BOARD MINUTES BEMENT COMMUNITY UNIT SCHOOL DISTRICT 5 REGULAR MEETING OF THE BOARD OF EDUCATION MAY 12, 2021

The regular meeting of the Bement Community Unit School District 5 Board of Education was held Wednesday, May 12, 2021 in the small gym. The meeting was called to order by board president Todd Scott at 7:01 p.m.

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

Bill Prather from the architect firm of Berners-Schober presented the boiler project bid to the board.

A motion was made by Fogerson and seconded by Scott that the board approve the boiler project bid presented by the district's architect Berners-Schober. Motion carried by a unanimous roll call vote.

Mr. Kepley gave his middle school/high school principal's report on the upcoming spring concert and art show; teacher appreciation week; and decals on doors and windows in the gym.

Mr. Cline gave his report on the State Science Assessment; recognition of outstanding athletes; and baseball and softball regionals, high school boys and girls track sectionals.

Dr. Greenwood gave her grade school principal's report on the ongoing celebration of staying in-person the entire school year; the upcoming "House" special event and thanking Mr. Cline for his invaluable help in creating and implementing the IAR Assessment schedule.

Dr. Greenwood gave her superintendent's report on security for the sports complex; the boiler project and asbestos work; and the replacement of doors for the unit office.

A motion was made by Strack and seconded by Somers that the closed session minutes of the April 14, 2021 regular meeting of the board of education be approved as presented. Motion carried by a unanimous roll call vote.

A motion was made by Stoerger-Flavin and seconded by Funk that the open session minutes of the April 12, 2021 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 Fogerson that the board accept and pay all bills as presented. Motion carried by a unanimous roll call vote.

The board reviewed the treasurer's report.

A motion was made by Strack and seconded by Scott that the board adjourn to closed session at 7:44 p.m. to discuss the appointment, employment, compensation, and performance of specific staff, and the semi-annual review of closed session minutes. Motion carried by a unanimous roll call vote.

A motion was made by Somers and seconded by Funk that the board return to open session at 9:11 p.m. Motion carried by a unanimous roll call vote.

A motion was made by Fogerson and seconded by Scott that the board keep the past six months closed session minutes closed in their entirety due to the sensitive nature of the material. Motion carried by a unanimous roll call vote.

A motion was made by Stoerger-Flavin and seconded by Funk that the board rehire Tamara Ripley as part-time Math teacher for the 2021-2022 school year. Motion carried by a unanimous roll call vote.

A motion was made by Strack and seconded by Scott that the board approve the school fees for the 2021-2022 school year. Motion carried by a unanimous roll call vote.

A motion was made by Stoerger-Flavin and seconded by Funk that the board rehire Rachel Riley-Halliday as long-term Spanish sub for the 2021-2022 school year. Motion carried by a unanimous roll call vote.

A motion was made by Funk and seconded by Strack that the board rehire Donna Sharp and Randy Bishop as co-guidance counselors for the 2021-2022 school year. Motion carried by a unanimous roll call vote.

A motion was made by Stoerger-Flavin and seconded by Scott that the board rehire BJ Schaefer as part-time Art teacher for the 2021-2022 school year. Motion carried by a unanimous roll call vote.

A motion was made by Fogerson and seconded by Somers that the board approve the tuition waiver to be renewed with the ISBE. Motion carried by a unanimous roll call vote.

A motion was made by Strack and seconded by Stoerger-Flavin that the board approve the athletic official pay increases. Motion carried by a unanimous roll call vote.

A motion was made by Somers and seconded by Scott that the board hire Frankie Martin as the high school and middle school boys' and girls' cross country track coach for the 2021-2022 school year. Motion carried by a unanimous roll call vote.

A motion was made by Funk and seconded by Somers that the board rehire Angie Corum as the middle school cheer sponsor for the 2021-2022 school year. Motion carried by a unanimous roll call vote.

	Fogerson and seconded by Scott Motion carried by a unanimous	
BOARD PRESIDENT		
DOARD FRESIDENI		
BOARD SECRETARY		