

MIDWEST CENTRAL CUSD #191 BOARD OF EDUCATION

Thursday, December 6, 2018

	The Tax Levy hearing was called to order at 6:34 p.m.
Present	Gathmann, Friedrich, Berg, Breedlove, and Sledge. Beebe and Jockisch were absent.
Public hearing Bonds	There was no written or verbal comment regarding the presentation of the levy.
Adjourn	Motion by Friedrich, seconded by Gathmann, to adjourn the tax levy hearing at 7:04 p.m. Aye: 5. Nay: 0. Motion carried.
	The monthly meeting was called to order at 7:05 p.m.
Present	Gathmann, Friedrich, Berg, Breedlove, and Sledge. Beebe and Jockisch were absent.
Visitors Wishing to Address the Board	None
Business Discussion / Action Items	<ul style="list-style-type: none"> • IASB Join Annual Conference Attendee Reports • 2018 Tax Levy Motion by Gathmann, seconded by Breedlove, to approve the proposed certificate of tax levy for 2018 as presented. Aye: Gathmann, Friedrich, Berg, Breedlove, and Sledge. Nay: 0. Motion carried. • Abate Alternate Revenue Bonds Motion by Friedrich, seconded by Sledge, to approve the resolution to abate the 2018 levy for alternate revenue bonds in the amount of \$150,937.50. Aye: Gathmann, Friedrich, Berg, Breedlove, and Sledge. Nay: 0. Motion carried. • January 3, 2019 Board Meeting Motion by Friedrich, seconded by Sledge, to approve the cancellation of the January 3, 2019 board meeting. Aye: 5. Nay: 0. Motion carried. • High School Cafeteria Remodel Update
Executive Session	Motion by Breedlove, seconded by Gathmann, to go into executive session at 7:50 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, Friedrich, Berg, Breedlove, and Sledge. Nay: 0. Motion carried.
	Motion by Friedrich, seconded by Sledge, to leave executive session at 8:25 p.m. Aye: 5. Nay: 0. Motion carried.
Personnel Discussion / Action Items	<ul style="list-style-type: none"> • Rhonda Fisher - Volunteer Motion by Breedlove, seconded by Sledge, to approve Rhonda Fisher as a volunteer for Girls' basketball. Aye: 5. Nay: 0. Motion carried. • Sarah Gough – MS Assistant Volleyball The Board took no action. • Michelle Dugan – MS Special Education Motion by Gathmann, seconded by Friedrich, to approve the resignation of Michelle Dugan as requested. Aye: 5. Nay: 0. Motion carried.
Open Meetings	Motion by Breedlove, seconded by Sledge, to approve the minutes of the regular meeting of November 8, 2018. Aye: 5. Nay: 0. Motion carried.
Adjourn	Motion by Friedrich, seconded by Gathmann, to adjourn at 8:47 p.m. Aye: 5. Nay: 0. Motion carried.
Others Present	Dr. Hellrigel

Secretary _____

President _____