

MIDWEST CENTRAL CUSD #191 BOARD OF EDUCATION

Thursday, October 4, 2018

	The bond hearing was called to order at 6:32 p.m.
Present	Gathmann, Beebe, Friedrich, Berg, Jockisch, and Sledge. Breedlove was absent.
Public hearing Bonds	There was no written or verbal comment regarding the issuance of working cash fund bonds and school fire prevention and safety bonds.
Adjourn	Motion by Gathmann, seconded by Sledge, to adjourn the bond hearing at 6:34 p.m. Aye: 6. Nay: 0. Motion carried
	The monthly meeting was called to order at 6:34 p.m.
Present	Gathmann, Beebe, Friedrich, Berg, Jockisch, and Sledge. Breedlove was absent.
Visitors Wishing to Address the Board	Dave Pistorious of First Midstate, Inc. addressed the Board about potential bond sales.
Business Discussion / Action Items	<ul style="list-style-type: none"> • Selection of First Midstate, Inc. as Underwriter/Placement Agent and Chapman and Cutler LLP as bond/disclosure counsel to the Underwriter/Placement Agent with Respect to the District’s General Obligation School Bonds Motion by Gathmann, seconded by Jockisch, to move to approve First MidState, Inc. as Underwriter/Placement Agent and Chapman and Cutler LLP as bond/disclosure counsel to the Underwriter/Placement Agent with Respect to the District’s General Obligation School Bonds. Aye: Gathmann, Beebe, Friedrich, Berg, Jockisch, and Sledge. Nay: 0. Motion carried. • Resolution declaring the intention to issue working cash fund bonds for the purpose of increasing the working cash fund of the District Motion by Friedrich, seconded by Beebe, to approve the resolution of intent as presented. Aye: Gathmann, Beebe, Friedrich, Berg, Jockisch, and Sledge. Nay: 0. Motion carried. • Reduced Second Semester Schedule Requests Motion by Beebe, seconded by Jockisch, to approve the second semester Reduced Schedule Requests for the 2018-19 school year as presented. Aye: 6. Nay: 0. Motion carried. • Concussion Management Plan and Oversight Team Motion by Friedrich, seconded by Gathmann, to approve the Concussion Management Plan and Oversight Team for 2018-19 as presented. Aye: 6. Nay: 0. Motion carried.
Executive Session	Did not enter Executive Session.
Personnel Discussion / Action Items	<ul style="list-style-type: none"> • Angela Bowden – MS Track Motion by Friedrich, seconded by Jockisch, to approve appointing Angela Bowden as the Middle School Girls Track Coach for the 2018-19 school year. Aye: 6. Nay: 0. Motion carried. • Brenda Crossland Motion by Friedrich, seconded by Beebe, to approve the resignation of Brenda Crossland effective October 5, 2018. Aye: 6. Nay: 0. Motion carried.
Adjourn	Motion by Friedrich, seconded by Sledge, to adjourn at 7:19 p.m. Aye: 6. Nay: 0. Motion carried.
Others Present	Dr. Hellrigel and Mr. Blair

Secretary _____

President _____