

MIDWEST CENTRAL CUSD #191 BOARD OF EDUCATION

Thursday, April 11, 2019

	The monthly meeting was called to order at 6:30 p.m.
Present	Gathmann, Beebe, Friedrich, Berg, Breedlove, Jockisch, and Sledge.
Visitors Wishing to Address the Board	None
Minutes	Motion by Beebe, seconded by Friedrich, to approve the minutes of the regular meeting of March 21, 2019. Aye: 7. Nay: 0. Motion carried.
Treasurer's Report	Motion by Breedlove, seconded by Gathmann, to approve the Treasurer's Report as presented. Aye: 7. Nay: 0. Motion carried.
Payment of Bills	Motion by Jockisch, seconded by Beebe, to approve the payment of bills as presented. Aye: Gathmann, Beebe, Friedrich, Berg, Breedlove, Jockisch, Sledge. Nay: 0. Motion carried.
FOIA	None
Transportation Report	Transportation report was presented.
Superintendent	<p>Hellrigel reported:</p> <ul style="list-style-type: none"> • Joint Annual Conference Registration • Tax Levy Totals • Prevailing Wage Notice • National School Lunch • Presented plaques to John Breedlove for 6 years as a board member and to Brad Jockisch for 4 years as a board member
Principal Reports	<p>Mr. Norris reported:</p> <ul style="list-style-type: none"> • PTO raised \$620 for Duct Taping the Principal • 4/23- Miles of Smiles • 5/14 – Spring concert • Thanked the PTO for donating \$250 to each class level for field trips <p>Ms. Fancher reported:</p> <ul style="list-style-type: none"> • Presented discipline report • 4/10 – Dr. Eckberg attended planning with ELA teachers • 5/7 – Music Concert • Held PBIS madness for students in March <p>Mr. Blair reported:</p> <ul style="list-style-type: none"> • 4/24 – National Honor Society Senior Night • 4/27 – Prom • 5/5 – Band Concert • 5/5 – Baccalaureate • 5/8 – Academic Night • 5/10 – Seniors' last day of school • 5/17 – Graduation practice • 5/18 – Concert in the park • 5/19 – Graduation <p>Mr. Lazarz reported:</p> <ul style="list-style-type: none"> • Presented discipline report • 4/13 – Lady Raider softball classic • 4/23 – Softball fundraiser game for Ulcerative Colitis

	<ul style="list-style-type: none"> • 4/25 – Tomahawk Track meet at home • Discussed options for upgrading school signs to marquee <p>Ms. Timm reported:</p> <ul style="list-style-type: none"> • Approximately 50 children participated in the Kindergarten screening
<p>Business Discussion / Action Items</p>	<ul style="list-style-type: none"> • Job Description – Director of Student Services Motion by Gathmann, seconded by Breedlove, to approve the job description for the position of Director of Student Services as presented. Aye: 7. Nay: 0. Motion carried. • Job Description – Instructional Leader Motion by Jockisch, seconded by Sledge, to approve the job description for the position of Instructional Leader as presented. Aye: 7. Nay: 0. Motion carried. • Food Service Bids Motion by Friedrich, seconded by Beebe, to approve the contract with Arbor Management for the 2019-20 school year. Aye: Gathmann, Beebe, Friedrich, Berg, Breedlove, Jockisch, and Sledge. Nay: 0. Motion carried. • Middle School Roof Bids Motion by Breedlove, seconded by Jockisch, to approve the contract with Kreiling Roofing Company to complete the Middle School roofing projects; approve Garland Roofing, as an authorized provider through the U.S. Communities Purchasing Exchange; and authorize the Superintendent to issue a PO in the amount of \$234,455.76 with an estimated \$3,554.44 for freight. Aye: Gathmann, Beebe, Friedrich, Berg, Breedlove, Jockisch, and Sledge. Nay: 0. Motion carried. • Tentative 2019-20 Calendar Motion by Gathmann, seconded by Beebe, to approve the tentative 2019-20 school calendar as presented. Aye: 7. Nay: 0. Motion carried. • IHSA Membership Motion by Breedlove, seconded by Jockisch, to approve the renewal of our membership with the Illinois High School Association for the 2019-20 school year. Aye: 7. Nay: 0. Motion carried. • IESA Membership Motion by Friedrich, seconded by Gathmann, to approve the membership renewal and registration with the IESA for the 2019-20 school year. Aye: 7. Nay: 0. Motion carried. • Girls’ Basketball Co-Op Renewal with Delavan Motion by Jockisch, seconded by Sledge, to approve the renewal of the girls’ basketball co-op with Delavan for the 2019-20 and 2020-21 school years. Aye: 7. Nay: 0. Motion carried. • Summer Park District Childcare Program Motion by Friedrich, seconded by Beebe, to approve moving forward with intergovernmental agreement for the summer recreation childcare program with the agreement to be approved at a subsequent meeting. Aye: 7. Nay: 0. Motion carried. • 2nd Reading an Adoption of Press Update Motion by Breedlove, seconded by Gathmann, to approve the 2nd reading and adoption of Press Plus Issue 100, February/March 2019 policies and procedures. Aye: 7. Nay: 0. Motion carried.

	<p>Motion by Friedrich, seconded by Jockisch, to go into executive session at 8:48 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 as mandated by Section 2.06 5 ILCS 120/2.06. Aye: Gathmann, Beebe, Friedrich, Berg, Breedlove, Jockisch, Sledge. Nay: 0. Motion carried.</p>
	<p>Motion by Breedlove, seconded by Gathmann, to leave executive session at 9:46 p.m. Aye: 7. Nay: 0. Motion carried.</p>
Personnel Discussion / Action Items	<ul style="list-style-type: none"> • David Waibel – Preschool Teacher Motion by Jockisch, seconded by Friedrich, to approve hiring David Waibel as a Preschool Teacher for the 2019-20 school year. Aye: 7. Nay: 0. Motion carried. • Adrienne Marshall – 1st Grade Teacher Motion by Breedlove, seconded by Sledge, to approve hiring Adrienne Marshall as a 1st Grade Teacher for the 2019-20 school year. Aye: 7. Nay: 0. Motion carried. • Madison Askins – Special Education Motion by Beebe, seconded by Jockisch, to approve the resignation of Madison Askins as presented. Aye: 7. Nay: 0. Motion carried. • Natalie Staudenmeier – Preschool Teacher Motion by Friedrich, seconded by Beebe, to approve the resignation of Natalie Staudenmeier as presented. Aye: 7. Nay: 0. Motion carried. • Samantha Gregory – Middle School Volleyball Coach Motion by Gathmann, seconded by Breedlove, to approve the resignation of Samantha Gregory as Middle School Volleyball Coach as presented. Aye: 7. Nay: 0. Motion carried. • Dean Meiner – Bus Driver Motion by Jockisch, seconded by Friedrich, to approve the resignation of Dean Meiner as presented. Aye: 7. Nay: 0. Motion carried.
Closed Session Minutes	<p>Motion by Jockisch, seconded by Sledge, to approve the Closed Session Minutes from March 21, 2019. Aye: 7. Nay 0. Motion carried.</p>
Adjourn	<p>Motion by Friedrich, seconded by Sledge, to adjourn at 9:52 p.m. Aye: 7. Nay: 0. Motion carried.</p>
Others Present	<p>Dr. Hellrigel, Mr. Blair, Mr. Norris, Mr. Lazarz, Ms. Timm, Ms. Fancher</p>

Secretary _____

President _____