

Bismarck-Henning Rossville-Alvin Cooperative High School
Governing Board Meeting
November 8, 2021

The Board meeting was called to order at 5:00 p.m. by David Clapp.

Roll call: John Petersen, Steve Lane, David Clapp, Jeremy Deck, Maridith Hearnley, Robert Danner and Cheryl Brumett. Also in attendance were Dr. Crystal Johnson-Maden, Superintendent for Rossville-Alvin, and Scott Watson, Superintendent for Bismarck-Henning, Brent Rademacher, Kelly Meeker, and Phil Benjamin.

A motion was made by Maridith Hearnley and seconded by Jeremy Deck to approve the agenda for tonight's meeting. Motion passed.

Guests: Kent and Melissa Leigh, Tony and Chelsea Foster, Keri Taylor, Eric Nesbitt, Jeff Beukelman, Kelsey LeBeane and Mrs. Lebeane

A motion was made by Steve Lane and seconded by Cheryl Brumett to approve the October 12 regular board meeting minutes. Motion passed.

A motion was made by John Petersen and seconded by Jeremy Deck to approve the October 20 special board meeting minutes. Motion passed.

A motion was made by Maridith Hearnley and seconded by Steve Lane to pay the monthly bills. Roll call vote was taken. Motion passed.

Cooperative High School/Administrative Update:

Cooperative High School/ Administrative update:

The economics class project was giving Devil Dollar's to students who were doing good deeds, for the month of November. Students chosen received prizes. The Commercial News published about this in the newspaper.

Key Club Update:

Mr. Beukelman- Key Club helped with the Alumni Dinner, set up and parking. They also helped with the set up for the Bismarck Community Day. On October 21, the group help with the 71st Kiwanis Pancake Day, they had 28 students who helped with a combined total of 112 hours. Kelsey LeBeane is the leader for the volunteer workers. The Key Club also started a project back in 2019 collecting bottle caps, they collected 600 lbs. in bottle caps. Those recycled caps were made into 3 benches from this program and the High School kept one of them for the courtyard.

Sports: Our Football team made it to the second round of playoffs. Cross Country had Eli Monjonier and Gabby Moreman who went to state. Eli Mojonier finished 22 in state earning All-State honors. Congratulations to our athletes.

Our Winter sports are starting this week. The Fall Sports Awards night is November 15 at 6:30p.m.

Curriculum update: Aubrey Carpenter discussed the leadership meeting they had with a guest speaker. They had a leadership meeting in the morning and then discussed a long term plan in the afternoon. There are six steps to go through. They have finished step one.

Discipline update: Mr. Benjamin reported there has been 126 referrals so far. This includes tardys and suspensions. On average there is about 400 referrals per year. Cheryl Brumett would like to see more detailed report. Meredith Hearnley suggested breaking it down into groups. Brent Rademacher

discussed the number of absences is more this year, some due to Covid. Jeremy Deck would also like to see absences broke down into excused absence, unexcused absence. Starting Jan. 1 students will have 5 mental health days also.

Playoff financial update: Tony Foster reported 1st week of play offs we made around \$600.00. Week 2 we made around \$840.00 this is after the IHSA takes their share of the money which is around 60%. Concessions made over \$3,000.00.

Mr. Rademacher received e-mail from Rich Darby thanking us for donations for Honor Guard. Our High School donation was the largest they had received from a school.

Eli Mojonnier has signed with Illinois State University to run Track.

Emily Meidel has signed with Easter Illinois University where she received a scholarship to play basketball.

Resource Officer: We discussed this at last month's meeting. Mr. Rademacher checked into this with the Vermilion County Sheriff's Dept. They said there was not a lot of interest at this time. No resource officer available at this time.

Graduation: The Board discussed options for graduation day and time.

A motion was made by Cheryl Brumett and seconded by Maridith Hearnley to have graduation Sunday, May 22, at 1:30 p.m. Graduation will be on football field. If there is inclement weather we will have graduation in the High School gym. Roll call vote was taken. Motion passed.

Early Graduation candidates: There a 7 students who are on track to graduate in December.

A motion was made by John Petersen and seconded by Cheryl Brumett to approve early graduate candidates. Roll call vote was taken. Motion passed.

Building and Grounds: Construction is moving along on Sports Complex. There is a retention pond on the north side. The aerial photos show how softball field and track is taking shape. The conduit for lighting has been run. Ameren gave us quote of \$ 545,000.00 for lights, then updated that figure to \$505,000.00. They will run power from fire station down property line and put a transformer in. Cost would be around \$400.00 a month for power. Board will discuss the power and putting power in concession building.

Volunteer Coaches:

A motion was made by Cheryl Brumett and seconded by Jeremy Deck not to accept a volunteer Girls Basketball coach at this time. Motion passed.

A motion was made by John Petersen and seconded by Cheryl Brumett to accept Harley Grubb as volunteer wrestling coach. Motion passed.

A motion was made by Jeremy Deck and seconded it by Robert Danner to adjourn meeting at 5:49 p.m. Motion passed.

President

Secretary