

MIDWEST CENTRAL CUSD #191 BOARD OF EDUCATION

Thursday, November 2, 2017

	The monthly meeting was called to order at 6:32 p.m.
Present	Gathmann, Beebe, Friedrich, Berg, Breedlove, Jockisch, and Sledge.
Visitors	None
Minutes	Motion by Breedlove, seconded by Jockisch, to approve the minutes of the regular meeting of October 12, 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 17, 2016. Aye: 7. Nay: 0. Motion carried.
Treasurer's Report	Motion by Friedrich, seconded by Beebe, 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 Gathmann, seconded by Beebe, to approve the payment of bills as presented. Aye: Gathmann, Beebe, Friedrich, Berg, Breedlove, Jockisch, and Sledge. Nay: 0. Motion carried.
Transportation	<ul style="list-style-type: none"> • Warranty issues being handled by Bernshausen Auto in Manito. • Cummins was notified in dealing with computer sensor issues. • Retraining for drivers in the use of emergency brakes is to be scheduled. • Reports were handed out for September and October usage.
Principals' Reports	<p>Norris Reported:</p> <ul style="list-style-type: none"> • Parent/Teacher conferences had 91% attendance in K-2. • Raider Way Assembly awarded 19 certificates for behavior and writing with a pizza party. • PTO provided Donuts with Dads, Movie Night, Fall Harvest Party (executed with help from several high school students), and a fundraiser with a prize for the 50-60 top selling students earning a trip to Elevate Trampoline Park. • Fire Prevention Week included a fire drill with Forman Valley Fire Department in attendance. • Matt Wilhelm presented an Anti-Bullying Assembly for grades 3-5. • Halloween costumes were allowed at MCPS this year with good results. • STAR Testing will begin round 2 with expectations of increased scores due to RTI efforts. • Annual Pie Assembly to be held November 21. <p>Matheney Reported:</p> <ul style="list-style-type: none"> • The computer software Power IEP has replaced Easy IEP, and is proving to be much easier for teachers to navigate and use. <p>Fancher Reported:</p> <ul style="list-style-type: none"> • Second round of STAR testing showed an increase in everything, except 7th grade math. • Enrichment classes delivered blankets to Peoria Cancer Center. • Parent/Teacher Conferences included a Pumpkin poster contest, judged by attending parents as well as balloon artist for kids, raffle tickets, and sidewalk art. • Middle School Band and Chorus are scheduled to perform in the Veterans Day Assembly on November 10. • Girls Basketball will go to Regionals in November. • Boys Basketball season to begin. <p>Blair Reported:</p> <ul style="list-style-type: none"> • 47 parents attended Parent/Teacher Conferences.

	<ul style="list-style-type: none"> • 53 students received straight A's. • Meet the Raiders will be held on November 10 at 5:30 p.m. • FFA will host a breakfast for Veterans on November 11. • A new tabletop games group, currently consisting of 20 students, will be meeting in the cafeteria monthly. <p>Lazarz Reported:</p> <ul style="list-style-type: none"> • Discipline Report was given for 10/12/17 to present. • Meet the Raiders signals the start of Girls Basketball, Boys Basketball, Wrestling, and Cheer. • The Fall Sports Awards Recognition will follow Meet the Raiders at 7:30 p.m. • Midwest Orthopedic performed a baseline concussion test on members of Girls Basketball and Cheer.
Superintendent	<ul style="list-style-type: none"> • IASB Joint Annual Conference packets were handed out. • Sale's Tax Report was given.
Business Discussion/Action Items	<ul style="list-style-type: none"> • Tentative Levy 2017 Motion by Breedlove, seconded by Jockisch, that the Board of Education acknowledge it has reviewed the estimated 2018-2019 revenue and expenditure amounts as projected by the Superintendent and adopt the resolution verifying that the estimated revenues and expenditures have been reviewed and a Truth in Taxation hearing is not necessary since the extension is less than 5%. Aye: Gathmann, Beebe, Friedrich, Berg, Breedlove, Jockisch, and Sledge. Nay: 0. Motion carried. • Press Policy- 2nd Reading and Adoption of PRESS PLUS Policy July 2017- Issue 95 Motion by Gathmann, seconded by Sledge, to approve the 2nd reading and adoption of PRESS PLUS Policy July 2017-Issue 95. Aye: 7. Nay: 0. Motion carried. • Collaborative Agreement Tazewell/Woodford Head Start Motion by Jockisch, seconded by Beebe, to approve the Collaborative Agreement between Midwest Central and Tazewell/Woodford Head Start. Aye: 7. Nay: 0. Motion carried. • ISBE Report Card Motion by Jockisch, seconded by Beebe, to approve the 2017 District and School Report Cards as presented. Aye: 7. Nay: 0. Motion carried. • School Board Convention Delegate Motion by Gathmann, seconded by Beebe, to appoint Heather Friedrich as the 2017 school board convention delegate. Aye: 7. Nay: 0. Motion carried.
Executive Session	<p>Motion by Breedlove, seconded by Jockisch, to go into executive session at 8:30 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 (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.</p>
	<p>Motion by Jockisch, seconded by Sledge, to leave executive session at 9:10 p.m. Aye: 7. Nay: 0. Motion carried.</p>
Hiring	<ul style="list-style-type: none"> • Motion by Beebe, seconded by Friedrich, to approve hiring Kalionna Mathews as the Middle School Title I Aide. Aye: 7. Nay: 0. Motion carried. • Motion by Breedlove, seconded by Jockisch, to approve hiring Jane Fugate as Director of Finance for the remainder of the 2017-2018 school year. Aye: 7. Nay: 0. Motion carried. • Motion by Gathmann, seconded by Beebe, to approve hiring Brittany Shaw as a Middle School Science Teacher to begin on January 3, 2017. Aye: 7. Nay: 0. Motion carried.

Resignations	<ul style="list-style-type: none">• Motion by Breedlove, seconded by Jockisch, to approve the resignation of Donna Pankey as presented. Aye: 7 Nay: 0. Motion carried.• Motion by Gathmann, seconded by Beebe, to approve the resignation of Angela Thompson as presented. Aye: 7. Nay: 0. Motion carried.
Closed Session Minutes	Motion by Sledge, seconded by Gathmann, to approve the Closed Session minutes from October 12, 2017. Aye: 7. Nay: 0. Motion carried.
Adjourn	Motion by Friedrich, seconded by Jockisch, to adjourn at 9:13 p.m. Aye: 7. Nay: 0. Motion carried.
Others Present	Dr. Hellrigel, Mr. Norris, Ms. Matheney, Ms. Fancher, Mr. Blair, and Mr. Lazarz

Secretary _____

President _____