

**BROWN COUNTY COMMUNITY UNIT SCHOOL DISTRICT #1
BOARD OF EDUCATION
JUNE 17, 2024**

5:15 p.m. – Budget Hearing

**Brown County Elementary School
503 NW Cross Street
Mt. Sterling, IL 62353**

AGENDA

- I. Call to Order**
- II. Roll Call**
- III. Review of 2023-2024 Fiscal Year Amended Budget**
- IV. Public Comment**
- V. Adjournment**

5:30 p.m. – Regular Board Meeting

AGENDA

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

- V. Public Comment**

- VI. Visitors**
 - Mike Yingling

- VII. Emergency Alert System Demonstration/Walkthrough** (approximately 20 – 30 minutes)

- VIII. 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

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

X. Reports

XI. Discussion Items

- Building Project Update

XII. Action Items

- A.** Consideration and Action on the Amended Budget for Fiscal Year 2024
- B.** Consideration and Action on the Insurance Renewal Including, Property, General Liability, Inland Marine, Crime, Automobile, Workers' Compensation, and Umbrella Coverage from ICRMT with Yingling and Nuessen
- C.** Consideration and Action on the Fiscal Year 2025 Board Meeting Schedule
- D.** Consideration and Action on the Risk Management Plan for Fiscal Year 2025
- E.** Consideration and Action on Participation in the Community Eligibility Provision (CEP) Program
- F.** Consideration and Action on the 1st Agency Student Insurance Plan
- G.** Consideration and Action on the IHSA HeadStrong Concussion Insurance Plan
- A.** Consideration and Action on the Renewal of the Illinois Association of School Boards Membership
- H.** Consideration and Action on the Second Reading of the Bullying Prevention Policy
- I.** Consideration and Action on setting the 2024-2025 Registration Date
- J.** Consideration and Action on the Contract with Diversified Adjustment Services for Past Due Fee Collection
- K.** Consideration and Action on the Lease-Purchase Agreement with American Capital in the amount of \$69,234.64 for Student Laptops

XIII. 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.

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. Return to Open Session

XVI. Action Items

- L.** Consideration and Action on Non-Tenured Staff
- M.** Consideration and Action on the Resignation of Racquel Rawlins – District Music Teacher – effective June 10, 2024
- N.** Consideration and Action on the Resignation of Eric Jones – Middle School Special Education Teacher, High School Cross Country Coach, High School Assistant Softball Coach, Middle School Softball Coach, Middle School Student Council Sponsor – effective May 24, 2024
- O.** Consideration and Action on the Resignation of Sheryl Miller – High School Scholastic Bowl Sponsor – effective May 23, 2024
- P.** Consideration and Action on the Resignation of Sandy Prather – Middle School Softball Coach, High School Girls Track Coach – effective May 24, 2024
- Q.** Consideration and Action on the Resignation of J. Scott Woodward – High School Assistant Golf Coach – effective June 12, 2024
- R.** Consideration and Action on the Transfer of Addie Thomas – Elementary School Evening Custodian to Middle School Day Custodian – effective May 28, 2024
- S.** Consideration and Action on the Employment of Linsdey Scheer – Class of 2025 Sponsor – effective May 30, 2024
- T.** Consideration and Action on the Transfer of Molly Lenover – Pre-Kindergarten Paraprofessional to Elementary Early Childhood Special Education Paraprofessional – effective beginning of 2024 – 2025 School Year
- U.** Consideration and Action on the Transfer of Cindy McNeff – Elementary Title Classroom Paraprofessional to Elementary 1:1 Special Education Paraprofessional - effective beginning of 2024 – 2025 School Year
- V.** Consideration and Action on the Employment of Madison Thomas - Elementary School Early Childhood Paraprofessional – effective beginning of 2024 -2025 School Year
- W.** Consideration and Action on the Employment of Veronika Fitzmier – Elementary School 1:1 Early Childhood Paraprofessional/Library Aide Paraprofessional (pending licensure)– effective beginning of 2024 – 2025 School Year
- X.** Consideration and Action on the Employment of Molly Lenover – Substitute Summer Food Cook – effective June 17, 2024
- Y.** Consideration and Action on the Employment of Tiffany Churchill – Middle School Softball Coach – effective June 17, 2024

XVII. Adjournment