

Midwest Central Community Unit School District #191
1010 S. Washington Street – Manito, IL 61546
July 18, 2019
6:30 p.m.

Board of Education Regular Meeting
Agenda

- I. Call to Order
- II. Roll Call
- III. Visitors Wishing to Address the Board
- IV. Regular Items
 - A. Minutes
 - 1. Open Session
 - 2. Closed Session
 - B. Treasurer's Report
 - C. Payment of Bills
- V. Reports
 - A. FOIA
 - B. Transportation
 - C. Superintendent
 - 1. IMRF Audit Report
 - 2. Sales Tax
 - 3. Summer Maintenance Update
- VI. Business Discussion/Action Items
 - A. Coach Evaluation Plan and Tool
 - B. Collective Bargaining Agreement
 - C. Resolution to Transfer \$650,000 from Operations and Maintenance to Capital Projects
 - D. Electronic Board Packets
- VII. Executive Session to Discuss:
 - A. 5 ILCS 120/2 (c) (1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee of the District or against legal counsel for the District to determine its validity; and
 - B. 5 ILCS 120/2 (c) (2) Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees; and
 - C. 5 ILCS 120/2 (c) (21) Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06 (5 ILCS 120/2.06).
- VIII. Personnel Discussion/Action Items
 - A. Hiring/Appointments
 - 1. Valerie Painter – Primary School Special Education Teacher
 - 2. Stephanie Dorsey – Kindergarten Teacher
 - 3. Shyla Thorne – District Nurse
 - 4. Shali O'Brien – Kindergarten Teacher
 - 5. Alex Frank – Speech/Language Pathologist
 - 6. Mallory Davis – 1st Grade Teacher

7. Shannon Crawford – Primary School Reading Interventionist
8. Alexandra Henry – Middle School ELA Teacher
9. Cole Stanley – High School P.E./Driver’s Education Teacher & Wrestling Coach
10. Aaron Wurtzel – Primary School P.E. Teacher
11. Heather Johnson – Part Time High School Custodian
12. Tabitha Johnson – High School Custodian
13. John Thresher – Bus Driver
14. Middle School Extra-Curricular Sponsors and Coaching Staff
15. High School Extra-Curricular Sponsors and Coaching Staff

B. Transfers

1. Monica Charlton – Kindergarten
2. Nicole Simkins – 3rd Grade Teacher

C. Resignations

1. David Knapik
2. Jenessa Siena
3. Katie Davenport
4. Roxanne Heinhorst

D. Non-Bargained Employee Salaries

IX. Action Items

- A. Approval of Closed Session Minutes
- B. Semi-Annual Review of Closed Session Minutes January to June

X. Adjourn

The next meeting is August 1, 2019 at 6:30 p.m.