

Bismarck-Henning Rossville-Alvin Cooperative High School  
Board of Education Meeting Minutes  
Monday, November 13, 2023  
5:00pm - BHCUSD Board Room

The Bismarck-Henning Rossville-Alvin Cooperative High School Board of Education was called to order on Monday, November 13th, 2023 at 5:00pm by Robert Danner, Board President.

Roll Call was taken. Present: John Petersen, Cheryl Brumett, Steve Lane, Robert Danner, Maridith Hearnley - Online, and Justin Watt. Jeremy Deck was absent. Also present was Scott Watson - Superintendent of Bismarck-Henning CUSD.

- *Motion made by Cheryl Brumett and seconded by Steve Lane to approve the agenda. Approved by roll call vote 6-0.*

Guests: Phil Benjamin - Assistant Principal, Kelly Meeker - Bookkeeper, Lindsey Prunkard - BHHJH Principal, Officer Damilano - SRO, Emily Gernand, Aubrey Carpenter - Curriculum Director, Tony Foster - Athletic Director, and Tammy Duncan.

- *Motion made by John Petersen and seconded by Cheryl Brumett to approve the consent agenda items (minutes of the October Board Meeting, Consideration of the Bills of the Month, and Activity Fund Balances). Approved by roll call vote 6-0.*

Reports:

- The Fall Athletic Banquet will be held on November 14th, 2023.
  1. Scholastic Bowl currently has 15 members. They have enough members for 2 JV squads
  2. Chess is 4-5. Board 1 is held by Michael Wease.
  3. We will have 2 student teachers this Spring. One will be with Coach Mark Dodd in English and the other in History with Mrs. Jennifer Guminski.
  4. FFA Harvest Lunch served 150 local farmers. Between the Harvest Lunch and the Drive-In, FFA received over \$1,800 in donations. Approximately 75 people attended the drive-in movie.
  5. Mrs. Janet Leigh is working with our new French student, Andjy.
  6. Mr. Foster & Mrs. Andrews took 8 student leaders to the IHSA Student Leadership Conference held in East Peoria. The students all had great feedback on a great day full of valuable information.
  7. Bismarck Blessings will be holding a gift drive during Christmas Concerts to help collect and purchase gifts for those in our district needing help.
  8. Allen Brown & Aubrey Peters were BHRA's nominees for the John Dickson Sportsmanship Award. Aubrey Peters won the award.
  9. Career Day will be held February 7th, 2024. Organized by Mrs. Stephens and Mrs. Rachel Campbell.
  10. Received a very nice letter from the writer of our fall play congratulating us on great work. The play was successful.
  11. Red Ribbon Week was held at the end of October. We had a great week of dress-up and conversation.

12. November Student of the Month was Cole Crawley.

13. November 30th the Coop Board will do the next step of their goal setting workshop.

- Attendance/Discipline Reports
  - Attendance - 92% for October
  - Discipline - 41 Referrals
  - Vape Dispensers are LIVE as of last Tuesday
    - Vape Suspensions - 3 days or can be only 1 with completed information packet.
  - Ineligible student number going down
    - Using missing work detentions to help with grades
- Athletic Director, Tony Foster presented the end of season wrap-ups
- SRO Beth Damilano introduced herself
- Audit for 22-23 was presented. No major infractions.
- FFA has the opportunity to go to Ireland w/Salt Fork FFA
  - Students/Adults would need to pay their own way at this point as there is minimal time for fundraising.
    - Adults \$4,900 - Students \$4,200
  - Will present at next meeting for formal approval
- Eli Mojonier ran in the National Junior College Cross Country Meet. He placed 22nd and is an All-American. His Parkland Team placed 2nd.
- 15 BHRA students are mentoring students at BHJH, BHES, and RAGS. They are tutoring, mentoring, observing, and helping teach classes. They do have classwork on mentoring.

#### Old Business

- *Motion made by Steve Lane and seconded by Justin Watt to approve the list of 4 early graduates. Approved by roll call vote 6-0.*
  - *Elizabeth Dillon, Alaina Dines, Jayden Price, and Drew Weidenburner.*
- IASB Goal Setting Workshop - November 30th @ 9:00am in the BHCUSD Board Room
- Checking in on the cost of new Wilcox Gym Scoreboards. Scoreboards are old and it's getting harder and harder to find and replace parts. We can use Blue Crew Money to replace. Asking for board approval as it's a large amount.
  - *Motion made by Steve Lane & seconded by Cheryl Brumett to purchase new scoreboards for Wilcox Gym and possibly the scorers table & video board depending on quotes. Approved by roll call vote 6-0.*

#### New Business

- None

#### Public Comments

- None
- *Motion made by John Petersen and seconded by Cheryl Brumett to adjourn the meeting at 5:40pm. Approved by voice vote 6-0.*

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President, Robert Danner

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Secretary, Jeremy Deck