

MIDWEST CENTRAL CUSD #191 BOARD OF EDUCATION

Thursday, July 19, 2018

	The monthly meeting was called to order at 6:31 p.m.
Present	Friedrich, Gathmann, Breedlove, and Sledge. Jockisch, Beebe, and Berg were absent.
	Gathmann is acting President
Visitors Wishing to Address the Board	None
Minutes	Motion by Breedlove, seconded by Sledge, to approve the minutes of the regular meetings of June 11, 2018 and June 21, 2018. Aye: 4. Nay: 0. Motion carried.
	Motion by Friedrich, seconded by Sledge, to approve the destruction of verbatim records (audio tapes) of the closed session of January 19, 2017. Aye: 4. Nay: 0. Motion carried.
	Beebe arrived at 6:37 p.m.
Treasurer's Report	Motion by Breedlove, seconded by Friedrich, to approve the Treasurer's Report as presented. Aye: Gathmann, Beebe, Friedrich, Breedlove, and Sledge. Nay: 0. Motion carried.
Payment of Bills	Motion by Friedrich, seconded by Beebe, to approve the payment of bills as presented. Aye: Gathmann, Beebe, Friedrich, Breedlove, and Sledge. Nay: 0. Motion carried.
FOIA	None
Transportation Report	<ul style="list-style-type: none"> Val VanEtten discussed the mileage report.
Superintendent	<p>Hellrigel reported:</p> <ul style="list-style-type: none"> Miller, Hall, and Triggs letter (handouts given) Lunch Report (handouts given) Sales Tax (handouts given) Summer Maintenance Update ESSA Preliminary School Designation – The Primary and Middle School considered “underperforming” due to designations determined by the State of IL.
Business Discussion / Action Items	<ul style="list-style-type: none"> Electronic Board Packets Surplus Property Motion by Friedrich, seconded by Breedlove, to approve 9 cafeteria tables be moved to Surplus Property and sold. Aye: 5. Nay: 0. Motion carried. Bus Lease Motion by Friedrich, seconded by Sledge, to authorize the Superintendent to lease 2 additional buses from Central States Bus. Aye: Gathmann, Beebe, Friedrich, Breedlove, and Sledge. Nay: 0. Motion carried. Threat Assessment Plan and Procedures Motion by Breedlove, seconded by Friedrich, to approve the Threat Assessment Plan and Procedures as presented. Aye: 5. Nay: 0. Motion carried. First Reading of District Policy Updates 1:20; 2:260; 4:40; 5:20; 5:200; 5:20; 6:135; 2:105; 2:170; 4:20; 4:80; 4:140; 6:10; 6:30; 6:60; 6:120; 6:190; 6:230; 6:240; 6:250; 6:310; 7:50; 7:330; 7:340; 8:25; 3:40-E; 4:170-AP7; 4:170-AP7, E1; 4:170-AP7, E2 Motion by Beebe, seconded by Friedrich, to approve the first reading of District policy edits as presented. Aye: 5. Nay: 0. Motion carried.

Executive Session	Motion by Friedrich, seconded by Breedlove, to go into executive session at 7:55 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)(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. Aye: Gathmann, Beebe, Friedrich, Breedlove, and Sledge. Nay: 0. Motion carried.
	Motion by Breedlove, seconded by Friedrich, to leave executive session at 8:31 p.m. Aye: 5. Nay: 0. Motion carried.
Personnel Discussion / Action Items	<ul style="list-style-type: none"> • Scott Servis – High School Science Teacher Motion by Breedlove, seconded by Friedrich, to approve hiring Scott Servis as a High School Science Teacher for the 2018-19 school year. Aye: 5. Nay: 0. Motion carried. • Natalie Staudenmeier – Preschool Teacher Motion by Beebe, seconded by Sledge, to approve hiring Natalie Staudenmeier as a Preschool Teacher for the 2018-19 school year. Aye: 5. Nay: 0. Motion carried. • Karen James – Librarian Motion by Breedlove, seconded by Beebe, to approve transferring Karen James to School Librarian for the 2018-19 school year. Aye: 5. Nay: 0. Motion carried. • Tommy Baker – Bus Driver Motion by Friedrich, seconded by Sledge, to approve hiring Tommy Baker as a Bus Driver for the 2018-19 school year. Aye: 5. Nay: 0. Motion carried. • Chad Ramme – Bus Driver Motion by Friedrich, seconded by Beebe, to approve hiring Chad Ramme as a Bus Driver for the 2018-19 school year. Aye: 5. Nay: 0. Motion carried. • Linda Doty – Dock Day Request Motion by Breedlove, seconded by Friedrich, to approve the dock day request for Linda Doty as presented. Aye: 5. Nay: 0. Motion carried. • Skipp Reining – Retirement – High School Special Education Teacher Motion by Beebe, seconded by Sledge, to approve the retirement of Skipp Reining as a High School Special Education Teacher as presented. Aye: 5. Nay: 0. Motion carried. • Skeeter Beckett – Resignation Motion by Friedrich, seconded by Breedlove, to approve the resignation of Skeeter Beckett. Aye: 5. Nay: 0. Motion carried.
Closed Session Minutes	Motion by Friedrich, seconded by Sledge, to approve the Closed Session Minutes from June 11, 2018 and June 21, 2018. Aye: 5. Nay 0. Motion carried.
Semi-Annual Review	Motion by Friedrich, seconded by Breedlove, to adopt the resolution regarding the semi-annual review of meetings conducted in closed session as mandated. Aye: 5. Nay: 0. Motion carried.
	The August 2, 2018 meeting will be held at the Middle School in Green Valley.
Adjourn	Motion by Friedrich, seconded by Sledge, to adjourn at 8:36 p.m. Aye: 5. Nay: 0. Motion carried.
Others Present	Dr. Hellrigel and Val VanEtten

Secretary _____

President _____