

BOARD MINUTES  
BEMENT COMMUNITY UNIT SCHOOL DISTRICT 5  
REGULAR MEETING OF THE BOARD OF EDUCATION  
JUNE 11, 2014

The regular meeting of the Bement Community Unit School District 5 Board of Education was held Wednesday, June 11, 2014 in the FACS room. The meeting was called to order by board president Jeanne Strack at 7:00 p.m.

Board members present were Jeanne Strack, Janice Fogerson, Jodi Wright, Valerie Stoerger, Kyle Rogers and Jeff Funk.

Board member Todd Scott was absent

Mr. Kepley gave his middle/high school board report on 6-12 enrollment, graduation, 2014-2015 enrollment projections, student handbook revision and updates and athletics.

Ms. Greenwood gave her elementary school board report on the May Bucket Filler activity and student handbook revisions and updates.

In her superintendent's report Ms. Greenwood told the board that the attic and the items stored there should be looked at. The attic has become a catch-all for the past several decades. Many items need to be disposed of, sold, given away or displayed. Ms. Greenwood told the board that the camera and wireless instillation will begin in late June and the roofing project will start in July.

A motion was made by Wright and seconded by Strack that the executive session minutes of the May 14, 2014 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 May 14, 2014 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.

Ms. Greenwood and the board reviewed the treasurer's report and financial analysis.

A motion was made by Fogerson and seconded by Wright that the board adjourn to executive session at 7:40 p.m. to discuss the employment, performance, appointment and compensation of specific employees and employee resignations. Motion carried by a unanimous roll call vote.

A motion was made by Rogers and seconded by Wright that the board return to open session at 8:20 p.m. Motion carried by a unanimous roll call vote.

A motion was made by Strack and seconded by Stoerger that the board approve the extracurricular assignments for the 2014-2015 school year as presented. Motion carried by a unanimous roll call vote.

A motion was made by Wright and seconded by Fogerson that the board approve the compensation for non-certified employees for the 2014-2015 school year as presented. Motion carried by a unanimous roll call vote.

A motion was made by Rogers and seconded by Funk that the board approve the Prevailing Wage Act Resolution as presented. Motion carried by a unanimous roll call vote.

The motion to accept a resignation was tabled.

A motion was made by Funk and seconded by Strack that the board approve the hiring of Ted Culpepper as a custodian. Motion carried by a unanimous roll call vote.

A motion was made by Wright and seconded by Stoerger that the board approve the hiring of Fawn Ames as a middle school science teacher for the 2014-2015 school year. Motion carried by a unanimous roll call vote.

A motion was made by Funk and seconded by Strack that the board approve the changes to the elementary school student handbook as presented. Motion carried by a unanimous roll call vote.

A motion was made by Wright and seconded by Strack that the board approve the changes to the middle school student handbook as presented. Motion carried by a unanimous roll call vote.

A motion was made by Rogers and seconded by Stoerger that the board approve the changes to the high school student handbook as presented. Motion carried by a unanimous roll call vote.

A motion was made by Wright and seconded by Funk that the board adjourn at 8:31 p.m. Motion carried by a unanimous roll call vote.

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BOARD PRESIDENT

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BOARD SECRETARY