

MIDWEST CENTRAL CUSD #191 BOARD OF EDUCATION

Thursday, May 16, 2019

	The monthly meeting was called to order at 6:32 p.m.
Present	Gathmann, Beebe, Friedrich, Zaayenga, and Sledge. Berg was absent.
Visitors Wishing to Address the Board	The High School Student Council was in attendance to discuss some of their successes from FY19, convention and workshop opportunities, general information about Student Council, as well as their sponsor Ms. Sauder being awarded State Student Council Advisor of the Year.
	Dr. Hellrigel shared thank you cards from the Neulinger family as well as After Prom.
Executive Session	Motion by Friedrich, seconded by Beebe, to go into executive session at 6:48 p.m. to discuss: 5 ILCS 120/2 (c)(9) Student disciplinary cases. Aye: Gathmann, Beebe, Friedrich, Zaayenga, and Sledge. Nay: 0. Motion carried.
	Berg arrived at 6:51 p.m.
	Motion by Beebe, seconded by Gathmann, to leave executive session at 7:17 p.m. Aye: 6. Nay: 0. Motion carried.
Minutes	Motion by Beebe, seconded by Friedrich, to approve the minutes of the regular meetings of April 11, 2019 and April 23, 2019. Aye: 6. Nay: 0. Motion carried.
	Motion by Gathmann, seconded by Sledge, to approve the destruction of verbatim records (audio tapes) of the closed session October 22, 2017, November 2, 2017, and November 15, 2017. Aye: 6. Nay: 0. Motion carried.
Treasurer's Report	Motion by Gathmann, seconded by Zaayenga, to approve the Treasurer's Report as presented. Aye: 6. Nay: 0. Motion carried.
Payment of Bills	Motion by Beebe, seconded by Friedrich, to approve the payment of bills as presented. Aye: Gathmann, Beebe, Friedrich, Berg, Zaayenga, and Sledge. Nay: 0. Motion carried.
FOIA	Jason Trent - GFI
Transportation Report	Mileage report was given to the Board.
Superintendent	Hellrigel reported: <ul style="list-style-type: none"> • Maintenance of effort • Three Circles Grant Application – Ag • Alternate Revenue Bond Payoff – HS A/C – Payoff next December • Sales Tax Totals • Cary Audit – No findings • ICC Meeting today – EMT and Earn to Learn programs • Mitch Miller - \$10,000 grant for Ag • Mr. Blair – Principal of the Year
Principal Reports	Mr. Norris reported: <ul style="list-style-type: none"> • Thank you to the PTO for all of the hard work for Teacher Appreciation week and the material for 2 new picnic tables. • Thank you to Mr. Coers and the shop class for building the 2 new picnic tables. • Thank you to Mr. Blair, the FFA, and Mr. Miller for the Barnyard Zoo today; it was a huge success. • There have been several field trips in the past couple of weeks. • Muffins with Mom and the Spring Concert happened this week and both were well attended. • PTO candy bar sales were up over last year. • Fun Day will be June 3

	<p>Ms. Timm reported:</p> <ul style="list-style-type: none"> • Preschool graduation will be next Tuesday – approx. 45 students. • Discussed developmentally appropriate behaviors, teaching strategies, and consequences for the younger children. <p>Ms. Fancher reported:</p> <ul style="list-style-type: none"> • Thank you to the PTO and Student Council for their participation in Teacher Appreciation week. • Promotion – May 30 • PBIS is going well. The end of the school year they are focusing on hallway behaviors. • Dr. Hellrigel commended Ms. Fancher on the strides the MS has made in student behaviors. He recently subbed a full day and had zero incidents of student behavior challenges. <p>Mr. Lazarz reported:</p> <ul style="list-style-type: none"> • Band / Chorus concert is this Saturday. • Graduation is this Sunday; graduation practice is tomorrow. • Thank you to the FFA for their effort and hard work with the Barnyard Zoo. • Went over senior statistics for the 2018-19 school year. • Baseball won their first game of regionals, but went out in the second game. • Track – Girls Team – Annah Miller advances to state in shot put; Boys Team – did not qualify for state. • Softball – Regionals – The last game was a 12 inning win for MC. Friday we will play in the regional championship game. • June 10th -14th is the Girls / Boys Basketball Camps. • Basketball teams have a very busy summer schedule.
<p>Business Discussion / Action Items</p>	<ul style="list-style-type: none"> • Budget Discussion • Lunch Prices Motion by Gathmann, seconded by Zaayenga, to approve an increase in student lunch prices from \$2.25 to \$2.35 for the 2019-20 school year. Aye: 6. Nay: 0. Motion carried. • Computer and Peripherals Purchase Motion by Friedrich, seconded by Sledge, to authorize the Superintendent to purchase computers, monitors, and laptops as presented. Aye: 6. Nay: 0. Motion carried. • Consolidated District Plan Motion by Friedrich, seconded by Beebe, to approve the Consolidated District Plan as presented. Aye: 6. Nay: 0. Motion carried. • Approval of Insurance Renewal Motion by Gathmann, seconded by Zaayenga, to authorize the Superintendent to renew the District insurance plans as presented. Aye: 6. Nay: 0. Motion carried. • 2018-19 Final Public School Calendar Motion by Friedrich, seconded by Gathmann, to approve the 2018-19 final public school calendar as presented. Aye: 6. Nay: 0. Motion carried. • 2019-20 Public School Calendar Motion by Beebe, seconded by Sledge, to approve the 2019-20 public school calendar as presented. Aye: 6. Nay: 0. Motion carried. • Wrestling Program Discussion • Summer Maintenance Schedule Motion by Beebe, seconded by Zaayenga, to approve the summer maintenance schedule as presented. Aye: 6. Nay: 0. Motion carried.

	<ul style="list-style-type: none"> • Middle School Girls' Softball – 5th Grade Motion by Gathmann, seconded by Beebe, to approve the participation of 5th Grade students in Middle School Girls' Softball for the 2019-20 school year. Aye: 6. Nay: 0. Motion carried. • Middle School Girls' Basketball Co-op with Delavan Motion by Gathmann, seconded by Sledge, to approve the Middle School Girls' Basketball Co-op with Delavan as presented. Aye: 6. Nay: 0. Motion carried. • Use Agreement and Intergovernmental Agreement with Forman Park District Motion by Friedrich, seconded by Zaayenga, to approve the Use Agreement and Intergovernmental Agreement with Forman Park District as amended. Aye: 6. Nay: 0. Motion carried.
Executive Session	<p>Motion by Friedrich, seconded by Gathmann, to go into executive session at 9:20 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) Student disciplinary cases; 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, Sledge, Berg, Zaayenga, and Sledge. Nay: 0. Motion carried.</p>
	<p>Motion by Gathmann, seconded by Beebe, to leave executive session at 10:16 p.m. Aye: 6. Nay: 0. Motion carried.</p>
Personnel Discussion / Action Items	<ul style="list-style-type: none"> • Evan Hopkins – 1st Grade Motion by Gathmann, seconded by Sledge, to approve hiring Evan Hopkins as a 1st Grade Teacher for the 2019-20 school year. Aye: 6. Nay: 0. Motion carried. • Nicole Simkins Motion by Beebe, seconded by Friedrich, to approve transferring Nicole Simkins to Kindergarten Teacher for the 2019-20 school year. Aye: 6. Nay: 0. Motion carried. • Eric Hanneman - Kindergarten Motion by Friedrich, seconded by Beebe, to approve hiring Eric Hanneman as a Kindergarten Teacher for the 2019-20 school year. Aye: 6. Nay: 0. Motion carried. • Jayne Junkin – Part Time Preschool Instructional Leader Motion by Zaayenga, seconded by Friedrich, to approve transferring Jayne Junkin to the Part-Time Preschool Instructional Leader for the 2019-20 school year. Aye: 6. Nay: 0. Motion carried. • Sydney McDaniels – Primary School Special Education Motion by Gathmann, seconded by Beebe, to approve hiring Sydney McDaniels as a Primary School Special Education Teacher for the 2019-20 school year. Aye: 6. Nay: 0. Motion carried. • Jodi Fletcher – High School Spanish Motion by Beebe, seconded by Gathmann, to approve transferring Jodi Fletcher to High School Spanish Teacher for the 2019-20 school year. Aye: 6. Nay: 0. Motion carried. • Kayla Peifer – High School English Motion by Gathmann, seconded by Sledge, to approve hiring Kayla Peifer as a High School English Teacher for the 2019-20 school year. Aye: 5. Nay: 0. Abstain: 1. Motion carried.

	<ul style="list-style-type: none"> • Caleigh Hruska – Primary School P.E. Aide Motion by Beebe, seconded by Zaayenga, to approve transferring Caleigh Hruska to Primary School P.E. Aide for the 2019-20 school year. Aye: 6. Nay: 0. Motion carried. • Summer Maintenance Workers Motion by Friedrich, seconded by Gathmann, to approve hiring summer maintenance worker as presented. Aye: 6. Nay: 0. Motion carried. • Myles Stambaugh - Wrestling Coach Motion by Friedrich, seconded by Zaayenga, to approve the resignation of Myles Stambaugh as presented. Aye: 6. Nay: 0. Motion carried. • Sarah Lawson Motion by Friedrich, seconded by Beebe, to approve the resignation of Sarah Lawson as presented. Aye: 6. Nay: 0. Motion carried. • Dave Becker Motion by Zaayenga, seconded by Sledge, to approve the resignation of Dave Becker as presented. Aye: 6. Nay: 0. Motion carried.
Closed Session Minutes	Motion by Gathmann, seconded by Sledge, to approve the Closed Session Minutes from April 11, 2019. Aye: 6. Nay 0. Motion carried.
Adjourn	Motion by Friedrich, seconded by Sledge, to adjourn at 10:23 p.m. Aye: 6. Nay: 0. Motion carried.
Others Present	Dr. Hellrigel, Mr. Norris, Ms. Timm, Ms. Fancher, Mr. Lazarz, Jodi Fletcher, and Kevin Burks

Secretary _____

President _____