BROWN COUNTY COMMUNITY UNIT SCHOOL DISTRICT #1
BOARD OF EDUCATION
January 23, 2023

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

6:00 p.m. – Regular Board Meeting

AGENDA

I. Opening Prayer
II. Pledge of Allegiance
III. Call to Order
IV. Roll Call

V. Public Comment

VI. Visitors
- Brown County Middle School Student of the Month – Gus Taylor
- Brown County High School Student of the Month – Kyndel Painter

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. Correspondence
- Brown County State Bank Affinity Donation

IX. Reports
- Administrators Reports

X. Discussion Items
- Revenue & Expenditure Update
- Negotiations Update
- Investing Storm Damage Insurance Payment
- February 27, 2023, Next Board Meeting – Will begin at 6:00 p.m.

XI. Action Items

A. Second Reading of Press Issue 110 including the following policy section:

- 6:50 School Wellness

B. Consideration and Action on the Bid from Peters Heating & Air in the amount of $2,585,600.00 to complete roof overlay at the Middle School/High School due to storm damage

XII. 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.

XIII. 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.

XIV. Return to Open Session

XV. Action Items

C. Consideration and Action on Superintendent and District Officer(s) to open and fund additional for the following accounts investing in FDIC insured Certificates of Deposit with United Wealth, a division of Brown County State Bank for terms not to exceed one year but at the discretion of the authorized as to placement otherwise.

Transportation Fund - $500,000.00, Capital Projects - $500,000.00,
Working Cash - $500,000.00, Tort - $500,000.00

D. Consideration and Action on the Catastrophic Long-term Substitute Teaching Agreement – Whitley Walters for Jenna Harrelson – Maternity Leave

E. Consideration and Action on the Maternity Leave Request for Kember Logsdon – January 4, 2023 – Approximately March 6, 2023

F. Consideration and Action on the Employment of Danielle Bunge – High School Paraprofessional – effective January 4, 2023

G. Consideration and Action on the Employment of Angelica Keokham – Substitute Custodian – effective January 9, 2023

XVI. 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.

XVII. Adjournment