

MIDWEST CENTRAL CUSD #191 BOARD OF EDUCATION

Thursday, December 7, 2017

	The monthly meeting was called to order at 6:30 p.m.
Present	Beebe, Friedrich, Berg, Breedlove, Jockisch, and Sledge. Gathmann was absent.
Visitors Wishing to Address the Board	Kevin and Mary Jo Turner addressed the Board with concerns regarding their son.
Business Discussion/Action Items	<ul style="list-style-type: none"> IASB Joint Annual Conference was attended by Gathmann, Friedrich, Sledge, and Hellrigel. 2017 Tax Levy Motion by Breedlove, seconded by Beebe, to approve the proposed certificate of tax levy for 2017. Aye: Beebe, Friedrich, Berg, Breedlove, Jockisch, and Sledge. Nay: 0. Motion carried. Abate Alternate Revenue Bonds Motion by Friedrich, seconded by Beebe, to approve the resolution to abate the 2017 levy for alternate revenue bonds in the amount of \$149,325. Aye: Beebe, Friedrich, Berg, Breedlove, Jockisch, and Sledge. Nay: 0. Motion carried. The January 4, 2017 Board Meeting is cancelled.
Principals	<p>Ms. Matheney reported:</p> <ul style="list-style-type: none"> Plans are being made to train all staff in dealing with Social and Emotional Behaviors in students due to an increase in these types of situations. They are working on development of a STEP Program for high school students. This program will be made possible because of a grant. High school staff have been discussing options for jobs for students, which could be performed during the academic school day and on school property. Along with this program, options for additional vocational elective classes are being investigated. The Preschool for All Grant request is being written by Ms. Matheney along with Dr. Hellrigel and is due January 12, 2018. The funding would allow for early intervention for more children in the district between the ages of three and five years old.
Executive Session	<p>Motion by Breedlove, seconded by Sledge, to go into executive session at 7:48 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) (11) Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed session. Aye: Beebe, Friedrich, Berg, Breedlove, Jockisch, and Sledge Nay: 0. Motion carried.</p>
	Sledge left at 8:22 p.m.
	<p>Motion by Beebe, seconded by Jockisch, to leave executive session at 8:30 p.m. Aye: 5. Nay: 0. Motion carried.</p>
Hiring	<ul style="list-style-type: none"> Motion by Breedlove, seconded by Beebe, to approve hiring Raymond Wright II as a Substitute Bus Driver for 2017 – 2018. Aye: 5. Nay: 0. Motion carried. Motion by Jockisch, seconded by Breedlove, to approve hiring Amanda Hunt as a Part-Time Custodian for the remainder of 2017-2018. Aye: 5. Nay: 0. Motion carried.

Volunteers	<ul style="list-style-type: none"> • Motion by Beebe, seconded by Friedrich, to approve Rhonda Fisher and Dan Wood as volunteers for Girls' Basketball and Wrestling respectively. Aye: 5. Nay: 0. Motion carried.
Leaves	<ul style="list-style-type: none"> • Motion by Jockisch, seconded by Friedrich, to approve an FMLA leave for Natalie Putney as requested. Aye: 5. Nay: 0. Motion carried. • Motion by Breedlove, seconded by Beebe, to approve a medical leave for Greg Garber as requested. Aye: 5. Nay: 0. Motion carried.
Adjourn	Motion by Friedrich, seconded by Beebe to adjourn at 8:38 p.m. Aye: 5. Nay: 0. Motion carried.
Others Present	Dr. Todd Hellrigel and Ms. Matheney

Secretary _____

President _____