

MIDWEST CENTRAL CUSD #191 BOARD OF EDUCATION

Thursday, February 1, 2018

	The monthly meeting was called to order at 6:30 p.m.
Present	Gathmann, Beebe, Friedrich, Berg, and Jockisch. Breedlove and Sledge were absent.
Visitors	Ms. Dugan was present with some of her students to see how a Board meeting operates.
Business Discussion/Action Items	<ul style="list-style-type: none"> <li>• There was a discussion about the fee schedule for FY19.</li> <li>• There was a discussion about the tentative calendar for the FY19 school year.</li> </ul>
	Sledge arrived at 6:39 p.m.
Business Discussion/Action Items	<ul style="list-style-type: none"> <li>• Amended FY18 Calendar Motion by Gathmann, seconded by Friedrich, to approve the amended FY18 calendar as presented. Aye: 6. Nay: 0. Motion carried.</li> <li>• Seniority List Motion by Friedrich, seconded by Beebe, to approve the Seniority List as presented. Aye: 6. Nay: 0. Motion carried.</li> <li>• Classified Seniority List Motion by Beebe, seconded by Sledge, to approve the Classified Seniority List as presented. Aye: 6. Nay: 0. Motion carried.</li> <li>• Water Management Plan Motion by Jockisch, seconded by Gathmann, to approve the Water Management Plan as presented. Aye: 6. Nay: 0. Motion carried.</li> <li>• April Board Meeting Date Motion by Sledge, seconded by Friedrich, that the Board cancel the April 5, 2018 Committee of the Whole Meeting. Aye: 6. Nay: 0. Motion carried.</li> </ul>
Executive Session	Motion by Friedrich, seconded by Beebe, to go into executive session at 6:53 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. Aye: Gathmann, Beebe, Friedrich, Berg, Jockisch, and Sledge Nay: 0. Motion carried.
	Motion by Beebe, seconded by Friedrich, to leave executive session at 7:40 p.m. Aye: 6. Nay: 0. Motion carried.
Adjourn	Motion by Friedrich, seconded by Gathmann, to adjourn at 7:41 p.m. Aye: 6. Nay: 0. Motion carried.
Others Present	Dr. Hellrigel and Ms. Fancher

Secretary \_\_\_\_\_

President \_\_\_\_\_