

MIDWEST CENTRAL CUSD #191 BOARD OF EDUCATION

Thursday, December 20, 2018

	The monthly meeting was called to order at 6:32 p.m.
Present	Gathmann, Beebe, Friedrich, Berg, Breedlove, and Jockisch. Sledge arrived at 6:40 p.m.
Visitors Wishing to Address the Board	The FFA thanked the Board for their support and gave an update on the team's success in 2018 and plans for competing at the National level in 2019.
Minutes	Motion by Beebe, seconded by Gathmann, to approve the minutes of the regular meetings of December 6. Aye: 7. Nay: 0. Motion carried.
	Motion by Friedrich, seconded by Beebe, to approve the destruction of verbatim records (audio tapes) of the closed session May 18, 2017, June 1, 2017, and June 15, 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 Gathmann, seconded by Beebe, 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	Val VanEtten presented the monthly mileage reports.
Superintendent	Hellrigel reported: <ul style="list-style-type: none"> • Great results from the MS lead test • Levy and Bond Abatement filing complete for Havana and Mason County • District Leadership Team Report • Sales Tax Payment Report • Instructional Day – definition change
Principal Reports	Mr. Norris reported: <ul style="list-style-type: none"> • Secret Santa shop went well – thank you to HS students who helped • Christmas concerts on December 17th and 18th had high attendance • December 17th-21st – cafeteria staff held dress up days each day; kids received each day that they participated • December 21st- last day of school before Christmas Break Ms. Fancher reported: <ul style="list-style-type: none"> • Christmas concert was December 7th • Sock hop fundraiser for PBIS was held December 11th; raised \$600 • Girls' Basketball ended their season in the Regional tournament • January 8th – first Volleyball game • January 15th – Boys' basketball 8th Grade Recognition Night Mr. Blair reported: <ul style="list-style-type: none"> • Semester exams held December 20th and 21st • Presented discipline report • Preparing for Homecoming week in January • Discipline – 2 out of school suspensions and one expulsion hearing Ms. Timm reported: <ul style="list-style-type: none"> • Preschool program currently has 80 students • Discussed regulations for preschools

<p>Business Discussion / Action Items</p>	<ul style="list-style-type: none"> • Acceptance of Bid – Middle School Control Project Motion by Breedlove, seconded by Jockisch, to approve the acceptance of the bid from IX Controls, including option A to upgrade the Middle School HVAC Controls. Aye: 7. Nay: 0. Motion carried. • Resolution directing the Regional Superintendent of Schools for the County of Tazewell, Illinois, to certify to the County Clerk of said County the question of imposing a retailers’ occupation tax and a service occupation tax to be used exclusively for school facility purposes for submission to the electors of said County at the consolidated election to be held on the 2nd day of April, 2019. Motion by Gathmann, seconded by Beebe, to approve the Resolution directing the Regional Superintendent of Schools for the County of Tazewell, Illinois, to certify to the County Clerk of said County the question of imposing a retailers’ occupation tax and a service occupation tax to be used exclusively for school facility purposes for submission to the electors of said County at the consolidated election to be held on the 2nd day of April, 2019. Aye: Gathmann, Beebe, Friedrich, Berg, Breedlove, Jockisch, and Sledge. Nay: 0. Motion carried.
<p>Executive Session</p>	<p>Motion by Friedrich, seconded by Sledge, to go into executive session at 7:47 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 5 ILCS 120/2 (c) (9) and 5 ILCS 120/2 (c)(2) Collective negotiating matters between the public body and its employees or their representative, or deliberations concerning salary schedules for one or more classes of employees. Aye: Gathmann, Beebe, Friedrich, Berg, Breedlove, Jockisch, Sledge. Nay: 0. Motion carried.</p>
	<p>Motion by Jockisch, seconded by Friedrich, to leave executive session at 8:24 p.m. Aye: 7. Nay: 0. Motion carried.</p>
<p>Personnel Discussion / Action Items</p>	<ul style="list-style-type: none"> • Kelcie Sundberg – High School Social Science Motion by Gathmann, seconded by Breedlove, to approve hiring Kelcie Sundberg for High School Social Science for the 2019-20 school year. Aye: 7. Nay: 0. Motion carried. • Sarah Gough – MS Assistant Volleyball Coach Motion by Friedrich, seconded by Beebe, to approve the appointment of Sarah Gough as MS Assistant Volleyball Coach for the 2018-19 school year. Aye: 7. Nay: 0. Motion carried. • Lynn Coers Motion by Breedlove, seconded by Jockisch, to approve the retirement of Lynn Coers as presented. Aye: 7. Nay: 0. Motion carried. • Amy Leesman Motion by Beebe, seconded by Friedrich, to approve the retirement of Amy Leesman as presented. Aye: 7. Nay: 0. Motion carried. • Clint Nehmelman Motion by Friedrich, seconded by Sledge, to approve the resignation of Clint Nehmelman as presented. Aye: 7. Nay: 0. Motion carried. • Karen James Motion by Jockisch, seconded by Breedlove, to approve the resignation of Karen James as presented. Aye: 7. Nay: 0. Motion carried.

	<ul style="list-style-type: none">Julie Nieuwkoop – Dock Days Motion by Beebe, seconded by Friedrich, to approve 2 dock days for Julie Nieuwkoop as requested. Aye: 7. Nay: 0. Motion carried.
Closed Session Minutes	Motion by Breedlove, seconded by Gathmann, to approve the Closed Session Minutes from November 8, 2018. Aye: 7. Nay 0. Motion carried.
Adjourn	Motion by Friedrich, seconded by Sledge, to adjourn at 8:27 p.m. Aye: 7. Nay: 0. Motion carried.
Others Present	Dr. Hellrigel, Ms. Val VanEtten, Mr. Blair, Mr. Norris, Ms. Fancher, and Ms. Timm

Secretary _____

President _____