

**Brown County Community Unit School District #1**  
**Board of Education**  
**April 19, 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 – Micah Henry
  - Brown County High School Student of the Month – Taryn Moorman
  
- 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
  - Ministerial Alliance Donation
  
- VIII. Reports**
  - Administrator Reports
  
- IX. Discussion Items**
  - Roof Replacement
  - Covid Sick Day Reimbursement
  - Transportation Communication System
  - Water Fountain Purchases
  - Kitchen Grant
  - Summer School
  - Dugout Repairs

**X. Action Items**

- A.** Consideration and Action on the District Lawn Care Contract Renewal with Bemis Lawn Services Inc.
- B.** Consideration and Action on the District Pest Control Contract with Seventh Son Termite & Pest Management
- C.** Consideration and Action on Appointment of District Treasurer
- D.** Consideration and Action on the Proposal from Van Fleet's Tree Service to Remove Three Trees on the High School/Middle School Campus
- E.** Consideration and Action on 2022-2023 IESA Membership Renewal
- F.** Consideration and Action on District Network Upgrades

**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**

- G.** Consideration and Action on the Dismissal of High School Varsity Boys Basketball Coach
- H.** Consideration and Action on the Following Personnel Action

**Personnel Listing - April 19, 2022**

**Approval:**

Bryce Park – Elementary School Evening Custodian – effective 4/11/2022  
Christie Sefton – Co High School Cheer Sponsor – effective 4/19/2022

**Resignation:**

April Swagger – Middle School Evening Custodian – effective 4/8/2022  
Chelsey Howard – 4<sup>th</sup> Grade Teacher – effective end of 21-22 school year  
Tracy Conley – Business Manager – effective 4/5/2022  
Shawn Conley – Bus Driver – effective 4/6/2022

**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 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.

**XVI. Adjournment**