

MIDWEST CENTRAL CUSD #191 BOARD OF EDUCATION
Thursday, June 21, 2018

	The Board of Education Budget Hearing meeting was called to order at 6:30 p.m.
Present	Gathmann, Beebe, Friedrich, Berg, Breedlove, Jockisch, and Sledge
Public Hearing Regarding the Amended FY17 Budget	Motion by Breedlove, seconded by Gathmann, to approve the resolution regarding the amended budget. Aye: Gathmann, Beebe, Friedrich, Berg, Breedlove, Jockisch, and Sledge. Nay: 0. Motion carried.
	Motion by Friedrich, seconded by Jockisch, to adjourn at 6:48 p.m. Aye: 7. Nay: 0. Motion carried.
	The Board of Education Regular Meeting was called to order at 6:49 p.m.
Present	Gathmann, Beebe, Friedrich, Berg, Breedlove, Jockisch, and Sledge
Visitors Wishing to Address the Board	None
Minutes	Motion by Beebe, seconded by Friedrich, to approve the minutes of the regular meetings of May 17, 2018 and June 11, 2018. Aye: 7. Nay: 0. Motion carried.
	Motion by Breedlove, seconded by Sledge, to approve the destruction of verbatim records (audio tapes) of the closed session of December 1, 2016 and December 15, 2016. Aye: 7. Nay: 0. Motion carried.
Treasurer's Report	Motion by Gathmann, seconded by Friedrich, to approve the Treasurer's Report as presented. Aye: 7. Nay: 0. Motion carried.
Payment of Bills	Motion by Breedlove, seconded by Jockisch, 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"> • IRTA • BallotReady
Superintendent	<p>Hellrigel reported:</p> <ul style="list-style-type: none"> • Sales tax report • ISBE Audit • Moody's Report
Business Discussion/Action Items	<ul style="list-style-type: none"> • 2nd Reading and Adoption of Handbook Edits Motion by Jockisch, seconded by Sledge, to approve the 2nd reading and adoption of the Middle School Handbook edits as presented. Aye: 7. Nay: 0. Motion carried. Motion by Sledge, seconded by Gathmann, to approve the 2nd reading and adoption of the High School Handbook edits as presented. Aye: 7. Nay: 0. Motion carried. • Middle School Baseball Volunteers Motion by Jockisch, seconded by Beebe, to approve appointing Paul Roberts, Cole Bikai, Brendan Schumm, Nick Friedrich, and Kyndal Heberer as Middle School Baseball Assistants for the 2018-19 school year. Aye: 7. Nay: 0. Motion carried. • Tazewell County Sales Tax Resolution Motion by Friedrich, seconded by Gathmann, to approve the resolution directing the Regional Superintendent of Schools for the County of Tazewell, Illinois, to certify to the County Clerk of said County the question of imposing a retailers' occupation tax and a service occupation tax at a rate of 1%. Aye: Gathmann, Beebe, Friedrich, Berg, Breedlove, Jockisch, and Sledge. Nay: 0. Motion carried. • Amended Budget Motion by Breedlove, seconded by Jockisch, to approve the 2017-18 Amended Budget as presented. Aye: Gathmann, Beebe, Friedrich, Berg, Breedlove, Jockisch, and Sledge. Nay: 0. Motion carried.

	<ul style="list-style-type: none"> • Prevailing Wage Motion by Gathmann, seconded Beebe, to adopt the Prevailing Wage Ordinance as presented. Aye: 7. Nay: 0. Motion carried. • Transfer Working Cash Interest Motion by Breedlove, seconded by Sledge, to approve adopting the resolution to transfer Working Cash Interest to the Education Fund in the amount of \$9,500. Aye: Gathmann, Beebe, Friedrich, Berg, Breedlove, Jockisch, and Sledge. Nay: 0. Motion carried. • Transfer \$100,000 Motion by Gathmann, seconded by Beebe, to transfer \$100,000 from Capital Projects Fund 60 to Working Cash Fund 70 as partial repayment of a loan from Working Cash. Aye: Gathmann, Beebe, Friedrich, Berg, Breedlove, Jockisch, and Sledge. Nay: 0. Motion carried.
Executive Session	Motion by Breedlove, seconded by Friedrich, to go into executive session at 7:45 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: Gathmann, Beebe, Friedrich, Berg, Breedlove, Jockisch, and Sledge. Nay: 0. Motion carried.
	Motion by Jockisch, seconded by Friedrich, to leave executive session at 8:14 p.m. Aye: 7. Nay: 0. Motion carried.
Personnel Discussion/Action Items	<ul style="list-style-type: none"> • Amy Williams – Library Information Specialist Motion by Breedlove, seconded by Beebe, to approve hiring Amy Williams at the Library Information Specialist for the 2018-19 school year. Aye: 7. Nay: 0. Motion carried. • Bethany Kleckner – Reading Interventionist Motion by Gathmann, seconded by Friedrich, to approve hiring Bethany Kleckner as the Reading Interventionist for the 2018-19 school year. Aye: 7. Nay: 0. Motion carried. • Tracey Nichols – Bus Driver Motion by Friedrich, seconded by Beebe, to approve the resignation of Tracey Nichols as presented. Aye: 7. Nay: 0. Motion carried.
Closed Session Minutes	Motion by Friedrich, seconded by Gathmann, to approve the Closed Session Minutes from May 17, 2018 and June 11, 2018. Aye: 7. Nay: 0. Motion carried.
Adjourn	Motion by Friedrich, seconded by Jockisch, to adjourn at 8:18 p.m. Aye: 7. Nay: 0. Motion carried.
Others Present	Dr. Hellrigel

Secretary _____

President _____