

BROWN COUNTY COMMUNITY UNIT SCHOOL DISTRICT NO. 1

**Mt. Sterling, IL
August 15, 2022**

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

AGENDA

- I. Pledge of Allegiance**
- II. Call to Order**
- III. Roll Call**

- IV. Public Comment**

- V. Visitors**

- VI. Consent Agenda**
 - Approval on 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 Donation

- VIII. Reports**

- IX. Discussion Items**
 - ISBE Sexual Education Survey
 - Playground Update
 - SEL Educator

- X. Action Items**
 - A.** Consideration and Action to set Fiscal Year 2023 Budget Hearing for September 19, 2022, at 5:45 p.m.

- 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

- B.** Consideration and Action on the Creation of a District Light and Sound Position
- C.** Consideration and Action on the Opening of an Account at Brown County State Bank for the Purpose of Fundraising for a new All-Weather Track
- D.** Consideration and Action on the Districts In-Kind Contribution Towards the Potential All-Weather Track
- E.** Consideration and Action on the Collective Bargaining Agreement between Brown County Community Unit School District No. 1 and Brown County Education Association, IEA-NEA.
- F.** Consideration and Action on Tuition reimbursement for Gabrielle Rigg upon the Completion of the Special Education and Elementary Education Dual License Program
- G.** Consideration and Action on Short-Term Substitute Agreement
- H.** Consideration and Action on the Renewal of Health and Ancillary Coverage for District Employees through Blue Cross Blue Shield
- I.** Consideration and Action on Elementary School Principal Contract
- J.** Consideration and Action on the Following Personnel Action

Personnel Listing – August 15, 2022

Approval:

Jenna Harrelson – Middle School Science Teacher – effective beginning of 2022–2023 School Year

Benjamin Yingling – High School Biology Teacher - effective beginning of 2022-2023 School Year

Susan Roegge – Special Education Coordinator – effective beginning of 2022 – 2023 School Year

Cynthia McNeff – Elementary School Paraprofessional – effective 8/17/2022

Stacy Demaree – High School Paraprofessional – effective 8/17/2022

Eric Jones – Middle School Softball – effective 7/26/2022

Danielle Bunge – Bus Driver – effective 8/17/2022

William Mitchell – Bus Driver – pending completion of required courses and background check

Ethan Sefton – Substitute Bus Driver – pending completion of required courses and background check

Resignation:

Jolene Hall – Middle School Teacher – effective end of 2021-2022 School Year

Sally Ruble – Elementary School Principal – effective 8/26/2022
Ivan Miranda – High School Spanish Teacher – effective 08/15/2022
Sandra Barr – Elementary School Paraprofessional – effective 7/28/2022

Transfer:

Sandar Barr – Regular Route Drive to Jacksonville Route Driver

Retirement:

Ganell Luthy – Bus Driver – effective 6/30/2022

- XIV. Closed Session Matters:** Approve any matter discussed in closed session as necessary and limited to those matters 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**