

BROWN COUNTY COMMUNITY UNIT SCHOOL DISTRICT # 1
BOARD OF EDUCATION
October 17, 2022

Brown County Middle School Library
504 E Main Street
Mt. Sterling, IL 62353

5:45 p.m. – Public Hearing

Agenda

- I. **Call to Order**
- II. **Roll Call**
- III. **Review of Administrative Costs**
- IV. **Public Comment**
- V. **Adjournment**

6:00 p.m. – Regular Board Meeting

- I. **Pledge of Allegiance**
- II. **Call to Order**
- III. **Roll Call**
- IV. **Public Comment**
- V. **Visitors**
 - Brown County Middle School Student of the Month – Samantha Mathewson
 - Brown County High School Student of the Month – Camryn Grady
- VI. **Consent Agenda**
 - Approval of Minutes of Previous Meeting(s)
 - Approval of Financial Report
 - Approval of Monthly Bills
 - Approval of Payroll
 - Approval of Money Transfer, if applicable
 - Approval of Student Activity Account
- VII. **Correspondence**
 - Brown County State Bank Affinity Card Monthly Donation

VIII. Reports

- Administrators Reports

IX. Discussion Items

- Activity Accounts
- Trap Shooting Team
- Easement
- Speech Services
- Emergency Procedures
- Roof Replacement
- Referee Pay
- November 21, 2022, Next Board Meeting

X. Action Items

- Consideration and Action on the Waiver of Limitation on Administrative Cost Resolution
- Consideration and Action on the December 19, 2022, Truth in Taxation Hearing
- First Reading of the following job descriptions:
 - Mechanic
 - Transportation Secretary
 - Bus Driver
 - Custodian
- Consideration and Action on following Interfund Transfers from Fiscal Year 2021
 - Fund 20 Operations & Maintenance to Fund 10 Education \$50,000
 - Fund 10 Education to Fund 80 Tort \$37,672.83
 - Fund 10 Education to Fund 20 Operations & Maintenance \$22,878.47
 - Fund 20 Operations & Maintenance to Fund 80 Tort \$7,790.56
 - Fund 10 Education to Fund 51 IMRF \$3457.81
- Consideration and Action on the Early Completion of High School Credits

XI. Closed Session

Closed Session on the following subjects: a) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the School District; b) collective negotiating matters between the School District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees; c) the purchase or lease of real property for the use of the District; d) the setting of a price for sale or lease of property owned by the District; e) the sale or purchase of investments; f) emergency security procedures; g) student disciplinary cases; h) the placement of individual students in special education programs and others matters relating to individual students; i) pending, probable, or imminent litigation; j) evaluation of attorney; k) approval of certain closed session minutes for distribution to the public; or other matters appropriate for closed session meeting pursuant to the Open Meetings Act.

XII. Return to Open Session

XIII. Action Items

F. Consideration and Action the Following Personnel

Personnel Listing – October 17, 2022

Approval:

Ryan Williams – Substitute Teacher – effective 9/21/2022
Charlotte Koch - Substitute Teacher – effective 9/29/2022
Brian Ingram – Lighting & Sound Technician – effective 10/17/2022
Jenna Harrelson – STEM Club Sponsor – effective 10/17/2022
Aaron Llewellyn – STEM Club Sponsor – effective 10/17/2022

Transfer:

Sadie Abney – Elementary School Paraprofessional to Middle School Paraprofessional – effective 10/18/2022

Resignation:

Kevin Dieterle – Middle School Baseball Coach – effective end of 2022 Season
Lori Roberts - Middle School Paraprofessional – effective 10/17/2022
Christie Sefton – Cheer Sponsor – effective 10/04/2022

XIV. Closed Session Matters: Approve any matter discussed in closed session as necessary and limited to that matter authorized for discussion in executive session by motion of the Board

XV. Board Rights: The Board reserves the right to take up, consider and act upon any other and further matter necessary or convenient for the orderly operation of the district and its schools

XVI. Adjournment