

Bismarck-Henning Rossville-Alvin Cooperative High School
Board of Education Meeting Minutes
Monday, June 12th, 2023
5:00pm - BHCUSD Board Room

The Bismarck-Henning Rossville-Alvin Cooperative High School Board of Education Reorganizational Meeting was called to order on Monday, June 12th, 2023 at 5:00pm by Robert Danner, Board President.

Roll Call was taken. Present: John Petersen, Cheryl Brumett, Steve Lane, Robert Danner, Justin Watt, Jeremy Deck, and Maridith Hearnley. Also present was Scott Watson - Superintendent of Bismarck-Henning CUSD and Crystal Johnson-Maden - Superintendent of Rossville-Alvin School District.

- Motion to Approve Agenda with change of moving agenda item 12 to 5 made by Cheryl Brumett and seconded by Maridith Hearnley. Approved by roll call vote 7-0.

Guests: Phil Benjamin - Assistant Principal, Kelly Meeker - Bookkeeper, Emily Gernand - Parent, Cory Potter - EPIC Insurance.

- Motion made by John Petersen and seconded by Steve Lane to approve the Minutes of the May Board Meeting, Bills of the Month, Activity Fund Balances, School Fees for 23-24, and 23-24 Board Meeting Dates.. Approved by roll call vote 7-0.

Heard from Cory Potter from EPIC Insurance regarding workmen's compensation renewal.

- Motion made by Steve Lane and seconded by Cheryl Brumett to approve the worker's compensation renewal from EPIC Insurance for the 23-24 year. Approved by roll call vote 7-0.

Recommendation by Mr. Rademacher to add a journalism course that would produce a school newspaper. The course would be taught by Lindsey Andrews.

- Motion made by John Petersen and seconded by Maridith Hearnley to approve the Journalism course. Approved by roll call vote 7-0.

First Reading of Student Handbook Changes including changes from IL Principals association, graduation requirements changed to require 3 years of math taken in the HS 9-12 levels, breakfast addition, addition of Chromebook and Internet Acceptable Use policy and senior exam final exemption language.

- Motion made by Cheryl Brumett and seconded by Steve Lane to approve the first reading of the 23-24 Student Handbook with changes. Approved by roll call vote 7-0.

RTO Reduction plan given to us by the state a few months ago had some minor changes made to it..

- Motion made by John Petersen and seconded by Maridith Hearnley to approve the RTO Reduction Plan with changes. Approved by roll call vote 7-0.
- Motion made by Cheryl Brumett and approved by Steve Lane to approve the Policy Manual Customization Agreement. Approved by roll call vote 7-0.

Reports

1. Phil Benjamin presented a discipline/attendance report. 404 total referrals this school year. Numbers are trending back to pre-covid numbers.
2. Class of 2023 - 86 students enrolled students, 81 seniors at the end of the school year, 78 graduated. 3 didn't graduate – 1 has already met requirements for his diploma through credit recovery.
3. Did you know?
 - a. AJ Jones from VASE is our Step Coordinator. She helps students with IEPs with job skills, finding jobs, training, and so much more.
 - b. June 24th - Tom Johnson will be inducted into the Illiana Sports Hall of Fame at Seeger High School.
 - c. We, along with other county schools, received 300 boxes of high quality art supplies as a donation.

Cheer coaches are requesting permission to participate in competitive cheer competitions. Would include more than just the county tournament. Adding regional competition up to state + 1 other competition for this year.

- Motion made by Maridith Hearnley and seconded by Justin Watt to allow cheerleaders to compete in competitions other than County Tournament. Approved by roll call vote 7-0.

Personnel

- Motion made by Cheryl Brumett and seconded by Steve Lane to approve the resignation of Head Softball Coach, Terry McCord. Approved by roll call vote 7-0.
 - Motion made by Steve Lane and seconded by Maridith Hearnly to approve the employment of Jennifer Heidrick as a math teacher. Approved by roll call vote 7-0.
 - Motion made by Maridith Hearnley and seconded by Justin Watt to approve Amy Jameson as the treasurer. Approved by roll call vote 7-0.
 - Motion made by Cheryl Brumett and seconded by John Petersen to approve the employment of Lindsey Andrews as Head Softball Coach. Approved by roll call vote 7-0.
 - Motion made by Cheryl Brumett and seconded by John Petersen to approve Jennifer Guminski as the second student council sponsor. Approved by roll call vote 7-0.
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- Motion to adjourn at 5:51pm made by Maridith Hearnley and seconded by Justin Watt. Approved by voice vote 7-0.

President, Robert Danner

Secretary, Jeremy Deck