BOARD MINUTES BEMENT COMMUNITY UNIT SCHOOL DISTRICT 5 REGULAR MEETING OF THE BOARD OF EDUCATION SEPTEMBER 15, 2021

The regular meeting of the Bement Community Unit School District 5 Board of Education was held Wednesday, September 15, 2021 in the FACS room. The meeting was called to order by board president Todd Scott at 7:00 p.m.

Board members present were Layna Somers (by phone), Kyle Rogers, Todd Scott, Denise Strack, Janice Fogerson, Trixie Stoerger-Flavin and Jeff Funk.

Mr. Kepley gave his middle school/high school principal's report on enrollment; midterms; the teacher leadership team; and the Illinois Youth Survey.

Mrs. Sweet gave her grade school principal's report on enrollment; the Reading Wonders and Mystery Science curriculums; and RtI testing.

Mrs. Sweet gave her athletic director report on the successful middle school softball and baseball seasons; the baseball field dedication; the CGB Booster Club fundraiser; and COVID protocols for all sports teams.

Dr. Greenwood gave her superintendent's report on the start of the school year; the possible replacement of high school windows; ESSERS III funds; the budget; second reading of PRESS Plus; IASA Superintendent's Conference and the district's CLIA waiver allowing for on-site COVID testing.

Public hearing on the proposed 2021-2022 budget.

A motion was made by Fogerson and seconded by Strack that the closed session minutes of the August 11, 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 Scott and seconded by Stoerger-Flavin that the open session minutes of the August 11, 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 Fogerson and seconded by Stoerger-Flavin that the board adjourn to closed session at 7:58 p.m. to discuss the appointment, employment, compensation and performance of specific employees and contractors. Motion carried by a unanimous roll call vote.

A motion was made by Fogerson and seconded by Somers that the board return to open session at 9:00 p.m. Motion carried by a unanimous roll call vote.

A motion was made by Rogers and seconded by Stoerger-Flavin that the board approve the Bement CUSD 5 2021-2022 school budget. Motion carried by a unanimous roll call vote.

A motion was made by Funk and seconded by Somers that the board approve the PRESS Plus board policy updates. Motion carried by a unanimous roll call vote.

A motion was made by Fogerson and seconded by Stoerger-Flavin that the board accept the resignation of Kate Ruggless as middle school girls' head volleyball coach effective immediately. Motion carried by a unanimous roll call vote.

A motion was made by Fogerson and seconded by Strack that the board hire Lindsay Petty as middle school girls' head volleyball coach 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 accept the resignation of Julie Snyder as crossing guard effective immediately. Motion carried by a unanimous roll call vote.

A motion was made by Scott and seconded by Somers that the board hire Randi Riddle as a crossing guard for the 2021-2022 school year. Motion carried by a unanimous roll call vote.

A motion was made by Fogerson and seconded by Funk that the board hire Candy Wilderman as a classroom aide for the 2021-2022 school year. Motion carried by a unanimous roll call vote.

A motion was made by Stoerger-Flavin and seconded by Somers that the board approve the MOU with Monica Hall regarding her schedule for the 2021-2022 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 inter-governmental agreement with Deland-Weldon in the sharing of Elizabeth Allen's SLP services 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 hire Connor Gross as the middle school boys' basketball assistant coach for the 2021-2022 school year. Motion carried by a unanimous roll call vote.

A motion was made by Somers and seconded by Stoerger-Flavin that the board hire Haley Witts as the middle school girls' assistant volleyball coach for the 2021-2022 school year. Motion carried by a unanimous roll call vote.

A motion was made by Scott and seconded by Fogerson that the board hire Jack Conner as the evening custodian 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 adjourn at 9:08 p.m. Motion carried by a unanimous roll call vote.

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| BOARD | PRESIDENT | | |
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| BOARD | SECRETARY | | |