

MIDWEST CENTRAL CUSD #191 BOARD OF EDUCATION

Thursday, October 18, 2018

	The monthly meeting was called to order at 6:31 p.m.
Present	Gathmann, Beebe, Friedrich, Berg, and Sledge. Breedlove was absent. Jockisch arrived at 6:32 p.m.
Visitors Wishing to Address the Board	Michelle Dugan addressed the Board to discuss the summer trip to New York City June 4-8, 2019. Cory Cowan of Gorenz presented the 2017-18 audit report to the Board.
Executive Session	Motion by Friedrich, seconded by Gathmann, to enter into executive session at 6:40 p.m. to discuss: 5 ILCS 120/2 (c)(9) Student Disciplinary Cases. Aye: Gathmann, Beebe, Friedrich, Berg, Jockisch, and Sledge. Nay: 0. Motion carried.
	Motion by Gathmann, seconded by Sledge, to leave executive session at 7:55 p.m. Aye: 6. Nay: 0. Motion carried.
Minutes	Motion by Beebe, seconded by Friedrich, to approve the minutes of the regular meetings of September 20, 2018 and October 4, 2018. Aye: 6. Nay: 0. Motion carried.
Treasurer's Report	Motion by Gathmann, seconded by Jockisch, to approve the Treasurer's Report as presented. Aye: 6. Nay: 0. Motion carried.
Payment of Bills	Motion by Friedrich, seconded by Jockisch, to approve the payment of bills as presented. Aye: Gathmann, Beebe, Friedrich, Berg, Jockisch, and Sledge. Nay: 0. Motion carried.
FOIA	None
Transportation Report	Val VanEtten presented the August and September transportation reports.
Superintendent	Hellrigel reported: <ul style="list-style-type: none"> <li>• Principal's Week is October 21-27, 2018</li> <li>• Sales Tax Figures</li> <li>• Craig Gathmann Recognition – Master School Board Member</li> <li>• Received a donation from Manito Oil for propane</li> <li>• Received a donation from former Midwest Central students in honor of Coach Seward to go to the Girls Basketball program</li> </ul>
Principal Reports	Mr. Norris reported: <ul style="list-style-type: none"> <li>• 10/15-16 – Literacy consultant visited the school</li> <li>• 10/16 – PBIS consultant visited the school</li> <li>• 10/22 through 10/26 – Book fair</li> <li>• 10/23 – Donuts with Dad</li> <li>• 10/25 – PTO fall fundraiser begins</li> <li>• 10/25 – Picture retakes held at 9:00 a.m.</li> <li>• 10/31 – PTO fall party</li> </ul> Ms. Fancher reported: <ul style="list-style-type: none"> <li>• PBIS is going well</li> <li>• Behavior incidents are down</li> <li>• PBIS consultant visited the school</li> <li>• Determining fundraising plans to fund PBIS program</li> <li>• 10/25 and 10/26 – Parent teacher conferences</li> <li>• 10/23 – 8<sup>th</sup> grade attending career fair at Peoria Civic Center</li> </ul> Ms. Timm reported: <ul style="list-style-type: none"> <li>• Preschool program has 6 spots open that will be filled by February</li> </ul>

	<p>Mr. Blair reported:</p> <ul style="list-style-type: none"> <li>• School play went well</li> <li>• 10/19 – end of 9 weeks</li> <li>• 10/25 and 10/26 – Parent teacher conferences</li> <li>• 11/11 – Mr. VanDelinder is putting on a Veteran’s Day concert</li> <li>• 11/12 – Veteran’s breakfast</li> </ul> <p>Mr. Lazarz reported:</p> <ul style="list-style-type: none"> <li>• Discipline – 2 out of school suspensions and one expulsion hearing</li> <li>• 10/20 – Cross-Country regional in Macomb</li> <li>• 10/22 – Volleyball regional</li> <li>• 10/25 – Winter sports meeting</li> </ul>
Business Discussion / Action Items	<ul style="list-style-type: none"> <li>• Middle School Girls Basketball – 5<sup>th</sup> Grade Motion by Jockisch, seconded by Beebe, to approve the participation of 5<sup>th</sup> grade students in Middle School Girls Basketball for the 2019-20 school year. Aye: 6. Nay: 0. Motion carried.</li> <li>• Gorenz - Audit Motion by Friedrich, seconded by Gathmann, to approve the FY18 audit as presented. Aye: Gathmann, Beebe, Friedrich, Berg, Jockisch, and Sledge. Nay: 0. Motion carried.</li> </ul>
Executive Session	<p>Motion by Gathmann, seconded by Sledge, to go into executive session at 9:00 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; 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 and 5 ILCS 120/2 (c) (9) Student Disciplinary Cases. Aye: Gathmann, Beebe, Friedrich, Berg, Jockisch, and Sledge. Nay: 0. Motion carried.</p>
	<p>Motion by Friedrich, seconded by Beebe, to leave executive session at 9:58 p.m. Aye: 6. Nay: 0. Motion carried.</p>
Personnel Discussion / Action Items	<ul style="list-style-type: none"> <li>• Mark Neff – Bus Driver Motion by Gathmann, seconded by Beebe, to hire Mark Neff as a Bus Driver for the 2018-19 school year. Aye: 6. Nay: 0. Motion carried.</li> <li>• Samantha Gregory – Middle School Volleyball Coach Motion by Jockisch, seconded by Friedrich, to approve appointing Samantha Gregory as the Middle School Girls Volleyball Coach for the 2018-19 school year. Aye: 6. Nay: 0. Motion carried.</li> <li>• Consideration of Student Discipline Motion by Gathmann, seconded by Jockisch, to move to approve that the students having Student Numbers M826176231 and D533474709 be expelled from Midwest Central Community Unit School District No. 191 beginning October 19, 2018 until the end of the 2018-19 school year and have the expulsions held in abeyance with the recommendation they be enrolled in the ROE Safe School. Aye: Gathmann, Beebe, Friedrich, Berg, Jockisch, and Sledge. Nay: 0. Motion carried.</li> </ul>
Closed Session Minutes	<p>Motion by Friedrich, seconded by Sledge, to approve the Closed Session Minutes from September 20, 2018. Aye: 5. Nay 0. Motion carried.</p>
Adjourn	<p>Motion by Friedrich, seconded by Sledge, to adjourn at 10:05 p.m. Aye: 6. Nay: 0. Motion carried.</p>
Others Present	<p>Dr. Hellrigel, Ms. Timm, Mr. Norris, Ms. Fancher, Mr. Lazarz, Mr. Blair, and Val VanEtten</p>

Secretary \_\_\_\_\_

President \_\_\_\_\_