

Crescent-Iroquois Community Unit School District 249
Regular Board of Education Meeting
Monday, February 20, 2017

The Board of Education of Crescent-Iroquois Community Unit School District #249 was called to order at 7:00 P.M. by President Massey with the following board members and administrators present: Mrs. Becky Dirks, Mr. Nathan Janssen, Mr. Scot Klump, Mrs. Tammy Kregel, Mr. Craig Massey, Mrs. Carolyn Rapp, Mr. Steve Massey, and Mr. James Mann, Superintendent.

APPROVAL OF AGENDA

Tammy made a motion, seconded by Nate to approve the agenda as presented. Discussion.

Vote: 7 ayes; 0 nays. Motion carried.

APPROVAL OF MINUTES

Steve made a motion, seconded by Scot to approve the minutes of the January 16, 2017 Regular meeting for CUSD #249 as presented. Discussion. Vote: 7 ayes; 0 nays. Motion carried.

READING AND ALLOWANCE OF BILLS

Carolyn made a motion, seconded by Becky to approve the bills for the month of February 2017 + second payroll, and additions: Education Fund, \$60,458.31 + 2nd payroll & additions; Building Fund, \$12,192.08 + 2nd payroll & additions; Transportation Fund, \$3,033.20 + 2nd payroll & additions; I.M.R.F., \$1,066.92 + 2nd payroll & additions; Tort Fund, \$232.70 + 2nd payroll & additions. Discussion. Vote: 7 Ayes –B. Dirks, N. Janssen, S. Klump, T. Kregel, C. Massey, C. Rapp, S. Massey. 0 Nays. Motion carried.

EXECUTIVE SESSION

Tammy moved by, seconded by Scot to go into executive session at 8:42 pm to discuss matters relating to the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. Discussion. Vote: 5 Ayes- B. Dirks, N. Janssen, T. Kregel, C. Massey, C. Rapp, 1 Present-S. Klump, and 1 Here-S. Massey. 0 Nays. Motion carried.

TO BE STATED INTO THE TAPE RECORDER

(seeing a quorum of the Board of Education gathered today, February 20, 2017, at 8:44 o'clock, at Crescent City Grade School, Crescent City, IL, for the purpose of holding a closed meeting in order to confidentially discuss matters relating to the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, I call the meeting to order. In order to record who is present, I request that each individual state his or her name and position with the District.)

Scot moved, seconded by Nate to come out of executive session at 10:12 pm. Discussion. Vote: 7 Ayes- B. Dirks, N. Janssen, S. Klump, T. Kregel, C. Massey, C. Rapp, S. Massey. 0 Nays. Motion carried.

Carolyn moved, seconded by Tammy to approve the minutes for the executive session. Discussion.
Vote: 7 Ayes. 0 Nays. Motion carried.

NEW BUSINESS

Scot made a motion, seconded by Craig to approve the February, 2017 bills, January, 2017 Treasurer's Report, Lunch Report, and Activity Fund Report. Discussion. Vote: 7 Ayes- B. Dirks, N. Janssen, S. Klump, T. Kregel, C. Massey, C. Rapp, S. Massey. 0 Nays. The motion carried.

Craig made a motion, seconded by Nate to approve the Bill of Sale with ISEA for bus 908. Discussion.
Vote: 7 Ayes- B. Dirks, N. Janssen, S. Klump, T. Kregel, C. Massey, C. Rapp, S. Massey. 0 Nays. Motion carried.

ADJOURNMENT

Steve made a motion, seconded by Craig to adjourn at 10:15 P.M. Discussion. Vote: 7 Ayes-B. Dirks, N. Janssen, S. Klump, T. Kregel, C. Massey, C. Rapp, S. Massey. 0- Nays. The motion carried.

Stephen Massey, President
CUSD #249

Carolyn Rapp, Secretary
CUSD #249