

MIDWEST CENTRAL CUSD #191 BOARD OF EDUCATION

Thursday, December 21, 2017

	The monthly meeting was called to order at 6:30 p.m.
Present	Gathmann, Beebe, Berg, Breedlove, and Sledge. Friedrich and Jockisch were absent.
Visitors Wishing to Address the Board	Zach Roberts and Greg Boylan addressed the Board to discuss their vision and show support for starting a FCA group at MC.
Minutes	Motion by Breedlove, seconded by Sledge, to approve the minutes of the regular meetings of November 2, 2017, November 15, 2017, and December 7, 2017. Aye: 5. Nay: 0. Motion carried.
	Motion by Gathmann, seconded by Beebe, to approve the destruction of verbatim records (audio tapes) of the closed session of April 21, 2016, May 5, 2016, May 19, 2016, June 2, 2016, and June 16, 2016. Aye: 5. Nay: 0. Motion carried.
Treasurer's Report	Motion by Breedlove, seconded by Gathmann, to approve the Treasurer's Report as presented. Aye: Gathmann, Beebe, Berg, Breedlove, and Sledge. Nay: 0. Motion carried.
Payment of Bills	Motion by Beebe, seconded by Sledge, to approve the payment of bills as presented. Aye: Gathmann, Beebe, Berg, Breedlove, and Sledge. Nay: 0. Motion carried.
FOIA	None
Transportation Report	<ul style="list-style-type: none"> • Hellrigel presented the Mileage Report – Bus 16 (Spec. Ed.) has 16,000 miles, van has over 20,000 miles, Bus 11 (Spec. Ed.) has over 15,000 miles. • There was a discussion about purchasing the special education busses at the end of the lease to avoid fees for overage of miles. • While we are having to drive more miles with the special education routes, they are reimbursed at approximately 98%.
Principal Reports	<p>Mr. Blair Reported:</p> <ul style="list-style-type: none"> • He is proud of all faculty and staff on the quick and effective action taken before break due to a potential Facebook threat. The whole incident was resolved in less than 45 minutes, which included getting all students to safety, searching all lockers and students, and making sure the building was secure. Students were back in class by 8:15 a.m. • Mr. Blair left at 7:15 pm.
Superintendent	<p>Dr. Hellrigel reported:</p> <ul style="list-style-type: none"> • A thank you was issued to Mr. Breedlove for donating DEF to the District. • PCHS is having a speaker on handling cyber threats. They have invited other local schools to attend. Mr. Lazarz, Ms. Fancher, as well as the Green Valley and Manito police chiefs will be in attendance. • Lead testing took place at the Primary School at the end of November. The results we received today are above average. • The District Leadership Team is working heavily on MS curriculum. Teacher feedback is that they are feeling more confident as teachers and student behavior incidents have decreased. • A driver's Education car was purchased. • The Preschool for All Grant is on track. We plan to have 1 half day and 2 full day classes. • There were also updates on the Immunization Report, Levy and Bond Abatement filing, and a Sales Tax Payment Report.
Business Discussion/ Action Items	<ul style="list-style-type: none"> • There was a discussion about the possibility of starting a Fellowship of Christian Athletes (FCA) club at MC.

	<ul style="list-style-type: none"> • 2nd Reading and Adoption of Policy 7:270 Motion by Gathmann, seconded by Sledge, to approve the 2nd reading and adoption of policy 7:270. Aye: 5. Nay: 0. Motion carried.
Executive Session	Motion by Breedlove, seconded by Beebe, to go into executive session at 7:58 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, Berg, Breedlove, and Sledge. Nay: 0. Motion carried.
	Motion by Gathmann, seconded by Beebe, to leave executive session at 8:39 p.m. Aye: 5. Nay: 0. Motion carried.
Personnel:	Motion by Breedlove, seconded by Gathmann, to approve hiring Elaine Askins as the Bookkeeper for the 2017-2018 school year. Aye: 5. Nay: 0. Motion carried.
Closed Session Minutes	Motion by Beebe, seconded by Breedlove, to approve the Closed Session Minutes from November 2, 2017 and December 7, 2017. Aye 5. Nay 0. Motion carried.
Adjourn	Motion by Gathmann, seconded by Sledge, to adjourn at 8:41 p.m. Aye: 5. Nay: 0. Motion carried.
Others Present	Dr. Hellrigel and Mr. Blair

Secretary _____

President _____