

**BROWN COUNTY COMMUNITY UNIT SCHOOL DISTRICT #1
BOARD OF EDUCATION
June 20, 2022**

5:45 p.m. - Budget Hearing

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

AGENDA

- I. Call to Order
- II. Roll Call
- III. Review of 2021-2022 Fiscal Year Amended Budget
- IV. Public Comment
- V. Adjournment

6:00 p.m. – Regular Board Meeting

AGENDA

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

- IV. Public Comment

- V. Visitors
 - Jacques Reynolds - Architechnics
 - Mike Yingling – Yingling & Nuessen

- 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. Correspondence

- Brown County State Bank Affinity Card Donation

VIII. Reports

IX. Discussion Items

- Special Education Grant
- Tree Removal
- Playground Update
- STEM

X. Action Items

A. Second Reading of Press Policy 109 which includes the following Policy Section Changes:

- 2:230 Public Participation at Board of Education Meetings and Petitions to the Board
- 3:70 Succession of Authority
- 4:70 Resource Conservation
- 5:70 Religious Holidays
- 5:80 Court Duty
- 5:110 Recognition for Service
- 5:140 Solicitations by or From Staff
- 5:240 Suspension
- 6:70 Teaching About Religions
- 6:80 Teaching About Controversial Issues
- 6:140 Education of Homeless Children
- 6:290 Homework
- 6:330 Achievement and Awards
- 7:15 Student and Family Privacy Rights
- 7:285 Anaphylaxis Prevention, Response, and Management Program
- 7:270 Administering Medicines to Students

B. Consideration and Action on the Bid from Baker Construction for Dugout Replacement

C. Consideration and Action on the District's Risk Management Plan

D. Consideration and Action on the Renewal of the Illinois Association of School Boards Membership Renewal

E. Consideration and Action on the Renewal of PRESS Plus Policy Subscription

F. Consideration and Action on the Cooperative Renewal with Camp Point Central School District for Wrestling

G. Consideration and Action on the Approval of the following forms for Fiscal Year 2023:

1. Acceptable Usage Policy for Staff and Students Network and Internet Access
 2. Student-Assigned Laptop Program Expectations
 3. Bring your Own Device (BYOD) Program Participation Authorization and Responsible Use Agreement for Staff & Students
 4. Staff and Student Device Damage Policy
- H.** Consideration and Action on setting the 2022-2023 Registration Date
- I.** Consideration and Action on Student, Food Service and Athletic Fees for the 2022-2023 School Year
- J.** Consideration and Action on the Closure of the Class of 2021 Activity Account
- K.** Consideration and Action on the Opening of the Class of 2026 Activity Account
- L.** Consideration and Action on the Insurance Renewal Including, Property, General Liability, Inland Marine, Crime, Automobile, Workers' Compensation, and Umbrella Coverage from Selective with Yingling and Nuessen
- M.** Consideration and Action on the 3% Salary Increase for Exempt Employees, Kris Gallaher, Diane Settles, Kris Taylor, James McKay and Chad Roley
- N.** Consideration and Action on the Acceptance of a Bid to Replace High School/Middle School Roof System

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

- O.** Consideration and Action on Non-Tenured Staff
- P.** Consideration and Action on the Following Personnel Action

Personnel Listing – June 20, 2022

Seasonal Approval:

Lathan Hester – Summer Custodial Help – effective 6/2/2022
Jonathan Barfield – Summer Custodial Help – effective 6/7/2022

Approval:

Kathleen MacGregor – Middle School 5th/6th Grade Teacher – effective beginning of 2022-2023
School Year

April Swagger – Middle School Evening Custodian – effective 6/21/2022
Justin Volk - Assistant Middle School Boys Basketball Coach (split stipend)
Darian Drake – Volunteer Middle School Boys Basketball Coach

Jamie Schuwerk – Social Emotional Counselor/Educator – effective beginning of 2022-2023
School Year

Substitute:

Erin Sinnett – Bus Driver

Resignation:

Bryce Park – Custodian – effective 6/1/2022
Darian Drake – Assistant Middle School Boys Basketball Coach (split stipend)
Eric Jones – Assistant Middle School Softball Coach – effective end of 2021-2022 School Year
Dave Woodruff – Middle School Softball Coach – effective end 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