

MIDWEST CENTRAL CUSD #191 BOARD OF EDUCATION

Thursday, March 7, 2019

	The monthly meeting was called to order at 6:30 p.m.
Present	Gathmann, Friedrich, Berg, Breedlove, Jockisch, and Sledge. Beebe was absent.
Visitors Wishing to Address the Board	<ul style="list-style-type: none"> Marty Morris from Future Green Energy addressed the Board to discuss Future Green and the potential energy benefits for the District. The Board presented a resolution to recognize the High School Girls' Basketball team for their accomplishments in the 2018-19 season. Members of the team were introduced to the Board. Members present were: Gracie Rademaker, Josie Woodley, Natalia Gathmann, Taylor Smith, Anna Miller, Maddie Golden, Coach Rhonda Fisher, Coach Chris Fisher, and Coach Eric Weaver.
Business Discussion/Action Items	<ul style="list-style-type: none"> Middle School HL/S Amendment Motion by Breedlove, seconded by Jockisch, to approve the health, life, safety amendment for the Middle School roofing project as presented. Aye: 6. Nay: 0. Motion carried. Architect Proposal Motion by Friedrich, seconded by Sledge, to approve the architect proposal for the Middle School roof project as presented. Aye: 6. Nay: 0. Motion carried. Items to Declare Surplus Motion by Gathmann, seconded by Breedlove, to declare the items presented as surplus property and authorize administration to dispose of them. Aye: 6. Nay: 0. Motion carried.
Executive Session	Motion by Friedrich, seconded by Jockisch, 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) (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 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 mandated by Section 2.06 (5 ILCS 120/2.06). Aye: Gathmann, Friedrich, Berg, Breedlove, Jockisch, and Sledge. Nay: 0. Motion carried.
	Motion by Friedrich, seconded by Breedlove, to leave executive session at 8:15 p.m. Aye: 6. Nay: 0. Motion carried.
Personnel Discussion / Action Items	<ul style="list-style-type: none"> Kenyon Jodlowski Motion by Jockisch, seconded by Sledge, to approve hiring Kenyon Jodlowski as the High School Ag Teacher for the 2019-20 school year. Aye: 6. Nay: 0. Motion carried. MaryAnn Baker Motion by Breedlove, seconded by Gathmann, to accept the resignation of MaryAnn Baker as bus monitor as presented. Aye: 6. Nay: 0. Motion carried.
Adjourn	Motion by Friedrich, seconded by Gathmann, to adjourn at 8:20 p.m. Aye: 6. Nay: 0. Motion carried.
Others Present	Dr. Hellrigel, Mr. Blair, Mr. Norris, Mr. Lazarz

Secretary _____

President _____