

MIDWEST CENTRAL CUSD #191 BOARD OF EDUCATION

Thursday, June 6, 2019

	The monthly meeting was called to order at 6:32 p.m.
Present	Gathmann, Beebe, Friedrich, Berg, Zaayenga, and Sledge
Visitors Wishing to Address the Board	Cuyler Thomas spoke to the Board about the Board vacancy. Mr. Berg congratulated the school Administrators for a great school year. Mr. Berg also recognized the staff at all schools for the management of students during the recent storm.
Business Discussion/Action Items	<ul style="list-style-type: none"> <li>• IASB Joint Annual Conference Attendance</li> <li>• July Board Meeting Motion by Gathmann, seconded by Beebe, to approve cancelling the Committee of the Whole Board Meeting on July 4, 2019. Aye: 6. Nay: 0. Motion carried.</li> <li>• 1<sup>st</sup> Reading of Handbook Edits for the Primary, Middle, and High School Motion by Friedrich, seconded by Zaayenga, to approve the 1<sup>st</sup> reading of the Primary School handbook as presented. Aye: 6. Nay: 0. Motion carried. Motion by Gathmann, seconded by Sledge, to approve the 1<sup>st</sup> reading of the Middle School handbook as presented. Aye: 6. Nay: 0. Motion carried. Motion by Friedrich, seconded by Sledge, to approve the 1<sup>st</sup> reading of the High School handbook as presented. Aye: 6. Nay: 0. Motion carried.</li> <li>• 1<sup>st</sup> Reading Activities Code Motion by Beebe, seconded by Sledge, to approve the 1<sup>st</sup> reading of the Activities Code as presented. Aye: 6. Nay: 0. Motion carried.</li> <li>• Intergovernmental Agreement for Provision of Transportation Motion by Friedrich, seconded by Sledge, to approve the Intergovernmental Agreement for Provision of Transportation with Mason County Health Department as presented. Aye: 6. Nay: 0. Motion carried.</li> </ul>
Executive Session	Motion by Gathmann, seconded by Sledge, to go into executive session at 7:06 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, Zaayenga, and Sledge. Nay: 0. Motion carried.
	Motion by Sledge, seconded by Zaayenga, to leave executive session at 8:26 p.m. Aye: 6. Nay: 0. Motion carried.
Personnel Discussion / Action Items	<ul style="list-style-type: none"> <li>• Cindy Hamblin – High School Cheerleading Coach Motion by Gathmann, seconded by Beebe, to approve hiring Cindy Hamblin as the High School Cheerleading Coach for the 201-20 school year. Aye: 6. Nay: 0. Motion carried.</li> <li>• Brittany Richmond – High School Volleyball Coach Motion by Friedrich, seconded by Beebe, to approve hiring Brittany Richmond as the High School Volleyball Coach for the 2019-20 school year. Aye: 6. Nay: 0. Motion Carried.</li> <li>• Laura Williams – Preschool Aide Motion by Beebe, seconded by Friedrich, to approve hiring Laura Williams as a Preschool Aide for the 2019-20 school year. Aye: 6. Nay: 0. Motion carried.</li> <li>• Jacinda Meeker Motion by Gathmann, seconded by Zaayenga, to approve transferring Jacinda Meeker to Preschool Aide for the 2019-20 school year. Aye: 6. Nay: 0. Motion carried.</li> <li>• Caitlyn Wendling</li> </ul>

	<p>Motion by Friedrich, seconded by Beebe, to approve the resignation of Caitlyn Wendling as presented. Aye: 6. Nay: 0. Motion carried.</p> <ul style="list-style-type: none"> <li>• Sara Pullium Motion by Friedrich, seconded by Beebe, to approve the resignation of Sara Pullium as presented. Aye: 6. Nay: 0. Motion carried.</li> <li>• John Thresher Motion by Friedrich, seconded by Zaayenga, to approve the resignation of John Thresher effective June 3, 2019. Aye: 6. Nay: 0. Motion carried.</li> <li>• Cindy Hamblin Motion by Friedrich, seconded by Gathmann, to approve the resignation of Cindy Hamblin as the Middle School Cheerleading Coach as presented. Aye: 6. Nay: 0. Motion carried.</li> <li>• Ashley Clow Motion by Beebe, seconded by Zaayenga, to approve the resignation of Ashley Cow as presented. Aye: 6. Nay: 0. Motion carried.</li> <li>• Jan Forsythe Motion by Gathmann, seconded by Beebe, to approve the retirement of Jan Forsythe as presented. Aye: 6. Nay: 0. Motion carried.</li> </ul>
Adjourn	Motion by Friedrich, seconded by Sledge, to adjourn at 8:30 p.m. Aye: 6. Nay: 0. Motion carried.
Others Present	Dr. Hellrigel, Mr. Blair, Ms. Fancher, Mr. Lazarz, and Mr. Norris

Secretary \_\_\_\_\_

President \_\_\_\_\_