Strack that the board adjourn to closed session at 8:11 p.m. to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific personnel. Motion carried by a unanimous roll call vote.

A motion was made by Scott and seconded by Funk that the board return to open session at 9:32 p.m. Motion carried by a unanimous roll call vote.

A motion was made by Scott (with regret) and seconded by Strack (with regret) that the board accept the resignation of Superintendent Sheila Greenwood effective June 30, 2021. Motion carried by a unanimous roll call vote.

A motion was made by Scott and seconded by Fogerson that the board approve the CGB Sports Cooperative proposal. Motion carried by a unanimous roll call vote.

A motion was made by Stoerger-Flavin and seconded by Funk that the board approve the PressPlus updates as presented. Motion carried by a unanimous roll call vote.

A motion was made by Stoerger-Flavin and seconded by Funk that the board accept the resignation of David Poundstone effective February 28, 2021. Motion carried by a unanimous roll call vote.

A motion was made by Funk and seconded by Stoerger-Flavin that the board adjourn at 9:38 p.m. Motion carried by a unanimous roll call vote.

BOARD	PRESIDENT		
BOARD	SECRETARY		