

BOARD MINUTES
BEMENT COMMUNITY UNIT SCHOOL DISTRICT 5
REGULAR MEETING OF THE BOARD OF EDUCATION
AUGUST 8, 2018

The regular meeting of the Bement Community Unit School District 5 Board of Education was held Wednesday, August 8, 2018 in the FACS room. The meeting was called to order by board president Kyle Rogers at 7:00 p.m.

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

Mr. Kepley gave his middle school/high school report on Boys State, marching band camp and upcoming competitions, student taking dual-credit classes at Parkland, and middle and high school enrollment and registration.

Mr. Cline gave his assistant principal/AD's report on football, volleyball, poms and cross country practices and participation.

Mrs. Greenwood gave her principal's report on the back-to-school carnival, enrollment and registration.

Mrs. Greenwood gave her superintendent's report on summer work that has been done in the buildings, the replacement of Chromebooks, and the staff theme for this school year.

The board did a first reading of PRESS PLUS updates.

Mrs. Greenwood presented the tentative 2018-2019 budget.

A motion was made by J. Strack and seconded by Scott that the closed session minutes of the June 13, 2018 regular meeting of the board of education be approved as presented. Motion carried by a 5-0-2 roll call vote. J. Strack - yes; Funk - abstain; Rogers - yes; D. Strack - yes; Scott - yes, Stoerger-Flavin - abstain; Fogerson - yes.

A motion was made by Rogers and seconded by D. Strack that the open session minutes of the June 13, 2018 regular meeting of the board of education be approved as presented. Motion carried by a 5-0-2 roll call vote. J. Strack - yes; Funk - abstain; Rogers - yes; D. Strack - yes; Scott - yes, Stoerger-Flavin - abstain; Fogerson - yes.

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.

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

A motion was made by Fogerson and seconded by Stoerger-Flavin that the board adjourn to closed session at 7:59 p.m. to discuss the appointment, employment, compensation and resignation of specific employees, and student discipline issues. Motion carried by a unanimous roll call vote.

A motion was made by J. Strack and seconded by Stoerger-Flavin that the board return to open session at 8:52 p.m. Motion carried by a unanimous roll call vote.

A motion was made by Fogerson and seconded by J. Strack that the board appoint Jani Hamilton district treasurer for the 2018-2019 school year. Motion carried by a unanimous roll call vote.

A motion was made by Funk and seconded by J. Strack that the board appoint the State Bank of Bement school depositor for the 2018-2019 school year. Motion carried by a unanimous roll call vote.

A motion was made by Rogers and seconded by Stoerger-Flavin that the board approve the Birch Bus contract for 2019-2020 as presented. Motion carried by a unanimous roll call vote.

A motion was made by Rogers and seconded by D. Strack that the board approve the transfer of funds (\$38,000) from Working Cash to the Transportation Fund the cover the deficit that fund will create for FY19's budget. Motion carried by a unanimous roll call vote.

A motion was made by J. Strack and seconded by Funk that the board adopt the district's Section 125 Flexible Benefit Plan. Motion carried by a unanimous roll call vote.

A motion was made by J. Strack and seconded by D. Strack that the board approve Carissa Benner as a volunteer high school volleyball assistant coach. Motion carried by a unanimous roll call vote.

A motion was made by Fogerson and seconded by Scott that the board adjourn at 9:00 p.m. Motion carried by a unanimous roll call vote.

BOARD PRESIDENT

BOARD SECRETARY