

MIDWEST CENTRAL CUSD #191 BOARD OF EDUCATION

Thursday, September 6, 2018

	The monthly meeting was called to order at 6:30 p.m.
Present	Beebe, Friedrich, Berg, Breedlove, Jockisch, and Sledge. Gathmann was absent.
Visitors Wishing to Address the Board	The following new staff were introduced to the Board: Adrienne Marshall, Allison Livengood, Amber Bernshausen, Amy Livengood, Angel Jones, Angela Bowden, Ariane Taft, Bethany Kleckner, Brandi Simer, Kane Mastin, Laura Williams, Natalie Staudenmeier, Nicole Schafer, Roxy Heinhorst, Scott Servis, Sherrie Parnham, TJ Orrick, and Tracy Trettin.
Business Discussion / Action Items	<ul style="list-style-type: none"> • Maintenance Truck Purchase Agreement Motion by Friedrich, seconded by Breedlove, to approve the Superintendent to enter in to a purchase agreement with Uftring Chrysler Dodge Jeep for a new maintenance truck as presented. Aye: Beebe, Friedrich, Berg, Breedlove, Jockisch, and Sledge. Nay: 0. Motion carried. • FY19 Budget Discussion – Discussed the FY19 budget and projections. Approval of the FY19 budget will take place at the October meeting. • Overnight Trips Motion by Beebe, seconded by Jockisch, to approve the overnight trips for the 2018-19 as presented. Aye: 6. Nay: 0. Motion carried. • County Facility Sales Tax Update – Discussed the current strategy for the county facility sales tax. • Shared Best Practices Publication – Midwest Central was recognized for the shared services of transportation with New Holland Middletown. • Bond Discussion – There was a discussion about the possibility of selling working cash bonds and HLS bonds in order to complete various projects in the upcoming years, including the roof at the Middle and Primary Schools, High School cafeteria updates, and heating and air controls at the Middle School. • Board Meeting Dates – The Board will cancel the Committee of the Whole meeting on November 1, 2018 and change the date of the Regular Meeting from November 15, 2018 to November 8, 2018. • Other Items – The Board would like to acknowledge and thank Dr. Hellrigel, Mr. Norris, teachers, Band, FFA, and all others that decided to get involved in the Popcorn Festival over the weekend. It is great to see our District get involved in the community events.
Executive Session	Motion by Friedrich, seconded by Sledge, to go into executive session at 7:39 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. Aye: Beebe, Friedrich, Berg, Breedlove, Jockisch, and Sledge. Nay: 0. Motion carried.
	Motion by Beebe, seconded by Sledge, to leave executive session at 8:17 p.m. Aye: 6. Nay: 0. Motion carried.
Personnel Discussion / Action Items	<ul style="list-style-type: none"> • Dean Meiner – Bus Driver Motion by Friedrich, seconded by Breedlove, to approve hiring Dean Meiner as a Bus Driver for the 2018-19 school year. Aye: 6. Nay: 0. Motion carried. • Mary Ann Baker – Bus Monitor Motion by Jockisch, seconded by Breedlove, to approve hiring Mary Ann Baker as a Bus Monitor for the 2018-19 school year. Aye: 6. Nay: 0. Motion carried. • Tabitha Johnson – Bus Monitor Motion by Friedrich, seconded by Beebe, to approve hiring Tabitha Johnson as a Bus Monitor for the 2018-19 school year. Aye: 6. Nay: 0. Motion carried.

	<ul style="list-style-type: none"> • Thomas Orrick – Teacher Motion by Beebe, seconded by Jockisch, to approve hiring Thomas Orrick as the Primary School PE Teacher for the 2018-19 school year. Aye: 6. Nay: 0. Motion carried. • Allison Livengood – Aide Motion by Breedlove, seconded by Friedrich, to approve hiring Allison Livengood as a Primary School Aide for the 2018-19 school year. Aye: 6. Nay: 0. Motion carried. • Laura Williams – Aide Motion by Sledge, seconded by Jockisch, to approve hiring Laura Williams as a Primary School Aide for the 2018-19 school year. Aye: 6. Nay: 0. Motion carried. • Nicole Schafer – Aide Motion by Friedrich, seconded by Breedlove, to approve hiring Nicole Schafer as a Primary School Aide for the 2018-19 school year. Aye: 6. Nay: 0. Motion carried. • Tracy Trettin – Aide Motion by Beebe, seconded by Jockisch, to approve hiring Tracy Trettin as a Primary School Aide for the 2018-19 school year. Aye: 6. Nay: 0. Motion carried. • Angel Jones – Aide Motion by Sledge, seconded by Breedlove, to approve hiring Angel Jones as a Primary School Aide for the 2018-19 school year. Aye: 6. Nay: 0. Motion carried. • Brandi Simer – Aide Motion by Jockisch, seconded by Sledge, to approve hiring Brandi Simer as a Primary School Aide for the 2018-19 school year. Aye: 6. Nay: 0. Motion carried. • Kane Mastin – Dock Day Motion by Breedlove, seconded by Sledge, to approve 1 dock day for Kane Mastin as presented. Aye: 6. Nay: 0. Motion carried. • Jenessa Siena – Maternity Leave Motion by Beebe, seconded by Sledge, to approve the maternity leave for Jenessa Siena as presented. Aye: 6. Nay: 0. Motion carried. • Terri Heinhorst – Retirement Motion by Breedlove, seconded by Sledge, to approve the retirement request for Terri Heinhorst as presented. Aye: 6. Nay: 0. Motion carried. • Elaine Askins Motion by Jockisch, seconded by Sledge, to approve changing Elaine Askins from part-time to full-time. Aye: 6. Nay: 0. Motion carried.
Adjourn	Motion by Friedrich, seconded by Sledge, to adjourn at 8:25 p.m. Aye: 6. Nay: 0. Motion carried.
Others Present	Dr. Hellrigel, Mr. Blair, Ms. Fancher, Ms. Timm, and Mr. Norris

Secretary _____

President _____