

MIDWEST CENTRAL CUSD #191 BOARD OF EDUCATION

Thursday, June 20, 2019

	The monthly meeting was called to order at 6:32 p.m.
Present	Gathmann, Friedrich, Berg, and Zaayenga. Beebe arrived at 6:35 p.m. Sledge was absent.
Visitors Wishing to Address the Board	None
Minutes	Motion by Gathmann, seconded by Zaayenga, to approve the minutes of the regular meeting of May 16, 2019 and June 6, 2019. Aye: 5. Nay: 0. Motion carried.
	Motion by Friedrich, seconded by Gathmann, to approve the destruction of verbatim records (audio tapes) of the closed session of December 7, 2017. Aye: 5. Nay: 0. Motion carried
Treasurer's Report	Motion by Friedrich, seconded by Zaayenga, to approve the Treasurer's Report as presented. Aye: 5. Nay: 0. Motion carried.
Payment of Bills	Motion by Gathmann, seconded by Beebe, to approve the payment of bills as presented. Aye: Gathmann, Beebe, Friedrich, Berg, and Zaayenga. Nay: 0. Motion carried.
FOIA	None
Transportation Report	Transportation report was presented.
Superintendent	Hellrigel reported: <ul style="list-style-type: none"> <li>• Sales Tax Report</li> <li>• Tazewell County Zoning</li> <li>• Miller, Hall, and Triggs Letter</li> <li>• IMRF Payroll Audit – There were no findings to report</li> </ul>
Business Discussion / Action Items	<ul style="list-style-type: none"> <li>• Appointment of Board Member – Cuyler Thomas Motion by Gathmann, seconded by Beebe, to approve appointing Cuyler Thomas as a board member until the next election cycle. Aye: 5. Nay: 0. Motion carried.</li> <li>• Solar Update</li> <li>• 2<sup>nd</sup> Reading of Handbook Edits Motion by Beebe, seconded by Friedrich, to approve the 2<sup>nd</sup> reading and adoption of the Primary School handbook edits as presented. Aye: 6. Nay: 0. Motion carried. Motion by Zaayenga, seconded by Gathmann, to approve the 2<sup>nd</sup> reading and adoption of the Middle School handbook edits as presented. Aye: 6. Nay: 0. Motion carried.</li> <li>• Motion by Gathmann, seconded by Beebe, to approve the 2<sup>nd</sup> reading and adoption of the High School handbook edits as presented. Aye: 6. Nay: 0. Motion carried.</li> <li>• 2<sup>nd</sup> Reading Activities Code Motion by Friedrich, seconded by Gathmann, to approve the 2<sup>nd</sup> reading and adoption of the Activities Code as presented. Aye: 6. Nay: 0. Motion carried.</li> <li>• Middle School Baseball Volunteers Motion by Friedrich, seconded by Gathmann, to approve appointing Paul Roberts and Cole Bikai as Middle School Baseball Volunteers for the 2019-20 school year. Aye: 6. Nay: 0. Motion carried.</li> <li>• Transfer Working Cash Interest Motion by Zaayenga, seconded by Gathmann, to approve to adopt the resolution to transfer Working Cash Interest as presented. Aye: Gathmann, Beebe, Friedrich, Berg, Thomas, and Zaayenga. Nay: 0. Motion carried.</li> </ul>

	<p>Motion by Friedrich, seconded by Gathmann, to go into executive session at 7:34 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, Thomas, and Zaayenga. Nay: 0. Motion carried.</p>
	<p>Motion by Beebe, seconded by Gathmann, to leave executive session at 8:27 p.m. Aye: 6. Nay: 0. Motion carried.</p>
Personnel Discussion / Action Items	<ul style="list-style-type: none"> <li>• Lauren Fuegen – Kindergarten Teacher Motion by Friedrich, seconded by Zaayenga, to approve Laura Fuegen as a Kindergarten Teacher for the 2019-20 school year. Aye: 6. Nay: 0. Motion carried.</li> <li>• Skipp Reining – Middle School Special Education Teacher – Part-Time Motion by Beebe, seconded by Gathmann, to approve hiring Skipp Reining as a Part-Time Special Education Teacher at the Middle School for the 2019-20 school year. Aye: 6. Nay: 0. Motion carried.</li> <li>• Angel Reynolds – Primary School Special Education Aide Motion by Friedrich, seconded by Thomas, to approve hiring Angel Reynolds as a Special Education Aide at the Primary School for the 2019-20 school year. Aye: 6. Nay: 0. Motion carried.</li> <li>• Emilee Rives – Middle School Cheer Coach Motion by Zaayenga, seconded by Beebe, to approve hiring Emilee Rives as the Middle School Cheer Coach for the 2019-20 school year. Aye: 6. Nay: 0. Motion carried.</li> <li>• Jessica Sidwell – High School English Teacher Motion by Gathmann, seconded by Zaayenga, to approve hiring Jessica Sidwell as a High School English Teacher for the 2019-20 school year. Aye: 6. Nay: 0. Motion carried.</li> <li>• Michelle Harrison – Resignation Motion by Friedrich, seconded by Zaayenga, to approve the resignation of Michelle Harrison as presented. Aye: 6. Nay: 0. Motion carried.</li> <li>• Nicole Flowers – Resignation Motion by Gathmann, seconded by Thomas, to approve the resignation of Nicole Flowers as presented. Aye: 6. Nay: 0. Motion carried.</li> <li>• T.J. Orrick – Resignation Motion by Friedrich, seconded by Beebe, to approve the resignation of T.J. Orrick as presented. Aye: 6. Nay: 0. Motion carried.</li> </ul>
Closed Session Minutes	<p>Motion by Friedrich, seconded by Zaayenga, to approve the closed session minutes of May 16, 2019 and June 6, 2019. Aye: 6. Nay: 0. Motion carried.</p>
Adjourn	<p>Motion by Friedrich, seconded by Beebe, to adjourn at 8:34 p.m. Aye: 6. Nay: 0. Motion carried.</p>
Others Present	<p>Val VanEtten and Dr. Hellrigel</p>

Secretary \_\_\_\_\_

President \_\_\_\_\_