

MIDWEST CENTRAL CUSD #191 BOARD OF EDUCATION

Thursday, September 21, 2017

	The budget hearing was called to order at 6:30 p.m.
Present	Gathmann, Friedrich, Berg, and Sledge. Jockisch and Breedlove were absent.
Public Testimony Regarding the FY18 Budget	Motion by Gathmann, seconded by Friedrich, to approve the resolution for the 2017-2018 budget as presented. Aye: Gathmann, Friedrich, Berg, and Sledge. Nay: 0. Motion carried.
Adjourn	Motion by Friedrich, seconded by Gathmann, to adjourn at 6:40 p.m. Aye: 4. Nay: 0. Motion carried.
	The monthly meeting was called to order at 6:40 p.m.
Present	Gathmann, Friedrich, Berg, and Sledge. Jockisch and Breedlove were absent.
Visitors Wishing to Address the Board	Dan Kraft and his wife were in attendance to let the Board know that the Village of Manito recently received a grant to use for tornado siren improvement. They are requesting to be able to place a new 30 ft. siren on the land between the Primary and High School buildings. The Superintendent will research the appropriate action to move forward and get in contact with Mr. Kraft with an answer.
Oath of Office	Melinda Beebe took the Oath of Office to join the Board.
Minutes	Motion by Friedrich, seconded by Sledge, to approve the minutes of the regular meetings of August 17, 2017, September 7, 2017, and September 13, 2017. Aye: 5. Nay: 0. Motion carried.
	Motion by Gathmann, seconded by Friedrich, to approve the destruction of verbatim records (audio tapes) of the closed session of February 18, 2016. Aye: 5. Nay: 0. Motion carried.
Treasurer's Report	Motion by Friedrich, seconded by Gathmann, to approve the Treasurer's Report as presented. Aye: Gathmann, Friedrich, Berg, Beebe, and Sledge. Nay: 0. Motion carried.
Payment of Bills	Motion by Gathmann, seconded by Friedrich, to approve the payment of bills as presented. Aye: Gathmann, Friedrich, Berg, Beebe, and Sledge. Nay: 0. Motion carried.
FOIA	None
Transportation Report	<ul style="list-style-type: none"> • There has been positive driver feedback about the new buses. • There have been a few minor challenges with the buses, but Bernhausen's is quick to respond and find a solution. • We had a D.O.T. inspection this week. There were just a few minor items found, but the inspector was pleased with the new buses.
Principal Reports	<p>Ms. Matheny reported:</p> <ul style="list-style-type: none"> • Special Education numbers are up. In FY17, we had 142 IEPs. In FY18 we have 165. • Accommodating transportation needs for the rise in special education numbers has been quite challenging, but she and the Transportation Director are finding solutions to make things work. • The District will have 3 new homeless students as soon as transportation can be worked out to get the children from Pekin to Manito. Pekin schools are working with us to figure out the best course of action. • She is working on a PNC Grant that would be used to purchase non-distracting sensory items to help keep students engaged. <p>Mr. Norris reported:</p> <ul style="list-style-type: none"> • Enrollment is currently at 396. • STAR testing is now complete. • Recently attended the second literacy training and has a lot of positive feedback on the trainings.

	<ul style="list-style-type: none"> • Recently held a PTO fundraiser, Duct Tape your Principal to the Wall, in which the school raised a \$524 for PTO activities. • Goodies with Grandparents was this week. There was a good turnout and lots of positive feedback. • 3rd grade students recently went to Discovery Day. • They are organizing a 5th grade assembly soon for ATV safety at the High School. • The 5th grade History Walk will be 9/29. • The pie fundraiser will begin 10/6. <p>Ms. Fancher reported:</p> <ul style="list-style-type: none"> • Enrollment is currently 242. • Math and ELA are currently working on a new curriculum. While teachers are worn out from all the hard work, they are also very excited to see positive changes take place. • The school now has a Raider Hour at the end of the day. This is a 25 minute study hall to help student get work done before leaving for the day. • Cheer tryouts are next Friday. • Basketball open gyms will begin in the next couple of weeks. <p>Mr. Blair reported:</p> <ul style="list-style-type: none"> • Enrollment is currently approximately 295. • Today was the NHS Blood Drive. There was a good turnout from students and the community, but they fell a little short of their goal. • A grant was recently awarded to purchase the book “7 Habits of Highly Effective Teens” for all students. • Play practice has begun. <p>Mr. Lazarz reported:</p> <ul style="list-style-type: none"> • They did a drug test on 9/18 with no positive results back. • Volleyball has 7 games remaining and 2 tournaments. The Pink Out game is 9/28 and Senior Night is 10/6. • Golf has 2 matches left. • Cross Country is ½ way through the season. They have a conference meet on 10/7 and this is also Senior Night. • Football has 5 games left.
Superintendent	<p>Dr. Hellrigel reported:</p> <ul style="list-style-type: none"> • On the progress of summer maintenance. He applauded the amount of work completed and credited it to the hard work of our maintenance and custodial staff. • CTS is using a drone tonight to go over the Primary School roof and look for hot spots. • ACT results. • The dental provider initially requested a 9% increase in premiums, but after doing research and taking information back to them, they decided to give us a one year rate freeze. • Mitch Miller took a team to the forestry CDE, in which MC won and will be competing in the State competition this Saturday.
FY18 Budget	<p>Motion by Gathmann, seconded by Friedrich, to approve adopting the 2017-2018 budget as presented. Aye: Gathmann, Friedrich, Berg, Beebe, and Sledge. Nay: 0. Motion carried.</p>
Personnel Compensation Report	<p>Motion by Friedrich, seconded by Sledge, to approve the 2017-2018 Personnel Compensation Report as presented. Aye: 5. Nay: 0. Motion carried.</p>
2018 MCHS Graduation	<p>Motion by Friedrich, seconded by Sledge, to approve the 2017-2018 graduation date of May 20, 2018 at 2:00 p.m. Aye: 5. Nay: 0. Motion carried.</p>

Volley for the Cure Donation	Motion by Friedrich, seconded by Beebe, to approve a donation to the Susan G. Komen Foundation of one dollar per ticket sold at the September 28 th Volleyball game. Aye: 5. Nay: 0. Motion carried.
Board Meeting Dates	Motion by Friedrich, seconded by Beebe, to cancel the committee of the whole meetings for October and November and schedule the regular meetings on October 12 th and November 2 nd . Aye: 5. Nay: 0. Motion carried.
Mandated Reporter	There was a discussion about the required Board member mandated reporter training.
Executive Session	Motion by Gathmann, seconded by Sledge, to go into executive session at 8:07 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, Beebe, and Sledge. Nay: 0. Motion carried.
	Motion by Friedrich, seconded by Gathmann, to leave executive session at 8:28 p.m. Aye: 5. Nay: 0. Motion carried.
Personnel:	Motion by Gathmann, seconded by Beebe, to approve hiring Skeeter Beckett as a Bus Monitor for the 2017-2018 school year. Aye: 5. Nay: 0. Motion carried.
Closed Session Minutes	Motion by Friedrich, seconded by Gathmann, to approve the Closed Session Minutes from August 17, 2017 and September 7, 2017. Aye 5. Nay 0. Motion carried.
	Friedrich asked about potential additional parking at the Primary School. The Board said this is a topic that was addressed previously and is something we can touch on again as time allows.
	Looking forward, we are planning to use Health/Life/Safety dollars to complete a High School cafeteria remodel.
Adjourn	Motion by Friedrich, seconded by Beebe, to adjourn at 8:44 p.m. Aye: 5. Nay: 0. Motion carried.
Others Present	Dr. Hellrigel, Mr. Blair, Mr. Lazarz, Ms. Fancher, Ms. Matheney, and Mr. Norris

Secretary _____

President _____