

MIDWEST CENTRAL CUSD #191 BOARD OF EDUCATION  
Thursday, November 8, 2018

	The monthly meeting was called to order at 6:31 p.m.
Present	Gathmann, Beebe, Friedrich, Berg, Breedlove, Jockisch, and Sledge
Visitors Wishing to Address the Board	None
Minutes	Motion by Gathmann, seconded by Jockisch, to approve the minutes of the regular meeting of October 18, 2018. Aye: 7. Nay: 0. Motion carried.
	Motion by Friedrich, seconded by Beebe, to approve the destruction of verbatim records (audio tapes) of the closed sessions of April 20, 2017 and May 5, 2017. Aye: 7. Nay: 0. Motion carried.
Treasurer's Report	Motion by Breedlove, seconded by Jockisch, to approve the Treasurer's Report as presented. Aye: 7. Nay: 0. Motion carried.
Payment of Bills	Motion by Friedrich, seconded by Gathmann, to approve the payment of bills as presented. Aye: Gathmann, Beebe, Friedrich, Berg, Breedlove, Jockisch, and Sledge. Nay: 0. Motion carried.
FOIA	No Report
Transportation Report	No Report
Superintendent	<p>Hellrigel reported:</p> <ul style="list-style-type: none"> <li>• IASB Joint Annual Conference</li> <li>• Tax Rate Comparison</li> <li>• Sale's Tax Report</li> <li>• Tazewell Sale's Tax Letter</li> <li>• Ameren Kitchen Grant Notice</li> <li>• ISBE School Designation Letter</li> <li>• New financial software plans</li> <li>• Playground update plans</li> </ul>
Principal Reports	<p>Mr. Norris reported:</p> <ul style="list-style-type: none"> <li>• Donuts with Dad was well attended</li> <li>• Fall fundraiser concluded</li> <li>• Harvest Party went well – Mr. Norris would like to acknowledge and thank the High School students that attended</li> <li>• Sara Lawson received a \$100 Scholastic book grant</li> <li>• Julie K visited the school for an assembly on November 2<sup>nd</sup></li> <li>• 11/12 – Veteran's Day program</li> <li>• 11/13 – Pie pickup</li> <li>• 11/19 – Academic Night</li> </ul> <p>Ms. Fancher reported:</p> <ul style="list-style-type: none"> <li>• 8<sup>th</sup> grade boys basketball won their recent tournament</li> <li>• 11/12 – Girls basketball 8<sup>th</sup> grade recognition night</li> <li>• 12/7 – Christmas program</li> </ul> <p>Mr. Blair reported:</p> <ul style="list-style-type: none"> <li>• Dawn Palmer received a \$500 grant from Pork Producers</li> <li>• 11/10 – Veterans Day band concert at 7:30 p.m.</li> <li>• 11/16 – Progress reports</li> </ul>

	<p>Mr. Lazarz reported:</p> <ul style="list-style-type: none"> <li>• 11/9 – Meet the Raiders night at 6:00 p.m.</li> <li>• Girls Basketball – 21 participants</li> <li>• Boys Basketball – 20 participants</li> <li>• Wrestling – 13 participants</li> <li>• Cheer – 11 participants</li> <li>• 11/16 – Concussion baseline testing for winter sports</li> </ul> <p>Ms. Timm reported:</p> <ul style="list-style-type: none"> <li>• Preschool program has 73 spots – 3 more will be joining in January</li> <li>• Will have curriculum display at Academic night for the preschool program</li> </ul>
Business Discussion / Action Items	<ul style="list-style-type: none"> <li>• Tentative Levy 2018 Motion by Breedlove, seconded by Friedrich, to acknowledge that the Board of Education has reviewed the estimated 2019-20 revenue and expenditure amounts as projected by the Superintendent and adopt the resolution verifying that the estimated revenues and expenditures have been reviewed and a Truth in Taxation hearing is necessary because the extension is greater than 5%. Aye: Gathmann, Beebe, Friedrich, Berg, Breedlove, Jockisch, and Sledge. Nay: 0. Motion carried.</li> <li>• Authorization for Bank Account Motion by Jockisch, seconded by Sledge, to approve the opening of two bank accounts at Morton Community Bank for the HRA health insurance account and the self-funded dental plan with the District Treasurer, Teresa Burks, as the signer. Aye: 7. Nay: 0. Motion carried.</li> <li>• ISBE Report Card Motion by Jockisch, seconded by Sledge, to approve the 2018 District and School Report Cards as presented. Aye: 7. Nay: 0. Motion carried.</li> <li>• School Board Convention Delegate Motion by Gathmann, seconded by Sledge, to approve Heather Friedrich as the 2018 school board convention delegate. Aye: 7. Nay: 0. Motion carried.</li> </ul>
Executive Session	<p>Motion by Breedlove, 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 5 ILCS 120/2.06. Aye: Gathmann, Beebe, Friedrich, Berg, Breedlove, Jockisch, and Sledge. Nay: 0. Motion carried.</p>
	<p>Motion by Friedrich, seconded by Beebe, to leave executive session at 8:48 p.m. Aye: 7. Nay: 0. Motion carried.</p>
Personnel Discussion / Action Items	<ul style="list-style-type: none"> <li>• Irrevocable Retirement – Linda Doty Motion by Beebe, seconded by Jockisch, to approve the irrevocable retirement of Linda Doty in 2022 as presented. Aye: 7. Nay: 0. Motion carried.</li> <li>• Abbie Miller – High School Special Education Motion by Jockisch, seconded by Friedrich, to approve hiring Abbie Miller as a Special Education Teacher at the High School for the second semester of 2018-19. Aye: 7. Nay: 0. Motion carried.</li> </ul>
Closed Session Minutes	<p>Motion by Gathmann, seconded by Beebe, to approve the Closed Session Minutes from October 18, 2018. Aye: 7. Nay: 0. Motion carried.</p>
Adjourn	<p>Motion by Friedrich, seconded by Sledge, to adjourn at 8:51 p.m. Aye: 7. Nay: 0. Motion carried.</p>
Others Present	<p>Dr. Hellrigel, Mr. Blair, Mr. Norris, Mr. Lazarz, Ms. Timm, and Ms. Fancher</p>

Secretary \_\_\_\_\_

President \_\_\_\_\_