

BROWN COUNTY COMMUNITY UNIT SCHOOL DISTRICT #1
BOARD OF EDUCATION
March 18, 2024

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

5:30 – Regular Board Meeting

AGENDA

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

- V. Public Comment**

- VI. Visitors**
 - Brown County Middle School Student of the Month – Madeline Bradley
 - Brown County High School Student of the Month – Max Perry

- VII. 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

- VIII. Correspondence**
 - Brown County State Bank Affinity Card Donation

- IX. Reports**

- X. Discussion Items**
 - Revenue & Expenditure Update
 - Roof Update
 - Past Due Food Service Balances
 - Summer International Travel Program
 - April 15, 2024, Next Board Meeting

XI. Action Items

- A.** Consideration and Action on the 2024-2025 IHSA Membership Renewal
- B.** Consideration and Action on the 2024-2025 IESA Membership Renewal
- C.** Consideration and Action on the Creation of a Key Club Activity Account
- D.** Consideration and Action on the Short-Term Substitute Training Agreement
- E.** Consideration and Action on Hornet Code Handbook Revision

XII. Closed Session

Closed Session on the following subjects: 1. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity. 2. Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 3. The selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance, or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance. 4. Evidence or testimony presented in open hearing, or in closed hearing where specifically authorized by law, to a quasi-adjudicative body, as defined in this Act, provided that the body prepares and makes available for public inspection a written decision setting forth its determinative reasoning. 5. Evidence or testimony presented to the Board regarding denial of admission to school events or property pursuant to 105 ILCS 5/24-24, provided that the Board prepares and makes available for public inspection a written decision setting forth its determinative reasoning. 6. The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired. 7. The setting of a price for sale or lease of property owned by the public body. 8. The sale or purchase of securities, investments, or investment contracts. 9. Security procedures, school building safety and security, and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property. 10. Student disciplinary cases. 11. The placement of individual students in special education programs and other matters relating to individual students. 12. Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting. 13. The establishment of reserves or settlement of claims as provided in the Local Governmental and Governmental Employees Tort Immunity Act, if otherwise the disposition of a claim or potential claim might be prejudiced, or the review or discussion of claims, loss or risk management information, records, data, advice, or communications from or with respect to any insurer of the public body or any intergovernmental risk management association or self-insurance pool of which the public body is a member. 14. Self-evaluation, practices and procedures, or professional ethics when meeting with a representative of a statewide association of which the public body is a member. 15. Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. 16. Meetings between internal or external auditors and governmental audit committees, finance committees, and their equivalents, when the discussion involves internal control weaknesses, identification of potential fraud risk areas, known or suspected frauds, and fraud interviews conducted in accordance with generally accepted auditing standards of the United States of America.

XIII. 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

XIV. Return to Open Session

XV. Action Items

- F.** Consideration and Action on the Retirement of Kathy Rohrer – Elementary School Physical Education Teacher – effective end of 2024 – 2025 School Year
- G.** Consideration and Action on the Employment of Holly Acheson – High School Counselor – effective beginning of 2024 – 2025 School Year

- H.** Consideration and Action on the Employment of Rebecca Welchert – Certified Substitute - effective March 18, 2024
- I.** Consideration and Action on the Employment of Caitlin Schrader – Substitute Nurse – effective March 18, 2024
- J.** Consideration and Action on the Employment of Jordan Cauldwell – Evening Custodian – effective March 18, 2024
- K.** Consideration and Action on the Resignation of Eric Jones – High School Boys Basketball Coach – effective March 14, 2024

XVI. Adjournment