

BROWN COUNTY COMMUNITY UNIT SCHOOL DISTRICT # 1
BOARD OF EDUCATION
March 21, 2022

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

6:00 p.m. Board Meeting

AGENDA

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

- IV. Public Comment**

- V. Visitors**
 - Brown County Middle School Student of the Month – Ainsley Hills
 - Brown County High School Student of the Month – Jonathon Barfield

- 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. Correspondence**
 - The Crossing Donation
 - Tammy Still (DOT Foods) Donation
 - Brown County State Bank Affinity Card Donation

- VIII. Reports**
 - Administrator Reports

IX. Action Items

- A.** Consideration and Action on the Amended 2021-2022 School Calendar
- B.** Consideration and Action on the 2022-2023 School Calendar
- C.** Consideration and Action on 2022-2023 IHSA Membership Renewal
- D.** Consideration and Action on the District Lawn Care Contract Renewal with Bemis Lawn Services Inc.
- E.** Consideration and Action on Future Green Solar Proposal

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

- F.** Consideration and Action on High School Gym HVAC System
- G.** Consideration and Action on the Resolution Authorizing the Dismissal of Educational Support Personnel
- H.** Consideration and Action on the Dismissal of Professional Educator Licensed Personnel
- I.** Consideration and Action on the Following Personnel Action

Personnel Listing – March 21, 2022

Approval:

Transfer:

Judy Jones Bus Aide to High School Paraprofessional – effective 1/24/2022

Retirement:

Kim Dormire - Middle School Math Teacher – effective end of 2023-2024 school year

Resignation:

Polly Hohenbery – High School Cheer Co-Sponsor – effective 3/28/2022

Molly Burton – High School Volleyball Assistant Coach – 2/21/2022

Benjamin Yingling – Floating Substitute and Middle School Yearbook Sponsor – effective end of 2021-2022 school year

Anthony Cook – Elementary Physical Education, Special Education and High School Boy Track – effective end of 2021-2022 school year

Release:

Kenneth Watts – Elementary School Custodian – effective 2/24/2022

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 Right: 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