

BOARD MINUTES  
BEMENT COMMUNITY UNIT SCHOOL DISTRICT 5  
REGULAR MEETING OF THE BOARD OF EDUCATION  
APRIL 12, 2017

The regular meeting of the Bement Community Unit School District 5 Board of Education was held Wednesday, April 12, 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 Jeff Funk, Jeanne Strack, Janice Fogerson, Trixie Flavin and Todd Scott.

Board members Kyle Rogers and Valerie Stoerger were absent.

A motion was made by Scott and seconded by Strack that the executive session minutes of the March 8, 2017 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 March 8, 2017 regular meeting of the board of education be approved as presented. Motion carried by a unanimous roll call vote.

Oath of Office and official seating of newly elected board members.

A motion was made by J. Strack and seconded by Fogerson that the board appoint Sheila Greenwood president pro-tem. Motion carried by a unanimous roll call vote.

A motion was made by Funk and seconded by J. Strack that the board appoint Doug Kepley secretary pro-tem. Motion carried by a unanimous roll call vote.

A motion was made by J. Strack and seconded by D. Strack that the board adjourn the seating and oath of office portion of the meeting. Motion carried by a unanimous roll call vote.

The meeting was called to order by the president pro-tem at 7:06 p.m.

Board members present were Jeff Funk, Jeanne Strack, Janice Fogerson, Trixie Flavin, Todd Scott and Denise Strack.

Board member Kyle Rogers was absent.

Board member J. Strack nominated Kyle Rogers for board president. Board member Funk seconded the nomination.

A motion was made by Stoerger-Flavin and seconded by Scott that the nominations be closed. Motion carried by a unanimous roll call vote.

The president pro-tem directed the secretary pro-tem to conduct a roll call vote for the office of president. The votes were as follows: J. Strack - Rogers; Funk - Rogers; Scott - Rogers; D. Strack - Rogers; Fogerson - Rogers; Stoerger-Flavin - Rogers.

Kyle Rogers was elected president of the Bement CUSD 5 Board of Education by a 6-0 roll call vote.

Board member Funk nominated Scott for vice-board president. Board member J. Strack seconded the nomination.

A motion was made by Fogerson and seconded by Stoerger-Flavin that the nominations be closed. Motion carried by a unanimous roll call vote.

The president pro-tem directed the secretary pro-tem to conduct a roll call vote for the office of vice-president. The votes were as follows: J. Strack - Scott; Funk - Scott; Scott - Scott; D. Strack - Scott; Fogerson - Scott; Stoerger-Flavin - Scott.

Todd Scott was elected vice-president of the Bement CUSD 5 Board of Education by a 6-0 roll call vote.

Board member J. Strack nominated Fogerson for board secretary. Board member Scott seconded the nomination.

A motion was made by D. Strack and seconded by Stoerger-Flavin that the nominations be closed. Motion carried by a unanimous roll call vote.

The president pro-tem directed the secretary pro-tem to conduct a roll call vote for the office of secretary. The votes were as follows: J. Strack - Fogerson; Funk - Fogerson; Scott - Fogerson; D. Strack - Fogerson; Fogerson - abstain; Stoerger-Flavin - Fogerson.

Janice Fogerson was elected secretary of the Bement CUSD 5 Board of Education by a 5-0-1 roll call vote.

A motion was made by J. Strack and seconded by Scott that the board adjourn to executive session at 7:15 p.m. to consider information regarding student discipline. Motion carried by a unanimous roll call vote.

A motion was made by Scott and seconded by J. Strack that the board return to open session at 8 p.m. Motion carried by a unanimous roll call vote.

A motion was made by Scott and seconded by Funk that Student A has violated the conditions of the behavior plan signed on January 26, 2017. Motion carried by a unanimous roll call vote.

A motion was made by J. Strack and seconded by Stoerger-Flavin that the board adjourn to executive session at 8:05 p.m. to consider information regarding student discipline. Motion carried by a unanimous roll call vote.

A motion was made by Stoerger-Flavin and seconded by D. Strack that the board return to open session at 8:13 p.m. Motion carried by a unanimous roll call vote.

A motion was made by Scott and seconded by J. Strack that Student A be expelled from school for violating the conditions of the behavior plan amounting to gross disobedience for the remainder of the 2016-2017 school year and the entire 2017-2018 school year. During the term of the expulsion Student A is not permitted to be on Milligan Academy or Bement CUSD 5 school grounds or attend school related events and/or activities. Motion carried by a unanimous roll call vote.

Mr. Kepley gave his middle school/high school report on athletics, the LOVC Principals Award, the 8<sup>th</sup> grade St. Jude fundraiser, the Arts-in-Education Spring Art Show, the 2017-2018 and 2018-2019 high school boys basketball/cheer coop agreement with Cerro Gordo and upcoming events.

Mrs. Greenwood gave her elementary school report on PARCC testing, parent/teacher advisory committee meetings, kindergarten numbers and the 4<sup>th</sup> and 5<sup>th</sup> grade field trip to Krannert Center for the Performing Arts.

Mrs. Greenwood gave her superintendent's report on the school bus seatbelt bill and the school-wide "Be a Bulldog, Not a Bully" assembly.

First reading of Press Plus Board Policy #94.

A motion was made by Stoerger-Flavin and seconded by Funk 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 Funk and seconded by Scott that the board adjourn to executive session at 8:40 p.m. to discuss the appointment, employment, compensation, discipline or dismissal of personnel. Motion carried by a unanimous roll call vote.

A motion was made by Stoerger-Flavin and seconded by Scott that the board adjourn to open session at 9:51 p.m. Motion carried by a unanimous roll call vote.

A motion was made by Fogerson and seconded by Funk that future regular meetings of the board of education be held on the second Wednesday of the month, unless there is a legal obligation to change the date, in Bement High School room H-110. Motion carried by a unanimous roll call vote.

A motion was made by J. Strack and seconded by Stoerger-Flavin that the board approve the district's membership in the Illinois Elementary School Association (IESA). Motion carried by a unanimous roll call vote.

A motion was made by Funk and seconded by Scott that the board approve the district's membership in the Illinois High School Association (IHSA). Motion carried by a unanimous roll call vote.

A motion was made by J. Strack and seconded by D. Strack that the board set the middle school promotion date as May 25, 2017 and the high school graduation date as May 26, 2017. Motion carried by a unanimous roll call vote.

A motion was made by Funk and seconded by Stoerger-Flavin that the board approve the Collective Bargaining Agreement with the Bement Education Association for 2017-2019 as presented. Motion carried by a unanimous roll call vote.

A motion was made by Fogerson and seconded by Stoerger-Flavin that the board hire Andrew Brown as the Information Technology Director for the 2017-2018 school year. Motion carried by a unanimous roll call vote.

A motion was made by Scott and seconded by D. Strack that the board approve the resignation of Gary Lewis effective at the end of the 2016-2017 school year. Motion carried by a unanimous roll call vote.

A motion was made by Stoerger-Flavin and seconded by J. Strack that the board hire approve the hiring of long-term part-time sub Rachel Riley-Halliday as a Spanish teacher for the 2017-2018 school year. Motion carried by a unanimous roll call vote.

A motion was made by Fogerson and seconded by Stoerger-Flavin that the board approve the resignation of one-on-one aide Angie Dunlap effective at the end of the 2016-2017 school year. Motion carried by a unanimous roll call vote.

A motion was made by Funk and seconded by Scott authorizing and providing for an Installment Purchase Agreement for the purpose of paying the cost of constructing improvements to District facilities and the for the issue of General Obligation Debt Certificates (Limited Tax) of said District evidencing the rights to payment under said Agreement, providing for security for and means of payment under said Agreement of said Certificates, and authorizing the sale of said Certificates to the purchaser thereof. Motion carried by a unanimous roll call vote.

A motion was made by J. Strack and seconded by Stoerger-Flavin that the board hire Katherine Ruggless as a middle school/high school science teacher for the 2017-2018 school year. Motion carried by a unanimous roll call vote.

A motion was made by Funk and seconded by Scott that the board adjourn at 10:05 p.m. Motion carried by a unanimous roll call vote.

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BOARD PRESIDENT

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BOARD SECRETARY