

MIDWEST CENTRAL CUSD #191 BOARD OF EDUCATION

Thursday, March 1, 2018

	The monthly meeting was called to order at 6:34 p.m.
Present	Beebe, Friedrich, Berg, Breedlove, Jockisch, and Sledge. Gathmann was absent.
Visitors Wishing to Address the Board	None
Minutes	Motion by Breedlove, seconded by Jockisch, to approve the minutes of the regular meetings of January 18, 2018 and February 2, 2018. Aye: 6. Nay: 0. Motion carried.
	Motion by Friedrich, seconded by Beebe, to approve the destruction of verbatim records (audio tapes) of the closed session of July 21, 2016 and August 11, 2016. Aye: 6 Nay: 0. Motion carried.
Treasurer's Report	Motion by Breedlove, seconded by Sledge, to approve the Treasurer's Report as presented. Aye: Beebe, Friedrich, Berg, Breedlove, Jockisch, Sledge. Nay: 0. Motion carried.
Payment of Bills	Motion by Jockisch, seconded by Friedrich, to approve the payment of bills as presented. Aye: Beebe, Friedrich, Berg, Breedlove, Jockisch, and Sledge. Nay: 0. Motion carried.
FOIA	None
Superintendent	Dr. Hellrigel reported: <ul style="list-style-type: none"> <li>• Sales Tax Report</li> <li>• Manito TIF Payment - letter was submitted and we are awaiting payment.</li> <li>• Sub Report</li> <li>• Prevention Initiative Grant - progress is being made to develop a 0-3 year old program in the District, along with the Havana District.</li> <li>• EBF and ESSA (Evidence Based Funding/ Every Student Succeeds Act) - Detailed presentation to be given at a later date</li> </ul>
	Gathmann arrived at 7:29 p.m.
Business Discussion/Action Items	<ul style="list-style-type: none"> <li>• Middle School Promotion Date Motion by Friedrich, seconded by Beebe, to approve the Middle School Promotion date as May 22, 2018. Aye: 7. Nay: 0. Motion carried.</li> <li>• Items to Declare Surplus Motion by Breedlove, seconded by Gathmann, to move to declare the items presented as surplus property and authorize the administration to dispose of them. Aye: 7. Nay: 0. Motion carried.</li> <li>• First Reading PRESS Issue 96, October 2017 Motion by Friedrich, seconded by Beebe, to approve the first reading of PRESS Issue 96, October 2017. Aye: 7. Nay: 0. Motion carried.</li> <li>• Risk Management Plan Motion by Breedlove, seconded by Jockisch, to approve the Risk Management Plan for Midwest Central as presented. Aye: 7. Nay: 0. Motion carried.</li> <li>• Final 2018-19 Calendar Motion by Beebe, seconded by Friedrich, to approve the final 2018-19 calendar as presented. Aye: 7. Nay: 0. Motion carried.</li> </ul>
Executive Session	<ul style="list-style-type: none"> <li>• Motion by Friedrich, seconded by Beebe, to go into executive session at 8:28 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</li> </ul>

	review of the minutes as mandated by Section 2.06. Aye: Gathmann, Beebe, Friedrich, Berg, Breedlove, Jockisch, and Sledge. Nay: 0. Motion carried.
	Motion by Jockisch, seconded by Breedlove, to leave executive session at 9:58 p.m. Aye: 7. Nay: 0. Motion carried.
Closed Session Minutes	Motion by Friedrich, seconded by Beebe, to approve the Closed Session Minutes from January 18, 2018 and February 1, 2018. Aye 7. Nay 0. Motion carried.
Personnel Discussion/Action Items	<ul style="list-style-type: none"> <li>• Rhonda Fisher – Track Coach Motion by Friedrich, seconded by Jockisch, to approve hiring Rhonda Fisher as the HS Girl’s Track Coach for the 2017-18 school year. Aye: 7. Nay 0. Motion carried.</li> <li>• Sean Tippey – MS Boys Track Coach Motion by Breedlove, seconded by Gathmann, to approve hiring Sean Tippey as the MS Boys Track Coach for the 2017-18 school year. Aye: 7. Nay: 0. Motion carried.</li> <li>• Nick Friedrich – MS Girls Track Coach Motion by Breedlove, seconded by Jockisch, to approve hiring Nick Friedrich as the MS Girls Track Coach for the 2017-18 school year. Aye: 7. Nay: 0. Motion carried.</li> </ul>
Adjourn	Motion by Friedrich, seconded by Sledge, to adjourn at 10:01p.m. Aye: 7. Nay: 0. Motion carried.
Others Present	Dr. Hellrigel

Secretary \_\_\_\_\_

President \_\_\_\_\_