

BROWN COUNTY COMMUNITY UNIT SCHOOL DISTRICT #1
Board of Education
July 11, 2022

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

6:00 p.m. – Regular Meeting

AGENDA

I. Pledge of Allegiance

II. Call to Order

III. Roll Call

IV. Public Comment

V. Visitors

- Sara Parn

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. Reports

VIII. Discussion Items

IX. Action Items

A. Consideration and Action on the Following Handbooks for the 2022-2023 School Year:

- Brown County Elementary School
- Brown County Middle School
- Brown County School District
- Staff
- Substitute
- Coaches
- Hornet Code

B. Consideration and Action on the Destruction of Closed Session Meeting Recordings over 18 months old.

- C. Consideration and Action on 1st Agency Student Insurance Plan
- D. Consideration and Action on IHSA HeadStrong Concussion Insurance Plan
- E. Approval to Authorize Superintendent to hire BCSD Staff as needed until the August 15, 2022, meeting
- F. Consideration and Action on the Amended Fiscal Year 23 Risk Management Plan
- G. Consideration and Action on the Bid to Replace High School/Middle School Roof System

X. 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.

XI. Return to Open Session

XII. Action Items

- H. Consideration and Action on the Following Personnel Action

Personnel Listing – July 11, 2022

Approval:

Morgan Waterkotte – Elementary School Special Education – effective beginning of 2022-2023 school year

Jeremy Flynn – Junior High Assistant Baseball Coach – effective 2022-2023 season

Mat Loehr – Junior High Head Softball Coach – effective 2022-2023 season

Resignation:

Kelsey Jones – Speech Language Pathologist – effective July 5, 2022

- XIII. 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.

- XIV. 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

XV. Adjournment