

MIDWEST CENTRAL CUSD #191 BOARD OF EDUCATION

Thursday, February 7, 2019

	The monthly meeting was called to order at 6:30 p.m.
Present	Gathmann, Beebe, Friedrich, Berg, Breedlove, and Sledge. Jockisch was absent.
Visitors Wishing to Address the Board	<ul style="list-style-type: none"> Kevin Burks addressed the Board to follow-up on the decision to not rehire Andrea Burks as head Volleyball coach. Dave Pistorius of First Midstate, Inc. addressed the Board to review bond sales.
Business Discussion/Action Items	<ul style="list-style-type: none"> Resolution abating the working cash fund of the district Motion by Gathmann, seconded by Breedlove, to approve to the Resolution abating the working cash fund of the District. Aye: Gathmann, Beebe, Friedrich, Berg, Breedlove, and Sledge. Nay: 0. Motion carried. Resolution providing the issue of General Obligation School Bonds, Series 2019, of the District, for the purpose of increasing the Working Cash Fund of the District, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof. Motion by Friedrich, seconded by Sledge, to approve the resolution providing the issue of General Obligation School Bonds, Series 2019, of the District, for the purpose of increasing the Working Cash Fund of the District, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof. Aye: Gathmann, Beebe, Friedrich, Berg, Breedlove, and Sledge. Nay: 0. Motion carried. 1st Reading of PRESS Policies and Administrative Procedures October/November 2018 PRESS Issue 99 Motion by Beebe, seconded by Breedlove, to approve the 1st reading of PRESS Policies and Administrative Procedures October/November 2018 PRESS Issue 99 as presented. Aye: 6. Nay: 0. Motion carried. Amended 2018-19 Calendar Motion by Friedrich, seconded by Beebe, to approve the amended 2018-19 calendar as presented. Aye: 6. Nay: 0. Motion carried. Seniority List Motion by Breedlove, seconded by Gathmann, to approve the Seniority List as presented. Aye: 6. Nay: 0. Motion carried. Classified Seniority List Motion by Friedrich, seconded by Sledge, to approve the Classified Seniority List as presented. Aye: 6. Nay: 0. Motion carried. April Board Meeting Date Motion by Beebe, seconded by Friedrich, to approve cancelling the Committee of the Whole meeting date of April 4th and move the regular board meeting to April 11th. Aye: 6. Nay: 0. Motion carried.
Executive Session	Motion by Friedrich, seconded by Beebe, to go into executive session at 7:36 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; and 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. Aye: Gathmann, Beebe, Friedrich, Berg, Breedlove, and Sledge. Nay: 0. Motion carried.
	Motion by Beebe, seconded by Friedrich, to leave executive session at 8:43 p.m. Aye: 6. Nay: 0. Motion carried.

Personnel Discussion / Action Items	<ul style="list-style-type: none"> • Katie Dougherty – Primary School Teacher Motion by Breedlove, seconded by Gathmann, to approve hiring Katie Dougherty as a Primary School Teacher for the FY20 School year. Aye: 6. Nay: 0. Motion carried. • Tiffany Martin – Middle School Custodian Motion by Friedrich, seconded by Sledge, to approve hiring Tiffany Martin as a Part-time Custodian at the Middle School for the remainder of the FY19 school year. Aye: 6. Nay: 0. Motion carried. • Tim Herrin – Middle School Maintenance Motion by Beebe, seconded by Friedrich, to approve hiring Tim Herrin for the Maintenance position at the Middle School for the remainder of the FY19 school year. Aye: 6. Nay: 0. Motion carried. • Tammy Rahn Motion by Breedlove, seconded by Gathmann, to approve the irrevocable retirement of Tammy Rahn in 2022 as presented. Aye: 6. Nay: 0. Motion carried.
Adjourn	Motion by Friedrich, seconded by Sledge, to adjourn at 8:47 p.m. Aye: 6. Nay: 0. Motion carried.
Others Present	Dr. Hellrigel and Ms. Timm

Secretary _____

President _____