

MIDWEST CENTRAL CUSD #191 BOARD OF EDUCATION

Thursday, February 21, 2019

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| | The monthly meeting was called to order at 6:31 p.m. |
| Present | Gathmann, Beebe, Friedrich, Berg, Breedlove, and Sledge. Jockisch was absent. |
| Visitors Wishing to Address the Board | None |
| Minutes | Motion by Gathmann, seconded by Beebe, to approve the minutes of the regular meetings of January 17, 2019 and February 7, 2019. Aye: 6. Nay: 0. Motion carried. |
| | Motion by Friedrich, seconded by Beebe, to approve the destruction of verbatim records (audio tapes) of the closed session July 20, 2017, August 2, 2017, and August 17, 2017. Aye: 6. Nay: 0. Motion carried. |
| Treasurer's Report | Motion by Breedlove, seconded by Sledge, to approve the Treasurer's Report as presented. Aye: 6. Nay: 0. Motion carried. |
| Payment of Bills | Motion by Friedrich, seconded by Breedlove, to approve the payment of bills as presented. Aye: Gathmann, Beebe, Friedrich, Berg, Breedlove, and Sledge. Nay: 0. Motion carried. |
| FOIA | Nathan Mihelich – IRTA |
| Transportation Report | Mileage report was given to the Board. |
| Superintendent | Hellrigel reported: <ul style="list-style-type: none"> • Thank you to CassCom for the \$50 donation to the District • Sales Tax Report • Manito TIF Payment • Jackie Breedlove Memorial Fund – Thank you to the family for the donation to the fund. • ROE Audit Update |
| Principal Reports | <p>Mr. Norris reported:</p> <ul style="list-style-type: none"> • Thank you to Ms. Timm and the committee for putting on the Wellness Fair • Finished 3rd STAR testing – improved results in reading and math from the first test • 2/22 – Mini Prom • 2/28 – Raider Role Model <p>Ms. Fancher reported:</p> <ul style="list-style-type: none"> • Summary of PBIS • Presented STAR test results – improved results from the first test <p>Mr. Blair reported:</p> <ul style="list-style-type: none"> • 2/24 – District Band and Chorus Concert • 3/7 – National Honor Society Blood drive • 3/7 – College Night • 3/11 – 8th Grade Parent Night • Update on the 7 Habits of Highly Successful Teens Sessions <p>Ms. Timm reported:</p> <ul style="list-style-type: none"> • Held wellness fair for faculty and staff – was very well received by all attendees <p>Mr. Lazarz reported:</p> <ul style="list-style-type: none"> • Presented discipline report • Presented results of the sex equity survey – part of ROE audit • Three Havana wrestlers advanced to Sectionals • Boys' Basketball lost in first round of Regionals |

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| | <ul style="list-style-type: none"> Girls' Basketball advanced to the Elite 8 Mady Harper advanced to State in the 3-point contest – eliminated in semifinals Thanked the Booster Club for paying for 43 students to attend the Elite 8 game Cheer clinic went very well 2/25 – Baseball, softball, and track begin |
| Business Discussion / Action Items | <ul style="list-style-type: none"> 2nd Reading and Adoption of PRESS Policies and Administrative Procedures October/November 2018 PRESS Issue 99 Motion by Breedlove, seconded by Gathmann, to approve the 2nd reading and adoption of PRESS Policies and Administrative Procedures October/November 2018 PRESS Issue 99. Aye: 6. Nay: 0. Motion carried. T-SIP Work Plan for School Improvement for the Middle and Primary School Motion by Friedrich, seconded by Gathmann, to approve the T-SIP Work Plan for School improvement for the Middle and Primary schools. Aye: 6. Nay: 0. Motion carried. Middle School Promotion Date Change – May 30, 2019 Motion by Sledge, seconded by Gathmann, to approve the Middle School promotion date be moved to May 30, 2019. Aye: 6. Nay: 0. Motion carried. Items to Declare Surplus Motion by Friedrich, seconded by Beebe, to approve to declare the items presented as surplus property and authorize the administration to dispose of them. Aye: 6. Nay: 0. Motion carried. Contract Approval – Gorenz and Associates for FY19 Audit Motion by Beebe, seconded by Gathmann, to approve the contract with Gorenz and Associates for the FY19 audit as presented. Aye: 6. Nay: 0. Motion carried. |
| Executive Session | Motion by Beebe, seconded by Sledge, to go into executive session at 7:53 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. |
| | Motion by Friedrich, seconded by Beebe, to leave executive session at 9:18 p.m. Aye: 6. Nay: 0. Motion carried. |
| Personnel Discussion / Action Items | <ul style="list-style-type: none"> Kay Appell Motion by Breedlove, seconded by Gathmann, to approve the irrevocable retirement of Kay Appell in 2022 as presented. Aye: 6. Nay: 0. Motion carried. Kelcie Sundberg –Assistant JV Volleyball Coach Motion by Gathmann, seconded by Friedrich, to approve the resignation of Kelcie Sundberg as the Assistant JV Volleyball coach as presented. Aye: 6. Nay: 0. Motion carried. |
| Closed Session Minutes | Motion by Friedrich, seconded by Sledge, to approve the Closed Session Minutes from January 17, 2019 and February 7, 2019. Aye: 6. Nay 0. Motion carried. |
| Adjourn | Motion by Friedrich, seconded by Sledge, to adjourn at 9:21 p.m. Aye: 6. Nay: 0. Motion carried. |
| Others Present | Dr. Hellrigel, Mr. Blair, Mr. Norris, Ms. Fancher, Ms. Timm, and Mr. Lazarz |

Secretary _____

President _____