

MIDWEST CENTRAL CUSD #191 BOARD OF EDUCATION

Thursday, July 20, 2017

	The monthly meeting was called to order at 6:30 p.m.
Present	Gathmann, Friedrich, Sledge, and Breedlove. Spangler, Berg, and Jockisch were absent.
Visitors Wishing to Address the Board	None
Minutes	Motion by Breedlove, seconded by Sledge, to approve the minutes of the regular meetings of June 15, 2017. Aye: 4. Nay: 0. Motion carried.
Treasurer's Report	Motion by Friedrich, seconded by Sledge, to approve the Treasurer's Report as presented. Aye: Gathmann, Friedrich, Breedlove, and Sledge. Nay: 0. Motion carried.
Payment of Bills	Motion by Breedlove, seconded by Friedrich, to approve the payment of bills as presented. Aye: Gathmann, Friedrich, Breedlove, and Sledge. Nay: 0. Motion carried.
FOIA	
Superintendent	Hellrigel reported: <ul style="list-style-type: none"> • Miller, Hall & Triggs letter. • Free lunch program. • Sales tax update. • Summer maintenance update – all three schools have completed floors and are due to finish with classrooms soon.
Surplus Property	Motion by Breedlove, seconded by Friedrich, to approve the old set of high jump pits as surplus property and authorize administration to dispose of them. Aye: 4. Nay 0. Motion carried.
Press Policy Updates 2:260, 5:20, 7:180	Motion by Friedrich, seconded by Sledge, to approve the PRESS PLUS policy edits as presented. Aye 4. Nay 0. Motion carried.
Investments	Dr. Hellrigel proposed looking into investing in CD's in order to receive a higher return rate. Breedlove requested checking with both Havana and Morton Community Banks on the possibility of increasing return rates before looking elsewhere.
Executive Session	Motion by Breedlove, seconded by Sledge, to go into executive session at 7:04 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: Gathmann, Friedrich, Breedlove, and Sledge. Nay: 0. Motion carried.
	Motion by Friedrich, seconded by Sledge, to leave executive session at 7:36 p.m. Aye: 4. Nay: 0. Motion carried.
Personnel:	Motion by Friedrich, seconded by Breedlove, to approve the appointment of Tina Martin as Middle School Scholastic Bowl Sponsor. Aye: 4. Nay: 0. Motion carried.
	Motion by Sledge, seconded by Friedrich, to approve the appointment of Myles Stambaugh as the Wrestling Coach for the 2017-2018 school year. Aye: 4. Nay: 0. Motion carried.
	Motion by Breedlove, seconded by Sledge, to approve hiring Kris Hilst as a Part-Time Special Education Teacher for the 2017-2018 school year. Aye: 4. Nay: 0. Motion carried.
	Motion by Friedrich, seconded by Sledge, to approve hiring Lisa Gilmore as a Bus Driver and Stacey McCamy and Stephanie Lowden as Substitute Bus Drivers for the 2017-2018 school year. Aye: 4. Nay: 0. Motion carried.
Resignations	Motion by Breedlove, seconded by Friedrich, to approve the resignation of Ryan Burks as presented. Aye: 4. Nay: 0. Motion carried.

	Motion by Friedrich, seconded by Sledge, to approve the resignation of Merritt Burns as the High School Girls Track Coach as presented. Aye: 4. Nay: 0. Motion carried.
	Motion by Breedlove, seconded by Friedrich, to approve the resignation of Michael Neal for the position of Transportation Maintenance effective July 21, 2017. Aye: 4. Nay: 0. Motion carried.
	Motion by Friedrich, seconded by Sledge, to approve the resignation of Ashley Phillips as Instructional Coach as presented. Aye: 4. Nay: 0. Motion carried.
	Motion by Breedlove, seconded by Sledge, to approve the resignation of Abigail Haynes as High School Cheer Coach as presented. Aye: 4. Nay: 0. Motion carried.
Closed Session Minutes	Motion by Friedrich, seconded by Sledge, to approve the Closed Session Minutes from June 1, 2017. Aye 4. Nay 0. Motion carried.
	Motion by Breedlove, seconded by Sledge, to adopt the resolution regarding the semi-annual review of meeting conducted in closed session as mandated. Aye: Gathmann, Friedrich, Sledge, and Breedlove. Nay: 0. Motion carried.
Adjourn	Motion by Sledge, seconded by Friedrich, to adjourn at 7:40 p.m. Aye: 4. Nay: 0. Motion carried.
Others Present	Dr. Hellrigel

Secretary _____

President _____