

**BROWN COUNTY COMMUNITY UNIT SCHOOL DISTRICT #1
BOARD OF EDUCATION
SEPTEMBER 18, 2023**

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

5:15 p.m. – Budget Hearing

AGENDA

- I. Call to Order**
- II. Roll Call**
- III. Review of Fiscal Year 2024 Budget**
- IV. Public Comment**
- V. Adjournment**

5:30 p.m. – Regular Board Meeting

- I. Opening Prayer**
- II. Pledge of Allegiance**
- III. Call to Order**
- IV. Roll Call**
- V. Visitors**
 - Brown County Middle School Student of the Month – Kase Kendrick
 - Brown County High School Student of the Month – Emerson Scott
 - CEO Students
- VI. Public Comment**
- VII. 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
- VIII. Reports**

IX. Discussion Items

- Roof Update
- Property West of Ag Plot
- Crows Nest Bids
- Salad Bar
- Outside Concession Vendors at Extra-Curricular Events
- Next Board Meeting – October 16, 2023 – 5:30 p.m.

X. Action Items

- A.** Consideration and Action on the Fiscal Year 2024 Budget

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 l) other matters appropriate for closed session meetings pursuant to the Open Meetings Act.

- XII. Closed Session Matters:** Approve any matter discussed in closed session as necessary and limited to that matter authorized for discussion in executive session by motion of the Board.

XIII. Return to Open Session

XIV. Action Items

- B.** Consideration and Action on the Collective Bargaining Agreement between Brown County Community Unit School District No. 1 and Brown County Educational Support Personnel
- C.** Consideration and Action on Memorandum of Understanding #1 between Brown County Education Association, IEA/NEA and Brown County Community Unit School District No. 1 – Internal Substitution Protocol
- D.** Consideration and Action on Memorandum of Understanding #2 between Brown County Education Association, IEA/NEA and Brown County Community Unit School District No. 1 – Ticket Taking Per Event Stipend
- E.** Consideration and Action on Memorandum of Understanding #3 between Brown County Education Association, IEA/NEA and Brown County Community Unit School District No. 1 – High School Cross-Country Coach Stipend
- F.** Consideration and Action on the Continued Education Plan for Jami Schuwerk

- G.** Consideration and Action on the Employment of Aaron Llewellyn – Middle School Science Club Sponsor – effective September 18, 2023
- H.** Consideration and Action on the Employment of James Planting – Gaming Club Sponsor – effective September 18, 2023
- I.** Consideration and Action on the Employment of Debra Kemper – Pre-K Midday Route Driver – effective September 18, 2023
- J.** Consideration and Action on the Employment of Courtney Rayborn – High School Yearbook Sponsor – effective September 18, 2023
- K.** Consideration and Action on the Employment of Racquel Rawlins – Chorus Sponsor – effective September 18, 2023
- L.** Consideration and Action on the Employment of Kathy Yingling, Substitute Teacher – effective September 18, 2023
- M.** Consideration and Action on the Employment of Brooke Williams – Substitute Bus Driver – pending required licensure
- N.** Consideration and Action of the Resignation of Joni Smith – Part-time Paraprofessional Early Childhood Special Education Classroom – effective September 1, 2023
- O.** Consideration and Action on the Resignation of Joni Smith – Pittsfield Early Childhood Route Driver to Regular Route Driver – effective September 1, 2023.
- P.** Consideration and Action on the Employment of Joni Smith – Regular Route Driver – effective September 1, 2023
- Q.** Consideration and Action on the Employment of Nikki Boyce – Part-time Paraprofessional Early Childhood Special Education Classroom – effective September 18, 2023
- R.** Consideration and Action on the Employment of Nikki Boyce – Pittsfield Early Childhood Route Driver – effective September 18, 2023
- S.** Consideration and Action on the Resignation of Debra Kemper – Elementary Part-time Cook – effective September 18, 2023
- T.** Consideration and Action on the Employment of Sharon Baker – Elementary Part-time Cook – effective September 18, 2023
- U.** Consideration and Action on the Resignation of Rebecca Wallace – Class of 2026 Sponsor – effective August 21, 2023
- V.** Consideration and Action on the Employment of Tom Little – Class of 2026 Sponsor – effective September 18, 2023
- W.** Consideration and Action on the Employment of Gail Gallaher – Class of 2026 Sponsor – effective September 18, 2023

XV. Adjournment