

**BROWN COUNTY COMMUNITY UNIT SCHOOL DISTRICT # 1
BOARD OF EDUCATION
August 16, 2021**

6:00 p.m. – Board Meeting

High School Auditorium
502 E Main Street
Mt. Sterling, IL 62353

ALL PUBLIC COMMENT THAT WAS RECEIVED BY 5:00 ON 8/16/2021 WILL BE READ BY BOARD PRESIDENT HEATH FULLERTON DURING THE AGENDA ITEM FOR PUBLIC COMMENT. ALL PUBLIC COMMENT SHOULD BE EMAILED TO MCKENZIE.TAUTE@BCHORNETS.COM

Zoom Video Conference: Zoom meeting information can be obtained by contacting McKenzie Taute at mckenzie.taute@bchornets.com or 217-773-7418

AGENDA

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

- IV. Public Comment** – ALL PUBLIC COMMENT RECEIVED BY 5:00 PM ON 8/16/2021 WILL BE READ BY BOARD PRESIDENT HEATH FULLERTON. ALL PUBLIC COMMENT SHOULD BE EMAILED TO MCKENZIE.TAUTE@BCHORNETS.COM

- V. Visitors**
 - FFA Update

- 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. Committee Reports**
 - Financial Report
 - Educators Negotiations
 - Building and Grounds
 - Transportation

VIII. Reports

- Administrator Reports

IX. Discussion Items

- Cell Tower Lease Agreement Extension
- Past Due Fees

X. Action Items

- A.** Consideration and Action on the Amended Brown County Return to Learn Plan
- B.** Consideration and Action on the Consolidated District Plan from Illinois State Board of Education
- C.** Consideration and Action to set the Fiscal Year 22 Budget Hearing for September 20, 2021, 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 from Closed Session

- D.** Consideration and Action on the 3.5% Salary Increase for Certified Personnel
- E.** Consideration and Action on the 1% Salary Increase for Extra Pay Stipends
- F.** Consideration and Action on the Salary Increase of 3% for Exempt Employees, not covered under another contract for FY 22 (Director of Maintenance, Maintenance Employee, Business Manager, Board Secretary/Bookkeeper, Director of Technology, Pre-K Coordinator and Birth to Age 3 Teacher)
- G.** Consideration and Action on the Following Personnel Action

Personnel Listing – August 16, 2021

Approval:

Anthony Cook – Elementary Special Education and Elementary Physical Education Teacher – beginning of 2021-2022 school year

Ivan Miranda – High School Spanish Teacher – beginning of 2021-2022 school year

Benjamin Yingling – Middle School Science Teacher – beginning of 2021-2022 school year

Scott Woodward – High School Golf Assistant Coach – effective August 16, 2021

Vanessa Markert – High School Girls Assistant Basketball Coach – effective August 16, 2021 – split stipend

Alexis Doyle - High School Girls Assistant Basketball Coach – effective August 16, 2021 – split stipend

Transfer:

Jolene Hall – Middle School Science to Middle School Special Education – beginning of 2021-2022 school year

- 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**