

MIDWEST CENTRAL CUSD #191 BOARD OF EDUCATION

Thursday, January 17, 2019

	The monthly meeting was called to order at 6:32 p.m.
Present	Gathmann, Beebe, Friedrich, Berg, Breedlove, and Sledge. Jockisch was absent.
Visitors Wishing to Address the Board	Members of the community addressed the Board in regards to Coach Andrea Burks. <ul style="list-style-type: none"> • Kevin Burks discussed Ms. Burks impact on the community. • Dale Burks discussed Ms. Burks impact on the community through coaching. • Skip Reining discussed Ms. Burks high school coaching contributions. • Samantha Gregory discussed the impact Ms. Burks had on her as a player and coach. • Scott Gregory discussed the impact and influence Ms. Burks had on his daughter and her coaching career. • Stan Weimer discussed Ms. Burks impact on the community as an athlete, student, and coach.
Minutes	Motion by Beebe, seconded by Gathmann, to approve the minutes of the regular meeting of December 20, 2018. Aye: 6. Nay: 0. Motion carried.
Treasurer's Report	Motion by Friedrich, seconded by Beebe, to approve the Treasurer's Report as presented. Aye: 6. Nay: 0. Motion carried.
Payment of Bills	Motion by Beebe, seconded by Gathmann, to approve the payment of bills as presented. Aye: Gathmann, Beebe, Friedrich, Berg, Breedlove, and Sledge. Nay: 0. Motion carried.
FOIA	Brad Roikola
Transportation Report	Val VanEtten presented the monthly mileage reports to the Board.
Superintendent	Hellrigel reported: <ul style="list-style-type: none"> • Tentative Official FY19 Calendar – state made adjustments – no official guidance for 2019 calendar at this time • Sales Tax Revenue • Early College Figures – students are taking advantage of available program offerings • Title and Transportation Grant Findings – no findings on audits • Mandated Categorical Proration Totals • Future Green Energy Consortium • Currently under 4 year ROE audit
Principal Reports	Mr. Norris reported: <ul style="list-style-type: none"> • STAR testing has begun • 1/23- Data day with the data team • 1/31 – Raider Role Model assembly Ms. Fancher reported: <ul style="list-style-type: none"> • 8th grade recognition night for boys basketball, cheer, and pep band • 1/20 – Boys basketball regionals begin • 1/22 – First home volleyball game Mr. Blair reported: <ul style="list-style-type: none"> • 1/22 – lunch for Julie DeSutter in Peoria to receive a PNC grant of approximately \$1,000 for beehives • 1/28 – Homecoming week • 2/1 – Homecoming basketball game • 2/2 – Homecoming dance Ms. Timm reported: <ul style="list-style-type: none"> • Discussed preschool standards for math • Added additional class – currently 7 students enrolled

	<p>Mr. Lazarz Reported:</p> <ul style="list-style-type: none"> • No out of school suspensions • Maddie Harper broke the record for most three-pointers in a single game and most steals • 1/24 – Wrestling senior night • 1/31 – Girls’ basketball senior night • 2/4-2/8 – Hosting girls basketball regionals • 2/10 – Cheer clinic • 2/18 – Youth cheer performing at boys’ basketball game
Business Discussion / Action Items	<ul style="list-style-type: none"> • District Financial Profile and Per Capita Tuition Midwest Central was moved to a 4.0 financial profile which is the highest designation to be given. • Wrestling and Football Co-op Discussion • Budget for FY20 Motion by Gathmann, seconded by Sledge, to move to authorize the Superintendent to prepare a tentative budget for Fiscal Year 2020 and post it as required by law. Aye: 6. Nay: 0. Motion carried. • Notice to Commence Superintendent Evaluation
Executive Session	<p>Motion by Breedlove, seconded by Sledge, to go into executive session at 7:45 p.m. to discuss: 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 or against legal counsel for the District to determine its validity 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 (c) (9) and 5 ILCS 120/2 (c) (2) Collective negotiating matters between the public body and its employees or their representative, or deliberations concerning salary schedules for one or more classes of employees. Aye: Gathmann, Beebe, Friedrich, Berg, Breedlove, and Sledge. Nay: 0. Motion carried.</p>
	<p>Motion by Breedlove, seconded by Friedrich, to leave executive session at 10:07 p.m. Aye: 6. Nay: 0. Motion carried.</p>
Personnel Discussion / Action Items	<ul style="list-style-type: none"> • DeEtte Garman – Library Aide Motion by Beebe, seconded by Gathmann, to approve hiring DeEtte Garman as the Primary School Library Aide for the remainder of the FY19 school year. Aye: 6. Nay: 0. Motion carried. • Action on Resolution to Non-Renew Varsity Volleyball Coach Motion by Friedrich, seconded by Beebe, to approve the resolution to non-renew the Varsity Volleyball Coach. Aye: 6. Nay: 0. Motion carried. • Megan Kober – FMLA Unpaid Leave Motion by Breedlove, seconded by Gathmann, to approve the requested FMLA and unpaid leave for Megan Kober as presented. Aye: 6. Nay: 0. Motion carried.
Closed Session Minutes	<ul style="list-style-type: none"> • Motion by Friedrich, seconded by Beebe, to approve the Closed Session Minutes from December 20, 2018. Aye: 6. Nay 0. Motion carried. • Motion by Friedrich, seconded by Breedlove, to move to adopt the Resolution regarding semi-annual review of meetings conducted in Closed Session. Aye: 6. Nay: 0. Motion carried.
Adjourn	<p>Motion by Friedrich, seconded by Gathmann, to adjourn at 10:09 p.m. Aye: 6. Nay: 0. Motion carried.</p>
Others Present	<p>Dr. Hellrigel, Val VanEtten, Mr. Blair, Mr. Norris, Ms. Fancher, Ms. Timm; Mr. Lazarz</p>

Secretary _____

President _____