

MIDWEST CENTRAL CUSD #191 BOARD OF EDUCATION

Thursday, April 19, 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 Breedlove, seconded by Sledge, to approve the minutes of the regular meeting of March 15, 2018. Aye: 7. Nay: 0. Motion carried.
	Motion by Jockisch, seconded by Gathmann, to approve the destruction of verbatim records (audio tapes) of the closed session of October 13, 2016. Aye: 7. Nay: 0. Motion carried.
Treasurer's Report	Motion by Beebe, seconded by Friedrich, 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 Gathmann, to approve the payment of bills as presented. Aye: Gathmann, Beebe, Friedrich, Berg, Breedlove, Jockisch, and Sledge. Nay: 0. Motion carried.
FOIA	<ul style="list-style-type: none"> • Steven Chichelli • Michelle Mbekeani-Wiley
Transportation	<ul style="list-style-type: none"> • Val VanEtten reported on status of buses and mileage
Principals	<p>Mr. Norris reported:</p> <ul style="list-style-type: none"> • PARCC testing completed at MCPS • PTO Candy bar Fundraiser kicked off with prize of a Limo ride and lunch offered to students selling the most • Well Mobile for staff was well attended on 4/19 • Class trips have begun • April 24 Science tests for 5th graders • May 8 PTO sponsors Muffins for Moms • May 10 Academic Night with an Ice cream theme along with a Book Fair • May 15 Spring Concert • May 24 5th grade travels to MCMS to get a middle school preview <p>Ms. Matheney reported:</p> <ul style="list-style-type: none"> • Awaiting approval on Preschool for All Grant • Havana has hired person to work Birth to 3 years program with office at MCPS <p>Ms. Fancher reported:</p> <ul style="list-style-type: none"> • Block scheduling at MCMS next year to allow time for academic intervention • PARCC testing completed • Science Assessment testing to take place April 20 • Track season has begun • Scholastic Bowl Sectionals to take place the week of April 23 • PBIS Behavior Management training was attended by several staff members and will be taught to all staff for next year • April 24 Student Council sponsored Movie and Pizza after school • May 18 Talent Show for students and staff • May 3 Spring Fling music concert • May 22 8th grade Graduation at MCHS

	<p>Mr. Blair reported:</p> <ul style="list-style-type: none"> • April 10 SAT testing was completed at the HS with 100% attendance • April 20 Progress Reports go out • April 24 Science Assessment tests for all students in BIO I • April 25 National Honor Society Senior Night • April 28 Promenade @ MCHS gym @ 3:30 p.m. • April 28 Prom at East Peoria Marina, followed by After prom party at Riverplex (buses will be available to bus students from Prom to After prom, then return to MCHS) • May 6 Baccalaureate @ MCHS 6:30 p.m. • May 9 Academic Night 6:30 p.m. • May 11 Seniors last day of class • May 12 Band and Chorus Concert with Art department displays 7:00 p.m. • May 14-15 Seniors Final Exams • May 18 Graduation practice • May 19 Band Concert in the Park @ Memorial Park 7:00 p.m. • May 20 MCHS Graduation 2:00 p.m. • May 21 Spring Athletic Awards 6:30 p.m. • May 22 8th grade Graduation
Superintendent	<p>Dr. Hellrigel reported:</p> <ul style="list-style-type: none"> • Sales Tax Report • Joint Annual Conference Registration • Evidence Based Funding Numbers • Tax Levy Totals • Illness @ MCPS on April 11 with 14% absent (County Health Department was notified. No cause was identified.)
Business Discussion/Action Items	<ul style="list-style-type: none"> • IHSA Membership Motion by Friedrich, seconded by Beebe, to approve the renewal of our membership in the Illinois High School Association for the 2018-19 school year. Aye: 7. Nay: 0. Motion carried. • IESA Membership Motion by Beebe, seconded by Breedlove, to approve the membership and registration with the IESA for the 2018-19 school year. Aye: 7. Nay: 0. Motion carried. • Summer Mowing Motion by Gathmann, seconded by Friedrich, to approve the contract with Backwoods Tree Service for mowing for the summer of 2018. Aye: Gathmann, Beebe, Friedrich, Berg, Breedlove, Jockisch, and Sledge. Nay: 0. Motion carried. • Set Dates and Times of Meetings Motion by Breedlove, seconded by Jockisch, to approve the Committee of the Whole meetings to be held on the first Thursday of the month and the Regular board meetings to be held on the third Thursday of the month at 6:30 p.m. in the district office. Aye: 7. Nay: 0. Motion carried.
Executive Session	<p>Motion by Breedlove, seconded by Gathmann, to go into executive session at 7:59 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</p>

	2.06. Aye: Gathmann, Beebe, Friedrich, Berg, Breedlove, Jockisch, and Sledge. Nay: 0. Motion carried.
	Motion by Gathmann, seconded by Beebe, to leave executive session at 9:30 p.m. Aye: 7. Nay: 0. Motion carried.
Personnel Discussion/Action Items	<ul style="list-style-type: none"> • Michelle Dugan – Special Education Motion by Breedlove, seconded by Jockisch, to approve placing Michelle Dugan into the Middle School Special Education position for the 2018-19 school year. Aye: 7. Nay: 0. Motion carried. • Kane Mastin – Middle School Social Studies Teacher and Head High School Boys Basketball Coach Motion by Friedrich, seconded by Jockisch, to approve hiring Kane Mastin as the Middle School Social Studies Teacher and Head High School Boys Basketball Coach for the 2018-19 school year. Aye: 7. Nay: 0. Motion carried. • Angie Lapsley Resignation Motion by Breedlove, seconded by Beebe, to approve the resignation of Angie Lapsley as presented. Aye: 7. Nay: 0. Motion carried. • Kandace Wood Resignation Motion by Gathmann, seconded by Friedrich, to approve the resignation of Kandace Wood as presented. Aye: 7. Nay: 0. Motion carried. • Linda Doty Resignation – NHS Sponsor Motion by Friedrich, seconded by Jockisch, to approve the resignation of Linda Doty as the NHS Sponsor at the end of the FY18 school year. Aye: 7. Nay: 0. Motion carried. • Closed Session Minutes Motion by Beebe, seconded by Sledge, to approve the closed session minutes of March 15, 2018. Aye: 7. Nay: 0. Motion carried. • Superintendent’s Evaluation Motion by Gathmann, seconded by Breedlove, to approve the Superintendent’s evaluation as presented. Aye: 7. Nay: 0. Motion carried.
Adjourn	Motion by Friedrich, seconded by Sledge, to adjourn at 9:33 p.m. Aye: 7. Nay: 0. Motion carried.
Others Present	Dr. Hellrigel, VanEtten, Blair, Fancher, Matheney, and Norris

Secretary _____

President _____