

MIDWEST CENTRAL CUSD #191 BOARD OF EDUCATION

Thursday, August 3, 2017

	The monthly meeting was called to order at 6:30 p.m.
Present	Berg, Breedlove, Jockisch, and Sledge. Friedrich, Spangler, and Gathmann were absent.
Visitors Wishing to Address the Board	Chris, Angela, and Jesse Golden, along with the High School Track Coach, Tim Thompson, were there to petition the Board to consider allowing High School Freshman, Jesse, to run on the Midwest Central Cross Country Team. The Golden's are Midwest Central District Taxpayers but Jesse currently attends Hopedale Christian Life Academy. According to Mr. Thompson, IHSA rules stipulate that only home-schooled students are allowed to participate in sports at the school of their home district. The Board will discuss and Dr. Hellrigel will respond to the family with their decision.
	Bridget Guede, owner of Little Dreamers Daycare, was there to discuss the lack of before and after school care which was previously provided by the YWCA. School policy prohibits for-profit agencies from providing services on school grounds. She is working with YWCA to determine if they could hire her to perform this function and is also looking into the possibility of running a non-licensed program. Ms. Guede communicated to the Board her willingness to help fill this need for the community.
School Tours	The Board, Dr. Hellrigel, and principals left to tour the High School and the Primary School at 6:51 p.m.
	The Board, Dr. Hellrigel, and building principals, including Mr. Norris, returned from the building tours at 7:40 p.m.
Budget	Motion by Breedlove, seconded by Jockisch, to approve the tentative budget for the 2017-18 fiscal year as presented. Aye: Berg, Breedlove, Jockisch, Sledge. Nay: 0. Motion carried.
Executive Session	Motion by Breedlove, seconded by Sledge, to go into executive session at 7:50 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)(3) The selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is given the power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance; 5 ILCS 120/2 (c)(10) The placement of individual students in special education programs and other matters relating to individual students. Aye: Berg, Breedlove, Jockisch, and Sledge. Nay: 0. Motion carried.
	Motion by Jockisch, seconded by Sledge, to leave executive session at 9:12 p.m. Aye: 4. Nay: 0. Motion carried.
Hiring	Motion by Breedlove, seconded by Jockisch, to approve hiring Mitch Miller for the Ag Teacher opening at the High School as well as appointing him FFA Sponsor for the 2017-18 school year. Aye: 4. Nay: 0. Motion carried.
Resignations	Motion by Sledge, seconded by Breedlove, to approve the resignation of Jessica Sheley as presented. Aye: 4. Nay: 0. Motion carried.
	Motion by Jockisch, seconded by Sledge, to approve the resignation of Deanna Thomas as presented. Aye: 4. Nay: 0. Motion carried.
	Motion by Breedlove, seconded by Jockisch, to approve the resignation of Stacey Green as presented. Aye: 4. Nay: 0. Motion carried.
	Motion by Jockisch, seconded by Sledge, to approve the resignation of Megan Ferguson as presented. Aye: 4. Nay: 0. Motion carried.
Adjourn	Motion by Jockisch, seconded by Sledge to adjourn at 9:14 p.m. Aye: 4. Nay: 0. Motion carried.

Others Present	Dr. Hellrigel, Mr. Blair, Mr. Lazarz, Ms. Fancher, Mr. Norris, and Ms. Matheney
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Secretary _____

President _____