

MIDWEST CENTRAL CUSD #191 BOARD OF EDUCATION

Thursday, May 17, 2018

	The monthly meeting was called to order at 6:30 p.m.
Present	Gathmann, Beebe, Friedrich, and Breedlove. Berg, Jockisch, and Sledge were absent.
	Gathmann is acting President
Visitors Wishing to Address the Board	None
	Sledge arrived at 6:39 p.m. Berg arrived at 7:39 p.m.
Minutes	Motion by Breedlove, seconded by Beebe, to approve the minutes of the regular meeting of April 19, 2018 and May 3, 2018. Aye: 5. Nay: 0. Motion carried.
	Motion by Friedrich, seconded by Breedlove, to approve the destruction of verbatim records (audio tapes) of the closed sessions of November 10, 2016. Aye: 5. Nay: 0. Motion carried.
Treasurer's Report	Motion by Friedrich, seconded by Beebe, to approve the Treasurer's Report as presented. Aye: 5. Nay: 0. Motion carried.
Payment of Bills	Motion by Breedlove, seconded by Friedrich, to approve the payment of bills as presented. Aye: Gathmann, Beebe, Friedrich, Breedlove, and Sledge. Nay: 0. Motion carried.
Principals	<p>Mr. Norris Reported:</p> <ul style="list-style-type: none"> • All building field trips are complete for the year. • 5/3 – Qualifying students got to go on a limo ride and lunch for candy sales. • The Book Fair was last week. • 5/8 – Muffins with Mom • 5/10 – Academic Night. We had 147 students and over 225 people total in attendance. We handed out a free book to any student that was able to join us. • Dr. Hellrigel, Mr. Norris, and Jenny Deluhery were able to speak at a summit at ISU on MTSS and our Raider Way Program. • 3/15 – Spring Concert • 5/18 – Barnyard Zoo • 5/21 – Building cookout • 5/23 – PTO Fun Day • 5/24 – Early Childhood/Pre-K Graduation • 5/29 – PBIS activities with staff • June will be the summer reading camp that is funded by title money. This in invite only for students that are deemed to receive the most possible benefit from the program. • June 18/19 – The District will host a regional training on positive teaching methodology for Kindergarten teachers. <p>Ms. Fancher Reported:</p> <ul style="list-style-type: none"> • Summer work will be getting under way soon. The teachers are grateful for the upgrades to their classrooms. The building staff is looking forward to a refinished gym floor, painting projects, and more. • A couple of teachers will be moved around in the building, opening up room to create a couple of learning labs. • Math curriculum has wrapped up. • ELA is working on how to improve interventions for next school year. • 5/8 – Chiefs Game. 200 students were able to attend a Chiefs game that was earned various ways of exhibiting the Raider Way.

	<ul style="list-style-type: none"> • 5/18 – Talent Show • 5/22 – Promotion at the High School. We will have 100 students moving to High School next year. • 5/24 – 5th graders will tour the building to see what next school year will be like. They will have the opportunity to speak to students, meet their teacher, and eat lunch in their new cafeteria. • One student, Jayden Watts, qualified for state in track. <p>Mr. Blair Reported:</p> <ul style="list-style-type: none"> • Prom went well. There were no incidents. The woman that ran the photo booth even commented on how well behaved and respectful our students were. • 5/3 – Hosted the state Student Council Convention • 5/6 – Baccalaureate • Mr. Blair wanted to recognize and thank the PTO for their generosity in items sent over for teacher appreciation week. • 5/9 – Academic Night • The band concert was a success. People enjoyed the student art displays organized by Ms. Weckbach. • 5/21&22 – Senior Exams • 5/18 – Mandatory graduation practice • 5/20 – Graduation at 2:00 p.m. • 5/19 – Band concert in the park • Colin White was elected Section 12 President for FFA • The 7 Habits book study – Mr. Blair and Ms. Hohenshell were able to create a 15 minute time period before lunch on Wednesdays. Students will be paired with teachers they work well with and combined across all grade levels to participate in small group activities and for peer mentoring. <p>Mr. Lazarz Reported:</p> <ul style="list-style-type: none"> • Baseball, Softball, and Track seasons have come to an end. • Jacey Watts tied the school home run record during this past season. • Annah Miller qualified for shot put and discus at the state level. • 5/29 – Meet the coach night for Kane Mastin. • 5/21 – Awards Night for spring athletics.
Superintendent	<p>Dr. Hellrigel Reported:</p> <ul style="list-style-type: none"> • Maintenance of Effort Letter • HFS Letter • Congrats to Ms. Hohenshell on her \$5,000 library grant to get new books district-wide. • Sales tax total update • Pre-School 4 All Grant update – we are still waiting to hear back about approval/denial. This is held up due to an unapproved state budget.
Business Discussion/Action Items	<ul style="list-style-type: none"> • Budget Discussion Motion by Friedrich, seconded by Sledge, to approve the 2017-18 tentative amended budget and place it for inspection in the District Office. Aye: Gathmann, Beebe, Friedrich, Breedlove, and Sledge. Nay: 0. Motion carried. • 2nd Reading of Press Update Motion by Breedlove, seconded by Friedrich, to approve the second reading and adoption of Press Plus Issue 97, January/February 2018. Aye: 5. Nay: 0. Motion carried. • Lunch Prices

	<p>Motion by Breedlove, seconded by Friedrich, to approve an increase the student lunch price from \$2.15 to \$2.25 for the 2018-19 school year. Aye: 5. Nay: 0. Motion carried.</p> <ul style="list-style-type: none"> • Computer and Peripherals Purchase Motion by Beebe, seconded by Sledge, to authorize the Superintendent to purchase computers, laptops, and monitor as presented. Aye: Gathmann, Beebe, Friedrich, Breedlove, and Sledge. Nay: 0. Motion carried. • Approval of Insurance Renewal Motion by Friedrich, seconded by Beebe, to authorize the Superintendent to renew the district insurance program as presented. Aye: Gathmann, Beebe, Friedrich, Breedlove, and Sledge. Nay: 0. Motion carried. • Berg arrived at 7:39 p.m. • Substitute Pay Motion by Sledge, seconded by Beebe, to increase the substitute pay to \$100 for the 2018-19 school year. Aye: 6. Nay: 0. Motion carried. • Arbor Management Contract Motion by Breedlove, seconded by Friedrich, to approve the contract with Arbor Management for the 2018-19 school year. Aye: Berg, Gathmann, Beebe, Friedrich, Breedlove, and Sledge. Nay: 0. Motion carried. • 2017-18 Final Public School Calendar Motion by Friedrich, seconded by Breedlove, to approve the Final Public School Calendar for the 2017-18 as presented. Aye: 6. Nay: 0. Motion carried. • Activity Bus Discussion • Lighting Upgrade Discussion
Executive Session	<p>Motion by Friedrich, seconded by Breedlove, to go into executive session at 8:04 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; 5 ILCS 120/2 (c) and (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: Berg, Gathmann, Beebe, Friedrich, Breedlove, and Sledge. Nay: 0. Motion carried.</p>
	<p>Motion by Gathmann, seconded by Beebe, to leave executive session at 9:07 p.m. Aye: 6. Nay: 0. Motion carried.</p>
Personnel	<ul style="list-style-type: none"> • National Honor Society – Natalie Putney and Bree Kerley Motion by Gathmann, seconded by Beebe, to approve appointing Natalie Putney and Bree Kerley as co-sponsors for National Honor Society for the 2018-19 school year. Aye: 6. Nay: 0. Motion carried. • Retirement – Rhonda Fisher – No action was taken. Will discuss further at a later date.
Closed Session Minutes	<p>Motion by Breedlove, seconded by Friedrich, to approve the Closed Session Minutes from April 19, 2018 and May 3, 2018. Aye: 6. Nay: 0. Motion carried.</p>
Adjourn	<p>Motion by Friedrich, seconded by Breedlove, to adjourn at 9:10 p.m. Aye: 6. Nay: 0. Motion carried.</p>
Others Present	<p>Hellrigel, Norris, Fancher, Blair, and Lazarz</p>

Secretary _____

President _____