

MIDWEST CENTRAL CUSD #191 BOARD OF EDUCATION

Thursday, October 12, 2017

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| | The monthly meeting was called to order at 6:30 p.m. |
| Present | Gathmann, Beebe, Friedrich, Berg, Breedlove, Jockisch, and Sledge were present. |
| Visitors Wishing to Address the Board | Corey from Gorenz was in attendance to report findings from the FY17 audit. He said that overall the District was prepared. A lot of the numbers are consistent with past reporting. The transportation funds are of the greatest concern since we do not know if or when we will receive the funding. A lot of schools they audit are in the same financial situation and MC is in a better place than many of those other districts. |
| Minutes | Motion by Breedlove, seconded by Jockisch, to approve the minutes of the regular meeting of September 21, 2017. Aye: 7. Nay: 0. Motion carried. |
| | Motion by Friedrich, seconded by Gathmann, to approve the destruction of verbatim records (audio tapes) of the closed session of March 3, 2016. Aye: 7. Nay: 0. Motion carried. |
| Treasurer's Report | Motion by Beebe, seconded by Gathmann, to approve the Treasurer's Report as presented. Aye: Gathmann, Beebe, Friedrich, Berg, Breedlove, Jockisch, and Sledge. Nay: 0. Motion carried. |
| Payment of Bills | Motion by Breedlove, seconded by Gathmann, to approve the payment of bills as presented. Aye: Gathmann, Beebe, Friedrich, Berg, Breedlove, Jockisch, and Sledge. Nay: 0. Motion carried. |
| FOIA | American Watchdogs, Inc. |
| Principal Reports | <p>Mr. Norris reported:</p> <ul style="list-style-type: none"> • October is a busy month for PTO activities, including the PTO fundraiser starting the 16th. • Had the 1st Raider Way assembly with a pizza party the following day for the students that were nominated. • The first fire drill took place resulting in a time of 1 minute, 25 seconds. The goal for the next drill is 1 minute or less. • Pie fundraiser started on the 6th. • Fire Prevention Day is the 20th. • Book fair is 23rd – 27th. • Donuts with Dad is the 24th. • Parent Teacher Conferences are the 26th and 27th. • Fall Harvest will be the 31st, in which students will be allowed to dress up as long as they follow certain rules/guidelines. • The family of Rick Charlton planted 4 trees in the playground area recently. <p>Mr. Lazarz reported:</p> <ul style="list-style-type: none"> • There have been 2 Out of School Suspensions. • Volleyball is wrapping up with a tournament and regionals quickly approaching. • Cross Country will have Senior Night on the 17th and regionals on the 21st. • Football has 2 varsity games left. • Boys Basketball, Girls Basketball, and Wrestling will be starting soon. • We will discuss the Emergency Plan next meeting. <p>Mr. Blair reported:</p> <ul style="list-style-type: none"> • Testing was completed for juniors and all sophomores for the PSAT. • The play will be the 19th, 20th, and 21st with the dinner theater happening on the 21st. <p>Ms. Fancher reported:</p> <ul style="list-style-type: none"> • The second round of STAR testing will begin on the 23rd. |

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| | <ul style="list-style-type: none"> • Quarterly rewards are coming up. • The next school dance is the 20th, which is sponsored by Student Council. • Teachers are excited about the book, <i>The Leader in Me</i>. They are pulling several concepts from the book to help engage students and parents in an effort to help cultivate relationships and grow interest in activities at the District. • Student that have been making blankets for cancer patients will get to take a field trip to the Cancer Center in Peoria for delivery. • Cheer tryouts recently wrapped up. 12 girls made the squad. • Boys Basketball tryouts will be this coming Monday and Tuesday. • Girls Basketball have played 2 games already. |
| Superintendent | <p>Dr. Hellrigel reported:</p> <ul style="list-style-type: none"> • Principals Week will be October 16-20. • We will be conducting a study to aide in obtaining evidence-based funding. • Electrical supplier will be will be staying the same but prices have dropped that will save the District approximately 20%. • Sales tax totals. |
| Gorrenz Audit | Motion by Friedrich, seconded by Beebe, to approve the FY17 audit as presented. Aye: Gathmann, Beebe, Friedrich, Berg, Breedlove, Jockisch, and Sledge. Nay: 0. Motion carried. |
| Reduced Second Semester Requests | Motion by Breedlove, seconded by Gathmann, to approve the second semester Reduced Schedule Requests for the 2017-2018 as presented. Aye: 7. Nay: 0. Motion carried. |
| PRESS Policy | Motion by Friedrich, seconded by Jockisch, to approve the 1 st reading of PRESS PLUS Policy July 2017 – Issue 95. Aye: 7. Nay: 0. Motion carried. |
| Director of Finance Job Description | Motion by Gathmann, seconded by Beebe, to approve the Director of Finance job description as presented. Aye: 7. Nay: 0. Motion carried. |
| Bookkeeper Job Description | Motion by Beebe, seconded by Jockisch, to approve the Bookkeeper job description as presented. Aye: 7. Nay: 0. Motion carried. |
| Don Palmer Vacation | Motion by Friedrich, seconded by Sledge, to approve an additional week of vacation after Mr. Palmer begins his 20 th year of employment with Midwest Central. Aye: 7. Nay: 0. Motion carried. |
| Intergovernmental Agreement | Motion by Friedrich, seconded by Beebe, to approve the Intergovernmental Agreement with the Village of Manito as presented. Aye: 7. Nay: 0. Motion carried. |
| Concussion Management Plan and Oversight Team | Motion by Breedlove, seconded by Jockisch, to approve the Concussion Management Plan and Oversight Team for 2017-2018 as presented. Aye: 7. Nay: 0. Motion carried. |
| Executive Session | Motion by Friedrich, seconded by Beebe, to go into executive session at 8:02 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, Beebe, Friedrich, Berg, Breedlove, Jockisch, and Sledge. Nay: 0. Motion carried. |
| | Admins left at 8:34 p.m. |
| | Motion by Breedlove, seconded by Beebe, to leave executive session at 9:10 p.m. Aye: 7. Nay: 0. Motion carried. |
| Personnel: | Motion by Friedrich, seconded by Beebe, to approve the retirement of Greg Garber at the end of the 2017-2018 school year. Aye: 7. Nay: 0. Motion carried. |

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| | Motion by Gathmann, seconded by Beebe, to approve appointing Rick Urish as the Assistant High School Boys Basketball Coach for the 2017-2018 school year. Aye: 7. Nay: 0. Motion carried. |
| | Motion by Jockisch, seconded by Sledge, to approve hiring Randy Thomas, Thomas Baker, and Sheera Lambert as a Sub Bus Drivers for the 2017-2018 school year. Aye: 7. Nay: 0. Motion carried. |
| Closed Session Minutes | Motion by Breedlove, seconded by Gathmann, to approve the Closed Session Minutes from September 21, 2017. Aye 7. Nay 0. Motion carried. |
| Adjourn | Motion by Friedrich, seconded by Sledge, to adjourn at 9:14 p.m. Aye: 7. Nay: 0. Motion carried. |
| Others Present | Dr. Hellrigel, Mr. Blair, Mr. Lazarz, Ms. Fancher, Ms. Matheney, and Mr. Norris |

Secretary _____

President _____