

Bismarck-Henning CUSD #1  
Board of Education Meeting  
February 12, 2019

The regular meeting of the Board of Education of Community Unit School District No. 1 was called to order by President, Dave Clapp at 5:30 p.m. in the Ellen R. Morris Board Room. The following members were in attendance:

Steve Lane  
Tricia Hagley

Cheryl Brumett  
Maridith Hearnley

Ron Winkler  
Dave Clapp

Audience members present: Rusty Campbell, Brent Rademacher, Tammy Duncan and audience members as listed.

Motion by Ron Winkler, second by Steve Lane to approve the agenda of the February 12 regular board meeting. Motion carried by unanimous voice vote.

Motion was made by Tricia Hagley, second by Cheryl Brumett to approve the minutes of the January board meeting. Motion carried by unanimous voice vote.

Motion by Steve Lane, second by Cheryl Brumett to approve the bills of the month. Motion carried by unanimous roll call vote.

Activity fund balances were approved.

The following DARE essay winners, Mallory Bell, Dempsey Wyman and Kristie French, read their essays.

Rusty Campbell, JH principal reminded us that 8<sup>th</sup> Grade VB regionals will be March 2. March 9 is Fun Night from 5- 9 p.m. There will be inflatables for 5-8<sup>th</sup> graders in the junior high school. There will also be games and an auction. May 28 is 8<sup>th</sup> grade night at 6:30 p.m.

There was discussion regarding the Valedictorian and Salutatorian situation. Ron Winkler feels we are punishing students for taking more classes. Many parents voiced their opinions. There was no action taken because this was an informational discussion.

Discussion regarding the 2018-2019 School calendar. We are required to have a minimum number of school days by the State of Illinois, but we may need to change our calendar to meet the requirements.

A schedule for the Elementary/JH schools was presented for a 2-hour delay. There was discussion about what this would mean for students and teachers. Motion by Ron Winkler, second by Maridith Hearnley to approve the 2-hour delay schedules. Motion carried by unanimous roll call vote.

Motion by Steve Lane, second by Cheryl Brumett to approve the Men's Club Easter Egg Hunt on April 30 and the Fireworks Display on June 22, 2019. Motion carried by unanimous roll call vote.

Motion by Cheryl Brumett, second by Maridith Hearnley to approve second reading of the volunteer handbook. Motion carried by unanimous roll call vote.

Blood-Borne Pathogen policy will not be updated at this time, but we could use Champaign Unit #4 template if we decide to update the policy.

More information was presented on the HS wrestling garage. The restroom must have a leach field and would not be used for other activities. Illini FS will provide a propane tank so that we can heat the garage. Motion by Cheryl Brumett, second by Steve Lane to proceed with construction on the garage. Motion carried by unanimous roll call vote.

Did you know . . .

Thank you from the Larry McConkey family for memorials in his name to the High School football program.

Hannah Ohl Cronk was inducted into the Parkland Hall of Fame.

Motion by Tricia Hagley, second by Cheryl Brumett to approve the resignation on February 8 for Terri Peirson. Motion carried by unanimous voice vote.

Motion by Ron Winkler, second by Tricia Hagley to adjourn meeting at 7:15 p.m. Motion carried by unanimous voice vote.

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President

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Secretary