

Bismarck-Henning Rossville-Alvin Cooperative High School  
Board of Education Meeting Minutes  
Monday, July 10th, 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, July 10th, 2023 at 5:00pm by Robert Danner, Board President.

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

- Motion to Approve Agenda made by Steve Lane and seconded by John Petersen. Approved by roll call vote 5-0.

Guests: Phil Benjamin - Assistant Principal, Kelly Meeker - Bookkeeper, Emily Gernand - Parent, Sheryl Ribbe - BHCUSD Employee, Tammy Duncan - BHCUSD Employee, and Kenneth McCoy - Family Pastor from Ridgeview Baptist Church.

- Motion made by Maridith Hearnley and seconded by Cheryl Brumett to approve the minutes of the June Board Meeting. Approved by roll call vote 5-0.
- Motion made by John Petersen and seconded by Steve Lane to approve the Bills of the Month. Approved by roll call vote 5-0.

Activity Fund Balances were presented to the board.

- Motion made by Cheryl Brumett and seconded by Steve Lane for authorization to prepare tentative budget, display, and set hearing. The hearing will be done at the beginning of the next board meeting on Monday, August 14th. Approved by roll call vote 5-0.

#### Administrative Update

- Mr. Rademacher presented a listing of vocational opportunities BHRA students have through the College Express program at DACC.
- Policy Manual Customization Process - Introducing the extensive process that includes meeting with representatives from ISBE. Cheryl Brumett & Maridith Hearnley are on the committee. Any other board member that would like to be involved is welcome to.
- Motion made by Cheryl Brumett and seconded by Steve Lane to approve the second reading of the 2023-24 BHRA Handbook. Approved by roll call vote 5-0.

Third Annual Patriot Day at BHRA Event to be held on September 8th, 2023 at BHRA vs Hoopeston. Proceeds this year will be donated to the Bismarck Community Fire Protection District.

- Motion made by John Petersen and Seconded by Maridith Hearnley to allow purchasers of the event t-shirt to receive free admission to the Patriot Day Game if they are wearing their shirt. Approved by roll call vote 5-0.

## Reports

- Summer School Drivers Ed - 17 students enrolled, all but 2 made it through the class.
- 22-23 Extra-Curricular Student GPA is 3.30. Includes students in all extracurricular activities including sports, marching band, chess, scholastic bowl, etc. 199 kids make up this group of students.
- Football team players earn points throughout the summer for things such as attendance to camp, weight lifting, workouts, etc, one other item they earn points on is volunteering.

Robert Danner has been in contact with ISBE about Board Training. He has reached out to all board members regarding dates & topics. Training will be scheduled soon.

Motion made at 5:14pm by Maridith Hearnley and seconded by Cheryl Brumett to go into Closed Session. Approved by roll call vote 5-0.

Motion made at 5:31pm by Steve Lane and seconded by Cheryl Brumett to return to Open Session. Approved by roll call vote 5-0.

## Personnel

- Motion made by Cheryl Brumett and seconded by Maridith Hearnley to approve the resignation of Kelly Strader as Class of 2026 class sponsor. Approved by roll call vote 5-0.
- Motion made by John Petersen and seconded by Steve Lane to approve the employment of Rachel Campbell as Class of 2026 class sponsor. Approved by roll call vote 5-0.
- Motion made by Cheryl Brumett and seconded by Maridith Hearnley to approve the employment of Lori Frerichs as Class of 2027 class sponsor. Approved by roll call vote 5-0.
- Motion made by Steve Lane and seconded by Cheryl Brumett to approve a 3% raise for Brent Rademacher. Approved by roll call vote 5-0.
- Motion made by Cheryl Brumett and seconded by Maridith Hearnley to approve a 3% raise for Phil Benjamin. Approved by roll call vote 5-0.
- Motion made by Maridith Hearnley and seconded by Steve Lane to approve a 3% raise for Kelly Meeker. Approved by roll call vote 5-0.
- Motion made by John Petersen and seconded by Steve Lane to approve a raise to \$18.25/hr for Jenny Huffman. Approved by roll call vote 4-0 with Cheryl Brumett abstaining.
- Motion to adjourn at 5:38pm made by Maridith Hearnley and seconded by Cheryl Brumett. Approved by voice vote 5-0.

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President, Robert Danner

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Secretary, Jeremy Deck