

MIDWEST CENTRAL CUSD #191 BOARD OF EDUCATION

Thursday, August 2, 2018

	The monthly meeting was called to order at 6:30 p.m.
Present	Beebe, Friedrich, Berg, Breedlove, and Sledge. Gathmann and Jockisch were absent.
Visitors Wishing to Address the Board	None
Tour of District Schools and Principal Reports	<ul style="list-style-type: none"> <li>• MCMS Principal, Ms. Fancher led the Board members on a guided tour of the Middle School. The school has been freshened with much painting and cleaning over the summer break and they are almost ready to receive students for another school year.</li> <li>• MCPS Principal, Mr. Norris, reported that the paint, floor work and cleaning planned for the summer is almost complete.</li> <li>• MCHS Principal, Mr. Blair, reported that all summer maintenance is nearly completed.</li> </ul>
Business Discussion/Action Items	<ul style="list-style-type: none"> <li>• HRA Presentation by Julia Danbury Handouts were given to all present. Ms. Danbury gave a detailed accounting of the various ways to manage a self-funded health insurance reimbursement account, through Western Area Schools.</li> <li>• Tentative Budget Motion by Breedlove, seconded by Sledge, to approve the tentative budget for the 2018-19 school year as presented. Aye: Beebe, Friedrich, Berg, Breedlove, and Sledge. Nay: 0. Motion carried.</li> <li>• Overnight Trip-Student Council Motion by Friedrich, seconded by Beebe, to approve the overnight trip to Rockford for the student council August 17-19. Aye: 5. Nay: 0. Motion carried.</li> <li>• Maintenance Truck Discussion Due to the age and condition of the current maintenance trucks owned by the district, Dr. Hellrigel will begin looking for a replacement vehicle.</li> <li>• Second 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 Breedlove, seconded by Friedrich, to approve the second reading and adoption of District policy edits as presented. Aye: 5. Nay: 0. Motion carried.</li> <li>• MCMS Softball will now include 5<sup>th</sup> grade girls. This has been approved by IESA.</li> </ul>
Executive Session	Motion by Friedrich, seconded by Beebe, to go into executive session at 8:34 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 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: Beebe, Friedrich, Berg, Breedlove, and Sledge. Nay: 0. Motion carried.
	Motion by Friedrich, seconded by Breedlove, to leave executive session at 9:17 p.m. Aye: 5. Nay: 0. Motion carried.

Personnel Discussion / Action Items	<ul style="list-style-type: none"><li>• Sherrie Parnham Motion by Friedrich, seconded by Beebe, to approve the hiring of Sherrie Parnham as a Preschool Teacher for the 2018-19 school year. Aye: 5. Nay: 0. Motion carried.</li></ul>
Adjourn	Motion by Friedrich, seconded by Sledge, to adjourn at 9:18 p.m. Aye: 5. Nay: 0. Motion carried.
Others Present	Dr. Hellrigel, Mr. Blair, Ms. Fancher, and Mr. Norris

Secretary \_\_\_\_\_

President \_\_\_\_\_