

MIDWEST CENTRAL CUSD #191 BOARD OF EDUCATION

Thursday, August 16, 2018

	The monthly meeting was called to order at 6:30 p.m.
Present	Beebe, Friedrich, Berg, Breedlove, Gathmann, and Jockisch. Sledge was absent.
Visitors Wishing to Address the Board	Mr. Miller and 3 members of the FFA were present to thank the Board for their continued support and touch on the FFA successes and travels from FY18.
Minutes	Motion by Friedrich, seconded by Jockisch, to approve the minutes of the regular meetings of July 19, 2018 and August 2, 2018. Aye: 6. Nay: 0. Motion carried.
	Motion by Breedlove, seconded by Gathmann, to approve the destruction of verbatim records (audio tapes) of the closed session of February 2, 2017 and February 16, 2017. Aye: 6. Nay: 0. Motion carried.
Treasurer's Report	Motion by Gathmann, seconded by Jockisch, to approve the Treasurer's Report as presented. Aye: Beebe, Friedrich, Berg, Breedlove, Gathmann, and Jockisch. Nay: 0. Motion carried.
Payment of Bills	Motion by Breedlove, seconded by Friedrich, to approve the payment of bills as presented. Aye: Beebe, Friedrich, Berg, Breedlove, Gathmann, and Jockisch. Nay: 0. Motion carried.
FOIA	None
Transportation Report	Dr. Hellrigel discussed the benefits of purchasing a new 77 passenger bus instead of the originally discussed used bus. Central States Bus will be installing cameras for the District at no charge on the new bus. The delivery date will be 9/1/18.
Principal Reports	Mr. Blair reported: <ul style="list-style-type: none"> <li>• 8/17 – Staff will meet to continue planning for the 7 habits book study</li> <li>• 8/20 – First student attendance day</li> <li>• 8/24 – Back to School dance</li> <li>• 8/27 – Volleyball vs. Notre Dame</li> <li>• Marching Band will be participating in Manito Popcorn Festival and the Pekin Marigold Festival.</li> <li>• Back to school night went well.</li> <li>• Building updates are finished and the school is fully staffed for FY19.</li> </ul>
	Beebe arrived at 7:15 p.m.
Superintendent	Dr. Hellrigel reported: <ul style="list-style-type: none"> <li>• The Gorenz audit went well and Cory will attend an October meeting to report to the Board.</li> <li>• Registration went well and enrollment numbers are around 975.</li> <li>• DLT Update – There are new members on the DLT team this year: Jodi Fletcher, Nicole Simkins, and Angela Bowden. The first meeting with the new team was last week.</li> </ul>
	Mr. Norris arrived at 7:20 p.m.
Principal Reports	Mr. Norris reported: <ul style="list-style-type: none"> <li>• The summer workers completed all their tasks and the building is ready for students.</li> <li>• The PS is fully staffed.</li> <li>• Meet the Teacher night went well and there was good attendance.</li> <li>• They are working on a plan to make the addition of Preschool students an easy transition for everyone. The Preschool students will use the door by the Library as and entrance and exit.</li> </ul>

<p>Business Discussion/Action Items</p>	<ul style="list-style-type: none"> <li>• Middle School Softball Motion by Friedrich, seconded by Jockisch, to approve the participation of 5<sup>th</sup> grade students in Middle School Softball for the 2018-19 school year. Aye: 6. Nay: 0. Motion carried.</li> <li>• Surplus Property Motion by Jockisch, seconded by Beebe, to approve the disposal of the old graduation stage as recommended. Aye: 6. Nay: 0. Motion carried.</li> <li>• Intervention Coordinator Job Description Motion by Friedrich, seconded by Breedlove, to approve the job description for the Intervention Coordinator as presented. Aye: 6. Nay: 0. Motion carried.</li> <li>• Other Items for discussion <ul style="list-style-type: none"> <li>○ Berg and Dr. Hellrigel met with the District's bond representative and discussed the plan for FY19.</li> <li>○ There was a discussion about the possibility of moving forward with an HRA in the future. If we decide to move forward, we will need to do so soon. The ultimate goal of this is lower insurance cost for the District, which, in turn, will allow the District share the savings with the employees. It is the general consensus to proceed.</li> </ul> </li> </ul>
<p>Executive Session</p>	<p>Motion by Friedrich, seconded by Jockisch, to go into executive session at 8:00 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: 6. Nay: 0. Motion carried.</p>
	<p>Motion by Gathmann, seconded by Beebe, to leave executive session at 9:03 p.m. Aye: 6. Nay: 0. Motion carried.</p>
<p>Personnel Discussion / Action Items</p>	<ul style="list-style-type: none"> <li>• Adrienne Marshall Motion by Jockisch, seconded by Beebe, to approve the hiring of Adrienne Marshall as a 2nd Grade Teacher for the 2018-19 school year. Aye: 6. Nay: 0. Motion carried.</li> <li>• Amber Bernshausen Motion by Beebe, seconded by Friedrich, to approve hiring of Amber Bernshausen as the Board of Education Recording Secretary for the 2018-19 school year. Aye: 6. Nay: 0. Motion carried.</li> <li>• Harry Seward Motion by Breedlove, seconded by Jockisch, to approve the leave of absence for Harry Seward as presented. Aye: 6. Nay: 0. Motion carried.</li> <li>• Kelcie Sundberg Motion by Friedrich, seconded by Beebe, to approve the resignation of Kelcie Sundberg as 8th Grade Volleyball Coach as presented. Aye: 6. Nay: 0. Motion carried.</li> <li>• Approval of Closed Session Minutes Motion by Breedlove, seconded by Jockisch, to approve the closed session minutes of July 19, 2018 and August 2, 2018. Aye: 6. Nay: 0. Motion carried.</li> </ul>
<p>Adjourn</p>	<p>Motion by Friedrich, seconded by Gathmann, to adjourn at 9:06 p.m. Aye: 6. Nay: 0. Motion carried.</p>
<p>Others Present</p>	<p>Dr. Hellrigel, Mr. Blair, and Mr. Norris</p>

Secretary \_\_\_\_\_

President \_\_\_\_\_