

MIDWEST CENTRAL CUSD #191 BOARD OF EDUCATION

Thursday, January 18, 2018

	The monthly meeting was called to order at 6:30 p.m.
Present	Gathmann, Beebe, Friedrich, Berg, Breedlove, Jockisch, and Sledge.
Visitors Wishing to Address the Board	None
Minutes	Motion by Friedrich, seconded by Beebe, to approve the minutes of the regular meeting of December 21, 2017. Aye: 7. Nay: 0. Motion carried.
	There are no verbatim records to destroy at this time.
Treasurer's Report	Motion by Gathmann, seconded by Breedlove, to approve the Treasurer's Report as presented. Aye: Gathmann, Beebe, Friedrich, Berg, Breedlove, Jockisch, and Sledge. Nay: 0. Motion carried.
Payment of Bills	Motion by Beebe, seconded by Sledge, to approve the payment of bills as presented. Aye: Gathmann, Beebe, Friedrich, Berg, Breedlove, Jockisch, and Sledge. Nay: 0. Motion carried.
FOIA	Parents Foundation for Education – Amparo Hernandez
Transportation Report	<ul style="list-style-type: none"> • In the cold weather after returning from winter break, all busses started. • There is a sensor that went out on one bus. The part is expected to be in on Monday. • The bus drivers are requesting donations of plastic coffee cans with lids for sick children on the bus. • Mileage reports were handed out and discussed. All mileage is as expected.
Principal Reports	<p>Ms. Matheny Reported:</p> <ul style="list-style-type: none"> • The Preschool for All Grant is complete and has been submitted. • They are working towards getting teachers more adequately prepared to handle issues in the classroom. • They are working on a grant to obtain items for students riding busses with sensory issues. • Ms. Wharram received a classroom grant. <p>Mr. Blair Reported:</p> <ul style="list-style-type: none"> • On 1/3, Carl Cannon was in attendance to kick off the new semester. He did a great job at keeping the student's attention and had a good response form the students. • Next Friday they are starting one curriculum class for the "7 Habits..." book series that will run January through April. The full kick off will be August 2018. • The Girls Basketball team recently played and defeated Pleasant Plains, who are ranked 8th in the state. • Next week, there will be the Beardstown and Rushville Basketball Tournaments. • Senior Night for Girls Basketball will be 1/29 and Boys Basketball will be 2/13. • 2/5 marks the beginning of Homecoming Week. The Homecoming game will take place 2/9 and the dance will be 2/10. • 2/5 is also the start of the Girls Basketball Regionals. • Next Thursday Nicole Flowers and Cindy Hamblin will be attending a luncheon for the PNC Grant they were awarded. • Mitch Miller also was awarded a grant for new curriculum in his classroom. • Dee Hohenshell was awarded a library grant.

Superintendent	<p>Dr. Hellrigel reported:</p> <ul style="list-style-type: none"> • The tentative official FY19 school calendar. • An update on the most recent sales tax numbers. • Discussed possible options for the Spring Lake School District regarding bussing. • Discussed the many grants that were recently awarded to teachers in the District.
	Mr. Berg wanted to note the Board is commending all faculty on their hard work for every one of the grant submissions.
Business Discussion/ Action Items	<ul style="list-style-type: none"> • There was a discussion about the District Financial Profile and Per Capita Tuition. • Budget FY19 Motion by Gathmann, seconded by Breedlove, to authorize the Superintendent to prepare a tentative budget for the FY19 and post it as required by law. Aye: 7. Nay: 0. Motion carried. • Contract Approval – Gorenz and Associates for FY18 Audit Motion by Beebe, seconded by Breedlove, to approve the contract with Gorenz and Associates for the FY18 audit as presented. • Amended Public School Calendar Motion by Jockisch, seconded by Friedrich, to approve the amended FY18 public school calendar as presented.
Executive Session	<p>Motion by Beebe, seconded by Friedrich, to go into executive session at 7:46 p.m. to discuss:</p> <p>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, Beebe, Friedrich, Berg, Breedlove, Jockisch, and Sledge. Nay: 0. Motion carried.</p>
	Motion by Sledge, seconded by Beebe, to leave executive session at 8:24 p.m. Aye: 7. Nay: 0. Motion carried.
Personnel:	Motion by Friedrich, seconded by Beebe, to the resignation of Robyn Mundekis as presented. Aye: 7. Nay: 0. Motion carried.
Closed Session Minutes	Motion by Beebe, seconded by Breedlove, to approve the Closed Session Minutes from December 21, 2017. Aye 7. Nay 0. Motion carried.
Closed Meeting Semi-Annual Review	Motion by Jockisch, seconded by Friedrich, to adopt the resolution regarding semi-annual review of meetings conducted in closed session. Aye: Gathmann, Beebe, Friedrich, Berg, Breedlove, Jockisch, and Sledge. Nay: 0. Motion carried.
Adjourn	Motion by Friedrich, seconded by Sledge, to adjourn at 8:26 p.m. Aye: 7. Nay: 0. Motion carried.
Others Present	Dr. Hellrigel, Ms. Matheney, and Mr. Blair

Secretary _____

President _____