

MIDWEST CENTRAL CUSD #191 BOARD OF EDUCATION

Thursday, September 20, 2018

	The budget hearing was called to order at 6:35 p.m.
Present	Gathmann, Beebe, Berg, and Sledge. Jockisch, Breedlove, and Friedrich were absent.
Public Testimony Regarding the FY19 Budget	No public testimony. Motion by Gathmann, seconded by Beebe, to move to approve the resolution for the 2018-19 budget as presented. Aye: Gathmann, Beebe, Berg, and Sledge. Nay: 0. Motion carried.
Adjourn	Motion by Gathmann, seconded by Sledge, to adjourn at 6:50 p.m. Aye: 4. Nay: 0. Motion carried
	The monthly meeting was called to order at 6:50 p.m.
Present	Gathmann, Beebe, Berg, and Sledge. Jockisch, Breedlove, and Friedrich were absent.
Visitors Wishing to Address the Board	None
Minutes	Motion by Sledge, seconded by Beebe, to approve the minutes of the regular meetings of August 16, 2018 and September 6, 2018. Aye: 4. Nay: 0. Motion carried.
	Motion by Gathmann, seconded by Beebe, to approve the destruction of verbatim records (audio tapes) of the closed session of March 2, 2017 and March 16, 2017. Aye: 4. Nay: 0. Motion carried.
Treasurer's Report	Motion by Sledge, seconded by Beebe, to approve the Treasurer's Report as presented. Aye: Gathmann, Beebe, Berg, and Sledge. Nay: 0. Motion carried.
Payment of Bills	Motion by Gathmann, seconded by Sledge, to approve the payment of bills as presented. Aye: Gathmann, Beebe, Berg, and Sledge. Nay: 0. Motion carried.
FOIA	One request from HBO Real Sports
Transportation Report	Dr. Hellrigel reviewed the mileage report and discussed that the new bus route has resolved some previous transportation issues. The new busses were delivered on 8/31.
Superintendent	Hellrigel reported: <ul style="list-style-type: none"> • Evidence Based Funding Spending Plan • Sales Tax Figures – Good figures for September • Craig Gathmann Recognition – Master School Board Member • Received a Thank You from the Popcorn Festival for the basket donation
Principal Reports	Mr. Norris reported: <ul style="list-style-type: none"> • Goodies with Grandparents was successful • K-2 and 3-5 literacy program is going well • 9/21 – 3rd Grade Discovery Day in Havana • 9/27 – Picture Day • 9/28 – 5th Grade History Walk • 10/4 – District flu clinic • 10/11 – Fire prevention day Ms. Fancher reported: <ul style="list-style-type: none"> • Enrollment at 197 • STAR testing is complete • Block scheduling is going well – P.E., Band, and Chorus are the only classes not on a block schedule • PBIS is going well with students and teachers • Enrichment program has started – Band and Chorus are not part of the program

	<ul style="list-style-type: none"> • Student council held their first meeting last week • Softball and baseball are over • 9/27 – Girls’ basketball home game <p>Mr. Blair reported:</p> <ul style="list-style-type: none"> • Enrollment is up to 326 • 7 Habits program is going well • STAR testing is done – will test again in November/December and again in the spring. • 9/25 – National Honor Society inductions • 10/3 – Dinner ticket sales for the school play in the foyer • 10/11-10/13 – School Play <p>Mr. Lazarz reported:</p> <ul style="list-style-type: none"> • Football has 5 players – Homecoming game was September 21st against Lewiston • Golf had 4 members • Cross-Country had 12 runners • Volleyball has 15 players – down 2 players from 2017-18 season. • Boys’ Basketball open gyms started on September 10th • Pocket schedules for winter sports are now available • 9/20 – Girls’ Basketball open gym started • 10/16 – Tomahawk Conference Cross-Country meet <p>Ms. Timm reported:</p> <ul style="list-style-type: none"> • Preschool program has 80 spots and currently 74 are filled
<p>Business Discussion / Action Items</p>	<ul style="list-style-type: none"> • FY19 Budget Motion by Gathmann, seconded by Beebe, to move to adopt the 2018-19 budget as presented. Aye: Gathmann, Beebe, Berg, and Sledge. Nay: 0. Motion carried. • Personnel Compensation Report Motion by Sledge, seconded by Beebe, to approve the 2018-19 Personnel Compensation Report as presented. Aye: 4. Nay: 0. Motion carried. • 2019 MCHS Graduation Motion by Beebe, seconded by Gathmann, to approve the 2018-19 High School graduation date of May 19, 2019, at 2:00 p.m. Aye: 4. Nay: 0. Motion carried. • 2019 MCMS Promotion Motion by Beebe, seconded by Gathmann, to approve the 2018-19 Middle School promotion date of May 21, 2019, at 6:30 p.m. Aye: 4. Nay: 0. Motion carried. • Volley for the Cure Donation Motion by Beebe, seconded by Sledge, to approve a donation to the Susan G. Komen foundation of one dollar from each ticket sold at the October 1, 2018 volleyball game. Aye: 4. Nay: 0. Motion carried. • TASC Flex Spending Account Motion by Sledge, seconded by Gathmann, to approve the adoption of the TASC Flex spending account for the district section 125 provider. Aye: 4. Nay: 0. Motion carried. • HRA Motion by Beebe, seconded by Gathmann, to approve adopting the HRA health plan format beginning January 1, 2019. Aye: Gathmann, Beebe, Berg, and Sledge. Nay: 0. Motion carried. • Self-Funded Dental Plan Motion by Gathmann, seconded by Sledge, to move to have the District adopt a self-funded dental plan and have the plan administered through Group Plan Solutions. Aye: Beebe, Berg, Sledge, and Gathmann. Nay: 0. Motion carried.

	<ul style="list-style-type: none"> • Bond Discussion
Executive Session	<p>Motion by Gathmann, seconded by Sledge, to go into executive session at 8:17 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, Berg, and Sledge. Nay: 0. Motion carried.</p>
	<p>Motion by Gathmann seconded by Sledge, to leave executive session at 8:50 p.m. Aye: 4. Nay: 0. Motion carried.</p>
Personnel Discussion / Action Items	<ul style="list-style-type: none"> • Sherrie Parnham – Dock Day Motion by Beebe, seconded by Sledge, to approve the dock day for Sherrie Parnham as presented. Aye: 4. Nay: 0. Motion carried. • Karen James – FMLA Motion by Gathmann, seconded by Beebe, to approve FMLA for Karen James as presented. Aye: 4. Nay: 0. Motion carried.
Closed Session Minutes	<p>Motion by Beebe, seconded by Gathmann, to approve the Closed Session Minutes from August 16, 2018 and September 6, 2018. Aye: 4. Nay: 0. Motion carried.</p>
Adjourn	<p>Motion by Beebe, seconded by Sledge, to adjourn at 8:56 p.m. Aye: 4. Nay: 0. Motion carried.</p>
Others Present	<p>Dr. Hellrigel, Ms. Timm, Ms. Fancher, Mr. Lazarz, Mr. Blair, Mr. Norris</p>

Secretary _____

President _____