

BROWN COUNTY COMMUNITY UNIT SCHOOL DISTRICT # 1
BOARD OF EDUCATION
October 18, 2021

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

5:45 p.m. – Public Hearing

AGENDA

- I. **Call to Order**
- II. **Roll Call**
- III. **Review of Administrative Costs**
- 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 – Gunner Bradbury
 - Brown County High School Student of the Month – Paige Van Order

- 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

- Update on Past Due Registration and Food Service
- Tax Dollars Collected
- Fiscal Year 21 Audit

X. Action Items

- A.** Consideration and Action on the Waiver of Limitation on Administrative Cost Resolution
- B.** Consideration and Action on the Contract with Link Media Billboard
- C.** Consideration and Action to set a Truth in Taxation Hearing/Tax Levy
- D.** Consideration and Action on the Early Completion of High School Credits
- E.** Consideration and Action on the Language Update in District/High School Handbook
- F.** Consideration and Action on the Amended Board of Education Meeting Schedule

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 Collective Bargaining Agreement between Brown County Community Unit School District No. 1 and Brown County Education Association
- H.** Consideration and Action on the Following Personnel Action

Personnel Listing – October 18, 2021

Approval:

Ben Yingling – MS Yearbook Sponsor – split stipend – effective 10/18/2021
Megan Lawson – MS Yearbook Sponsor – split stipend – effective 10/18/2021

Request for Leave:

Molly Burton – Maternity Leave – March 28 through end of 2021-2022 school year

Transfers:

Karrie Leenerts – MS Custodian to ES Custodian – effective TBD

Resignation:

Morgan Oestreich – High School Paraprofessional – effective 10/26/2021

Retirement:

Karen Dickhut – Music Teacher – effective end of 21 – 22 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**