

**BROWN COUNTY COMMUNITY UNIT SCHOOL DISTRICT #1
BOARD OF EDUCATION
SEPTEMBER 20, 2021**

Board of Education Office
502 E Main Street
Mt. Sterling, IL 62353

5:45 p.m. – Budget Hearing

AGENDA

- I. Call to Order
- II. Roll Call
- III. Review of Fiscal Year 22 Budget
- IV. Public Comment
- V. Adjournment

6:00 p.m. – Regular Board Meeting

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

- IV. Public Comment

- V. Visitors
 - Brown County Middle School Student of the Month – Lena Anderson
 - Brown County High School Student of the Month – Kennedy Gallaher
 - CEO

- 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

- Brown County State Bank Affinity Card Monthly Donation

VIII. Reports

- Administrators Reports

IX. Discussion Items

- Grants (Maintenance, ESSER III, TFF)
- Safe Return to In-Person Instruction Plan
- Use of Funds Plan
- Educational Broadband Spectrum License Proceeds
- Update on Past Due Registration and Food Service Balances

X. Action Items

- A.** Consideration and Action on the Fiscal Year 22 Budget
- B.** Consideration and Action on the Safe Return to In-Person Instruction Plan and the Use of Funds Plan for the ESSER III Grant
- C.** Consideration and Action on the Closure of the Class of 2020 Activity Account
- D.** Consideration and Action on the Opening of the Class of 2024 & 2025 Activity Accounts
- E.** Consideration and Action on the 2021-2022 Officials pay scale

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

- F.** Consideration and Action on Increasing the Compensation Rate for Substitute Teachers from \$100 to \$120 per day
- G.** Consideration and Action on Implementing a Compensation Rate for Long-term Substitute Teachers in the amount of \$150 per day
- H.** Consideration and Action on the Following Personnel Action

Personnel Listing – September 20, 2021

Approval:

Martha Blakeley – JH Girls Basketball – effective 9/20/2021 – split stipend
Rebecca Kassing – JH Girls Basketball – effective 9/20/2021 – split stipend
Trenton Harrelson – HS Assistant Football – effective 9/20/2021
Shawn Conley – Bus Driver – effective 9/20/2021
Judy Jones – Bus Aide – effective 9/20/2021
Jennifer Van Giesen – Class of 2025 Sponsor – effective 9/20/2021
Jennifer Ingram – Class of 2024 Sponsor – effective 9/20/2021

Resignation:

Anne Wilson – ES Custodian – effective 8/17/2021
Mariah Markert – JH Volleyball Coach – effective 8/23/2021
Denny Flesner – JH Girls Basketball Coach – effective 8/27/2021
Megan Woodward – HS Assistant Track Coach – effective 8/31/2021

Retirement:

Lori Lindsey-Richardson – Bus Driver – effective 9/10/2021

Transfer:

Amanda Ketcham – Middle School Paraprofessional to Elementary School Paraprofessional

- 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**