

MIDWEST CENTRAL CUSD #191 BOARD OF EDUCATION

Thursday, March 15, 2018

	The monthly meeting was called to order at 6:32 p.m.
Present	Gathmann, Beebe, Friedrich, Berg, Breedlove, and Jockisch. Sledge was absent.
Visitors Wishing to Address the Board	Elaine Askins was in attendance to see how a meeting runs as she will potentially serve as a secretary for future meetings.
	Sledge arrived at 6:34
Minutes	Motion by Breedlove, seconded by Jockisch, to approve the minutes of the regular meeting of March 1, 2018. 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 of September 1, 2016 and September 15, 2016. Aye: 7. Nay: 0. Motion carried.
Treasurer's Report	Motion by Breedlove, seconded by Gathmann, 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 Breedlove, 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	None
Principals	<p>Mr. Norris reported:</p> <ul style="list-style-type: none"> • 2/16 was Mini Prom with over 350 attendees. • 2/25 was the band/chorus concert which was well attended. • PARCC testing is this week. It will end the week of 4/9. • We received our Q3 STAR results. • 5th graders are reading to the younger students. • Literacy training has wrapped up. The District had 9 people participate. • 3/21 and 3/22 will be Erin's Law training. • Mr. Guenther's class was the box top winning class. <p>Ms. Fancher reported:</p> <ul style="list-style-type: none"> • PARCC testing is happening currently. The building is slightly behind due to many recent cases of influenza and other illnesses. • There was recently a Behavior Management Program meeting in which they further discussed the possibility of a PBIS program. • On 3/14 there were no walkouts for the National School Walkout Day. • The Presbyterian Church in Green Valley teamed up with Beta Club to do a spaghetti dinner to raise funds for the blanket project. They were able to raise and donate \$595 to us. • Next week will be the last week for our current science sub, Ms. Springborn. • 3/5 track practice started with the first meet being 3/19. • Volleyball season is over. • Scholastic Bowl is in the middle of their season. • 3/16 is the St. Patty's Dance. <p>Mr. Blair reported:</p> <ul style="list-style-type: none"> • 8th grade parent night was on 3/5. We had 91% of parents attend. • College Night was 3/8. There were 12 schools and 15 families in attendance. • 3/10 the History League took a field trip to Medieval Times. • 3/8 Caleb Uselton participated in a 3 point shootout. He did not win, but did well.

	<ul style="list-style-type: none"> • 3/14 70 students participated in the walkout for National Walkout Day. They had teacher supervision, as well as Mr. Blair and the police chief. There were no incidents and everyone returned to class directly after. • 3/14 was the FFA banquet. • Recently we had 6 students attend an FFA competition. 3 of those students will be advancing to the State competition. • SAT review sessions wrap up on 3/15. We had 5 out of district and 13 in district participants. • We were given the opportunity to participate in a cadaver program. The District was given 3 spots. There were 5-6 applicants. • 3/16 Student Council has a district convention. • 3/20 will be Erin's Law training in the morning and career day in the afternoon. • 3/23 Band will travel to perform at Disney. • 4/8 is the Senior Class Trip to St. Louis. • 4/10 is SAT testing on our 11:30 a.m. dismissal day. • Scholastic Bowl is over. They are very proud of the opportunity to participate in the regional competition this year. <p>Ms. Matheney reported:</p> <ul style="list-style-type: none"> • Prevention Initiative update.
Superintendent	<p>Dr. Hellrigel reported:</p> <ul style="list-style-type: none"> • Sales Tax Report • Presentation of the Workers Comp Ratings • Josh Herman will be here on 4/10 to discuss legal items as well as a couple of other topics.
Business Discussion/Action Items	<ul style="list-style-type: none"> • Second Reading and Adoption PRESS Issue 96, October 2017 Motion by Gathmann, seconded by Breedlove, to approve the second reading and adoption of PRESS Issue 96, October 2017. Aye: 7. Nay: 0. Motion carried. • There was a discussion about the change in mowing for next year. The person currently doing this will not continue to do so next year. We contemplated the possibility of doing it ourselves as a district or accepting a bid from Andy Dill.
Executive Session	<p>Motion by Friedrich, seconded by Sledge, to go into executive session at 7:56 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, Beebe, Friedrich, Berg, Breedlove, Jockisch, and Sledge. Nay: 0. Motion carried.</p>
	<p>Motion by Gathmann, seconded by Beebe, to leave executive session at 9:09 p.m. Aye: 7. Nay: 0. Motion carried.</p>
Personnel Discussion/Action Items	<ul style="list-style-type: none"> • Resolution of Non-Reemployment – Kris Hilst Motion by Jockisch, seconded by Sledge, to approve the Resolution of Non-Reemployment for Kris Hilst as presented. Aye: Gathmann, Beebe, Friedrich, Berg, Breedlove, Jockisch, and Sledge. Nay: 0. Motion carried. • Reemployment of Classified Staff for 2018-19 Motion by Friedrich, seconded by Beebe, to approve the extension of contracts to our classified staff for the 2018-19 school year as presented. Aye: 7. Nay: 0. Motion carried. • Reemployment of Teaching Staff for 2018-19

	<p>Motion by Beebe, seconded by Gathmann, to approve the extension of contracts to faculty for the 2018-19 school year as presented. Aye: 7. Nay: 0. Motion carried.</p> <ul style="list-style-type: none"> • Reemployment – Jay Blair Motion by Jockisch, seconded by Breedlove, to employ Jay Blair as High School Principal for the 2018-19 school year. Aye: 7. Nay: 0. Motion carried. • Reemployment – Don Lazarz Motion by Friedrich, seconded by Beebe, to employ Don Lazarz as High School Assistant Principal/Athletic Director for the 2018-19 school year. Aye: 7. Nay: 0. Motion carried. • Reemployment – Kyra Fancher Motion by Breedlove, seconded by Jockisch, to employ Kyra Fancher as the Middle School Principal for the 2018-19 school year. Aye: 7. Nay: 0. Motion carried. • Reemployment – Rodney Norris Motion by Gathmann, seconded by Breedlove, to employ Rodney Norris as Primary School Principal for the 2018-19 school year. Aye: 7. Nay: 0. Motion carried. • Reemployment – Sally Matheney Motion by Beebe, seconded by Friedrich, to employ Sally Matheney as Primary School Dean of Students/Special Education Director for the 2018-19 school year. Aye: 7. Nay: 0. Motion carried. • Resignation – Oscar Huston Motion by Gathmann, seconded by Breedlove, to approve the resignation of Oscar Huston as presented. Aye: 7. Nay: 0. Motion carried. • Resignation – Skipp Reining – High School Boys Basketball Coach Motion by Beebe, seconded by Friedrich, to approve the resignation of Skipp Reining as High School Boys Basketball Coach as presented. Aye: 7. Nay: 0. Motion carried. • Resignation – Jessica Backus Motion by Jockisch, seconded by Sledge, to approve the resignation of Jessica Backus as presented. Aye: 7. Nay: 0. Motion carried.
Closed Session Minutes	Motion by Breedlove, seconded by Gathmann, to approve the Closed Session Minutes from March 1, 2018. Aye: 7. Nay: 0. Motion carried.
Adjourn	Motion by Sledge, seconded by Friedrich, to adjourn at 9:14 p.m. Aye: 7. Nay: 0. Motion carried.
Others Present	Dr. Hellrigel, Mr. Norris, Ms. Matheney, Ms. Fancher, and Mr. Blair

Secretary _____

President _____