

BOARD MINUTES
BEMENT COMMUNITY UNIT SCHOOL DISTRICT 5
REGULAR MEETING OF THE BOARD OF EDUCATION
JANUARY 11, 2017

The regular meeting of the Bement Community Unit School District 5 Board of Education was held Wednesday, January 11, 2017 in the FACS room. The meeting was called to order by board president Jeff Funk at 7:00 p.m.

Board members present were Kyle Rogers, Jeff Funk, Janice Fogerson, Trixie Flavin, Valerie Stoerger, and Todd Scott.

Board member Jeanne Strack was absent.

Mr. Kepley gave his middle school/high school report on athletics and upcoming events.

Board President Jeff Funk gave Mrs. Greenwood's elementary school and superintendent's report on the annual spelling bee, SIP day activities, plumbing work, the RFP publication, and the food service contract renewal.

The board did a second reading of the proposed updates and amendments to the Bement CUSD 5 School Board Policy.

A motion was made by Fogerson and seconded by Flavin that the executive session minutes of the December 14, 2016 regular meeting of the board of education be approved as presented. Motion carried by a unanimous roll call vote.

A motion was made by Rogers and seconded by Scott that the open session minutes of the December 14, 2016 regular meeting of the board of education be approved as presented. Motion carried by a unanimous roll call vote.

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

A motion was made by Funk and seconded by Rogers that the board approve the proposed amendments and updates to the Bement CUSD 5 School Board Policy with a maximum fiscal year reimbursement amount not to exceed \$2000 per person (Board Policy 2:125/5:60). Motion carried by a unanimous roll call vote.

A motion was made by Rogers and seconded by Stoerger that the board adjourn at 7:21 p.m. Motion carried by a unanimous roll call vote.

BOARD PRESIDENT

BOARD SECRETARY