## REVISED AGENDA BEMENT COMMUNITY UNIT SCHOOL DISTRICT 5

## REGULAR MEETING OF THE BOARD OF EDUCATION WEDNESDAY, MARCH 10, 2021 – 7:00 P.M.

Small Gym - High School

- 1. Call to order.
- 2. Roll call.
- 3. Reports to the Board.
  - A. High School/Middle School principal's report.
  - B. PK-12 Assistant Principal/Athletic Director's report.
  - C. Elementary School principal's report.
  - D. Superintendent's report.
- 4. Approve the minutes of the:
  - A. February 10, 2021 regular board meeting closed session minutes.
  - B. February 10, 2021 regular board meeting open session minutes.
- 5. Approve payment of the bills.
- 6. Review treasurer's report.
- 7. Comments from the audience.
- 8. Adjourn to closed session to discuss the performance, employment, discipline, appointment, compensation and dismissal of specific employees.
- 9. Return to open session.

## 10. Action items:

- A. Official action on the resolution that waives the requirements of Section 4,5, and 6 of the LBPSSA as the cost for the architectural services for the boiler project is expected to be less than \$40,000.
- B. Official action on the hiring of Prather Architect/Berners Schober as architect of record for the boiler replacement project.
- C. Official action on the resignation of Andrew Brown as high school business teacher, middle school and high school cross country coach, technology director, middle school boys' basketball coach, middle school boys track coach and webmaster effective at the end of the 2020-2021 school year.
- D. Official action on the hiring of Alan Duesterhaus as high school business teacher, technology director and webmaster.
- E. Official action on eighth grade promotion/honors night and high school graduation dates.
- F. Official action on the resignation of Bob Knowles as afternoon/evening custodian.
- G. Official action on the hiring of Herb Wittig as the evening custodian.
- H. Official action on the hiring of Loretta Lincicum as the part-time afternoon/evening custodian.
- I. Official action on the hiring of Brad Herrmann as CGB assistant baseball coach.

- J. Official action on the hiring of Amy Davenport as middle school girls' assistant basketball coach.
- K. Official action on the 2-year contract extension for Mr. Doug Kepley as MS/HS Principal for the 2021-2022 and 2022-2023 school years.
- L. Official action on the MOU between the BEA and the Bement Board of Education to extend the use of FCCRA COVID paid sick leave (up to 10 days) from December 31st, 2020 through March 31st, 2021.
- M. Official action on the renewal of the CGB high school sports cooperatives for the 2021-2022 and the 2022-2023 school years. (Football, Volleyball, Boys Basketball, Girls Basketball, Baseball, Softball, Boys & Girls Track, Cheerleading)
- N. Official action on the new CGB high school sports cooperative for Cross Country for the 2021-2022 and the 2022-2023 school years.
- O. Official action on the new MS CGB sports cooperatives for the 2021-2022 and the 2022-2023 school years. (Boys Basketball, Girls Basketball, Softball, Baseball, Volleyball, Cross Country, Cheerleading, Boys & Girls Track)

## 11. Adjourn.

ANY HANDICAPPED PERSON NEEDING ACCOMODATIONS TO ADDRESS THE BEMENT BOARD OF EDUCATION SHOULD CONTACT THE BEMENT SCHOOL OFFICE PRIOR TO THE BOARD MEETING BY WRITING TO "BEMENT UNIT OFFICE, 201 SOUTH CHAMPAIGN, BEMENT, IL, 61813, OR CALLING (217) 678-4200.