

MIDWEST CENTRAL CUSD #191 BOARD OF EDUCATION

Thursday, September 7, 2017

	The monthly meeting was called to order at 6:30 p.m.
Present	Friedrich, Berg, Breedlove, Jockisch, and Sledge.
	Gathmann arrived at 6:32 p.m.
New Staff Members	New staff members that were in attendance to meet the Board: Abby Bender, Ashley Clow, Jacinda Meeker, Jill Weckbach, Krista Herrin, Madison Askins, Michelle DuWaldt, Nicole Simkins, Sarah Gough, Sarah Lawson, and Sean Tippey.
Visitors Wishing to Address the Board	Mark Graves and John Loraine of CTS gave their presentation. A handout was given to each board member. This included a review of the HVAC renovation at the High School, which began January of 2015. The report concludes that with new system, there was a saving of \$12,000 in utilities.
School Tours	The Board, Dr. Hellrigel, and principals left to tour the Middle School at 7:06 p.m.
	The Board, Dr. Hellrigel, and building principals returned from the building tour at 7:26 p.m.
FY18 Budget	Due to the new Evidence Based Funding Formula in the State of Illinois, Dr. Hellrigel is working to understand the amount of money that will be coming to the District this year. He intends to provide a budget at the next meeting.
Overnight Trips	Motion by Breedlove, seconded by Gathmann, to approve the overnight trips for the 2017-2018 school year as presented. Aye: 6. Nay: 0. Motion carried.
Resolution for a Revised Lease/Purchase Agreement	Motion by Friedrich, seconded by Jockisch, for the resolution approving a revised lease/purchase agreement with Commerce Bank for the purpose of acquiring school buses. Aye: Friedrich, Gathmann, Berg, Breedlove, Jockisch, and Sledge Nay: 0. Motion carried.
Board Member Appointment	The Board continues to look for a new member to fill the vacant seat.
County Facility Sales Tax Update	ROE #51 is pushing for a sales tax increase, however it does not look very likely without the support of the larger Tazewell County schools. No action is required of the Board at this time.
Board Meeting Dates	October 12, 2017 and November 2, 2017 will be the only board meeting dates for those months. Previously scheduled meeting dates have been cancelled.
Executive Session	Motion by Gathmann, seconded by Breedlove, to go into executive session at 8:29 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. Aye: Gathmann, Friedrich, Berg, Breedlove, Jockisch, and Sledge Nay: 0. Motion carried.
	Motion by Gathmann, seconded by Friedrich, to leave executive session at 8:52 p.m. Aye: 6. Nay: 0. Motion carried.
Hiring	Motion by Breedlove, seconded by Sledge, to approve hiring Chad Ramme as a Sub Bus Driver for the 2017-2018 school year. Aye: 6. Nay: 0. Motion carried.
	Motion by Friedrich, seconded by Jockisch, to approve hiring Jill Weckbach as the High School Art Teacher for the 2017-2018 school year. Aye: 6. Nay: 0. Motion carried.
Resignations	Motion by Friedrich, seconded by Gathmann, to approve the resignation of Kandace Wood from the Middle School Girls Track Coach position. Aye: 6 Nay: 0. Motion carried.
Adjourn	Motion by Friedrich, seconded by Breedlove, to adjourn at 9:03 p.m. Aye: 6. Nay: 0. Motion carried.
Others Present	Dr. Hellrigel, Mr. Blair, Mr. Lazarz, Ms. Fancher, Mr. Norris, and Ms. Matheney

Secretary _____

President _____