

MIDWEST CENTRAL CUSD #191 BOARD OF EDUCATION

Thursday, August 17, 2017

	The monthly meeting was called to order at 6:30 p.m.
Present	Gathmann, Friedrich, Berg, Jockisch, and Breedlove. Sledge was absent.
Visitors Wishing to Address the Board	None
Minutes	Motion by Gathmann, seconded by Breedlove, to approve the minutes of the regular meetings of July 20, 1017 and August 3, 2017. Aye: 5. Nay: 0. Motion carried.
	Motion by Friedrich, seconded by Jockisch, to approve the destruction of verbatim records (audio tapes) of the closed session of January 21, 2016. Aye: 5. Nay: 0. Motion carried.
Treasurer's Report	Motion by Breedlove, seconded by Gathmann, to approve the Treasurer's Report as presented. Aye: Gathmann, Friedrich, Berg, Jockisch, and Breedlove. Nay: 0. Motion carried.
Payment of Bills	Motion by Jockisch, seconded by Friedrich, to approve the payment of bills as presented. Aye: Gathmann, Friedrich, Berg, Jockisch, and Breedlove. Nay: 0. Motion carried.
FOIA	None
Transportation Report	<ul style="list-style-type: none"> • Busses all have plates, radios are working well, and are fueled and ready to go for Monday. • Since receiving the busses, there have been some small issues that were able to be taken care of internally. • This week, a representative from the bus company was here for training for the drivers on the new busses. • The drivers have all had practice runs and the preplanned schedules seem to work well. • There are 12 regular routes and 3 special education routes. • We will be splitting up items for bus maintenance. Bernshausen's will be doing general maintenance and warranty work, and Kalhammer's will be taking care of items such as oil changes and tires.
	Sledge arrived at 7:01 p.m.
Principal Reports	<p>Mr. Blair reported:</p> <ul style="list-style-type: none"> • Linda Doty is meeting with potential NHS members. • Plot Night was originally scheduled to be on 8/23, but needed to be pushed back to 8/30. • Next Friday is the Back to School Dance from 6:00 – 8:00 p.m. • With the addition of a new Art teacher, the High School will be fully staffed. <p>Mr. Lazarz reported:</p> <ul style="list-style-type: none"> • Football has 12 participants. • Golf has 5 participants (all boys). • Cross Country has 12 participants. • Volleyball has 18 participants (and 2 ankle injuries). There will be no Freshman team due to low numbers. They have a new physical trainer that will be working with them on Thursdays.
Superintendent	<p>Hellrigel reported:</p> <ul style="list-style-type: none"> • Audit – The annual audit is over and it went very well. • Registration – There was good feedback from registration. Primary School numbers are up.

	<ul style="list-style-type: none"> • YWCA leaving – We trying to work with Little Dreamers to fill the opening created by YWCA. It appears as if it is not currently going to work out, but we are still exploring options. • Moody’s Report • Opening Day Teacher Institute Schedule • Raider Partner Program – will partner a seasoned teacher with a new teacher to help them adjust as quickly as possible. • Solar Eclipse – District purchased “eclipse glasses” for all students and has encouraged faculty and staff to use this unique and exciting opportunity as a learning experience for the students.
Board Member Resignation	Mr. Berg announced it is with regret that the Board accepts the resignation of Ms. Spangler. The Board would like to recognize and thank Ms. Spangler for her many years of dedicated service to the Midwest Central School Board of Education.
Executive Session	Motion by Gathmann, seconded by Sledge, to go into executive session at 7:33 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 and 5 ILCS 120/2 (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, Berg, Breedlove, Jockisch, and Sledge. Nay: 0. Motion carried.
	Motion by Breedlove, seconded by Friedrich, to leave executive session at 8:07 p.m. Aye: 6. Nay: 0. Motion carried.
Personnel:	Motion by Gathmann, seconded by Friedrich, to approve the appointment of Sarah Lawson as the High School Cheer Sponsor for the 2017-18 school year. Aye: 6. Nay: 0. Motion carried.
	Motion by Jockisch, seconded by Friedrich, to approve the appointment of Sean Tippey as the Middle School Assistant Baseball Coach for the 2017-2018 school year. Aye: 6. Nay: 0. Motion carried.
	Motion by Friedrich, seconded by Breedlove, to approve hiring Jacinda Meeker as a Primary School Aide for the 2017-2018 school year. Aye: 6. Nay: 0. Motion carried.
	Motion by Gathmann, seconded by Jockisch, to approve hiring Nicole Simkins as a Kindergarten Teacher for the 2017-2018 school year. Aye: 6. Nay: 0. Motion carried.
	Motion by Friedrich, seconded by Gathmann, to approve hiring Michael Smith as a Sub Bus Driver for the 2017-2018 school year. Aye: 6. Nay: 0. Motion carried.
	Motion by Breedlove, seconded by Jockisch, to approve hiring Amanda Nelson as the Reading Interventionist for the 2017-2018 school year. Aye: 6. Nay: 0. Motion carried.
	Motion by Gathmann, seconded by Friedrich, to approve hiring Joshua Howard as a Primary School Special Education Teacher for the 2017-2018 school year. Aye: 6. Nay: 0. Motion carried.
Resignations	Motion by Breedlove, seconded by Jockisch, to approve the resignation of Sharon Friedrich as presented. Aye: 6. Nay: 0. Motion carried.
	Motion by Friedrich, seconded by Sledge, to approve the resignation of Tim Thomas as presented. Aye: 6. Nay: 0. Motion carried.
Closed Session Minutes	Motion by Sledge, seconded by Jockisch, to approve the Closed Session Minutes from July 20, 2017 and August 3, 2017. Aye 6. Nay 0. Motion carried.
Adjourn	Motion by Friedrich, seconded by Jockisch, to adjourn at 8:13 p.m. Aye: 6. Nay: 0. Motion carried.
Others Present	Dr. Hellrigel, Mr. Blair, and Mr. Lazarz

Secretary _____

President _____