

MIDWEST CENTRAL CUSD #191 BOARD OF EDUCATION

Thursday, May 3, 2018

	The monthly meeting was called to order at 6:32 p.m.
Present	Gathmann, Beebe, Friedrich, Berg, Breedlove, Jockisch, and Sledge
Visitors Wishing to Address the Board	None
Business Discussion/Action Items	<ul style="list-style-type: none"> • Summer Maintenance Schedule Motion by Beebe, seconded by Friedrich, to approve the summer maintenance schedule as presented. Aye: 7. Nay: 0. Motion carried. • Job Description – Assessment Coordinator Motion by Gathmann, seconded by Breedlove, to approve the Assessment Coordinator job description as presented. Aye: 7. Nay: 0. Motion carried. • Press Issue 97 January/February 2018 – First Reading Motion by Friedrich, seconded by Jockisch, to approve the first reading of policies and administrative procedures of PRESS issue 97, January/February 2018. Aye: 7. Nay 0. Motion carried.
Executive Session	Motion by Sledge, seconded by Jockisch, to go into executive session at 6:59 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. Aye: Gathmann, Beebe, Friedrich, Berg, Breedlove, Jockisch, and Sledge. Nay: 0. Motion carried.
	Motion by Jockisch, seconded by Sledge, to leave executive session at 8:26 p.m. Aye: 7. Nay: 0. Motion carried.
Personnel Discussion/Action Items	<ul style="list-style-type: none"> • Hiring - Angela Bowden Motion by Breedlove, seconded by Gathmann, to approve hiring Angela Bowden as a Middle School Science Teacher for the 2018-2019 school year. Aye: 7. Nay: 0. Motion carried. • Resignation - Taylor Doremus Motion by Beebe, seconded by Friedrich, to approve the resignation of Taylor Doremus at the end of the 2017-2018 school year. Aye: 7. Nay: 0. Motion carried.
Adjourn	Motion by Friedrich, seconded by Beebe, to adjourn at 8:28 p.m. Aye: 7. Nay: 0. Motion carried.
Others Present	Dr. Hellrigel

Secretary _____

President _____