

BOARD MINUTES  
BEMENT COMMUNITY UNIT SCHOOL DISTRICT 5  
REGULAR MEETING OF THE BOARD OF EDUCATION  
DECEMBER 14, 2016

The regular meeting of the Bement Community Unit School District 5 Board of Education was held Wednesday, December 9, 2016 in the FACS room. The meeting was called to order by board president Jeff Funk at 7:30 p.m.

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

Mr. Kepley gave his middle school/high school report on Student of the Month, PSAT/NMSQT, Lifesavers, athletics and upcoming events.

Mrs. Greenwood gave her elementary school report on the Remarkable Readers and the elementary food drive.

In her superintendent's report Mrs. Greenwood told the board that the district is due for the 10 year Life Safety Survey. The district will apply for QZAB bonds, which have little or no interest, to fund the projects. The National Education Foundation is a potential 10% match. Mrs. Greenwood said that the Verizon cell tower project is on hold as the district is waiting to hear back from Verizon. Several interested people in and around Bement are eager to jump on the cell tower lease if the school is unable to work something out with Verizon. Mrs. Greenwood told the board that there are major issues with the boys restroom in the gym.

The board did a first reading of proposed amendments and updates 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 November 9, 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 Strack and seconded by Fogerson that the open session minutes of the November 9, 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 Funk and seconded by Scott that the board accept and pay all bills as presented. Motion carried by a unanimous roll call vote.

Mrs. Greenwood and the board reviewed the treasurer's report.

A motion was made by Strack and seconded by Flavin that the board adjourn to executive session at 8:28 p.m. to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees and student discipline. Motion carried by a unanimous roll call vote.

A motion was made by Funk and seconded by Strack that the board return to open session at 10:00 p.m. Motion carried by a unanimous roll call vote.

A motion was made by Scott and seconded by Rogers that the board approve the Certificate of Tax Levy for 2016 payable in 2017 as presented. Motion carried by a unanimous roll call vote.

A motion was made by Strack and seconded by Scott that the board authorize the superintendent to apply for a Qualified Zone Academy Bond. Motion carried by a unanimous roll call vote.

A motion was made by Rogers and seconded by Stoerger that the district release a public request for proposals (RFP) on January 2, 2017 in order to select a Qualified Provider. Motion carried by a unanimous roll call vote.

A motion was made by Flavin and seconded by Strack that the board hire Stephanie Eccles as the high school head volleyball coach for the 2017-2018 school year. Motion carried by a unanimous roll call vote.

A motion was made by Fogerson and seconded by Strack that the board accept the resignation of Brittany Tieman as the middle school assistant volleyball coach as presented. Motion carried by a unanimous roll call vote.

A motion was made by Funk and seconded by Stoerger that the board hire Tim Dooling as the head middle school volleyball coach for the 2016-2017 school year. Motion carried by a unanimous roll call vote.

A motion was made by Flavin and seconded by Strack that the board hire Julie Reynolds as the assistant middle school volleyball coach for the 2016-2017 school year. Motion carried by a unanimous roll call vote.

A motion was made by Rogers and seconded by Scott that the board adopt the Illinois Asthma Episode Emergency Response Protocol in compliance of Public Act 99-0843. Motion carried by a unanimous roll call vote.

A motion was made by Stoerger and seconded by Scott that the board adjourn at 10:06 p.m. Motion carried by a unanimous roll call vote.

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BOARD PRESIDENT

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BOARD SECRETARY