

Crescent-Iroquois Community Unit School District 249

Regular Board of Education Meeting

Monday, June 19, 2017

7:00 pm

The Board of Education of Crescent-Iroquois Community Unit School District #249 was called to order at 7:00 P.M. by President Klump with the following board members and administrators present: Mr. Wade Bell, Mrs. Becky Dirks, Mrs. Jody Niebuhr, Mr. Steve Massey, Mr. Josh Munsterman, Mr. Scot Klump. Mr. James Mann, Superintendent, and Mr. Craig Massey absent.

APPROVAL OF AGENDA

Steve made a motion, seconded by Josh to approve the agenda as presented. Discussion. Vote: 6 ayes; 0 nays. Motion carried.

APPROVAL OF MINUTES

Steve made a motion, seconded by Wade to approve the minutes of the May 15, 2017 Regular meeting for CUSD #249 as presented. Discussion. Vote: 6 ayes; 0 nays. Motion carried.

READING AND ALLOWANCE OF BILLS

Becky made a motion, seconded by Wade to approve the bills for the month of June 2017 + second payroll, and additions, with the exception of two bills from Mr. Mann. We will have the attorney look them over and advise. The funds are as follows: Education Fund, \$158,607.55 + 2nd payroll & additions; Building Fund, \$3,697.31 + 2nd payroll & additions; Transportation Fund, \$3,401.14 + 2nd payroll & additions; I.M.R.F., \$992.54 + 2nd payroll & additions; Tort Fund, \$1,373.70 + 2nd payroll & additions; Life & Safety Fund, \$390.00. Discussion. Vote: 6 Ayes – W. Bell, B. Dirks, S. Massey, J. Munsterman, Jody Niebuhr, and Scot Klump. 0 Nays. Motion carried.

COMMUNICATIONS

Miss Tischler's resignation was accepted with regrets.

EXECUTIVE SESSION

a. Wade moved, seconded by Jody to go into executive session at 7:34 pm to discuss matters pertaining to personnel. Discussion. Vote: 6 Ayes – W. Bell, B. Dirks, S. Massey, J. Munsterman, Jody Niebuhr, and Scot Klump. 0 Nays. Motion carried.

b. TO BE STATED INTO THE TAPE RECORDER

(seeing a quorum of the Board of Education gathered today June 19, 2016, at 7:34 o'clock, at Crescent City Grade School, Crescent City, IL, for the purpose of holding a closed meeting in order to confidentially discuss matters pertaining to personnel, 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).

- c. Becky moved, seconded by Wade to come out of executive session at 7:56 pm. Discussion. Vote: 6 Ayes- W. Bell, B. Dirks, S. Massey, J. Munsterman, Jody Niebuhr, and Scot Klump. 0 Nays. Motion carried.
- d. Steve moved, seconded by Josh to approve the minutes for the executive session. Discussion. Vote: 6-Ayes, 0-Nays. Motion carried.

NEW BUSINESS

Steve made a motion, seconded by Josh to approve the June, 2017 bills, May, 2017 Treasurer’s Report, Lunch Report, Activity Fund Report, and Amended Treasurer’s Reports. Two of the June bills will be assessed by the attorney. Discussion. Vote: 6 Ayes- W. Bell, B. Dirks, S. Massey, J. Munsterman, J. Niebuhr, and Scot Klump. 0 Nays. The motion carried.

Becky made a motion, seconded by Josh to approve the prevailing wage resolution as published by the Regional Office of Education. Discussion. Vote: 4-Ayes- B. Dirks, S. Massey, J. Niebuhr, and Scot Klump. 2 Nays – W. Bell, and J. Munsterman. Motion carried.

Wade made a motion, seconded by Steve to set meeting dates for the 2017-2018 as presented/amended- Monday, July 17, 2017; Monday, August 21, 2017; Monday, September 18, 2017; Monday, October 16, 2017; Monday, November 20, 2017; Monday, December 18, 2017; Tuesday, January 16, 2018; Monday, February 19, 2018; Monday, March 19, 2018; Monday, April 16, 2018; Monday, May 21, 2018; and Monday, June 18, 2018. Discussion. Vote: 6-Ayes- W. Bell, B. Dirks, S. Massey, J. Munsterman, Jody Niebuhr, and Scot Klump. 0 Nays. Motion carried.

Becky made a motion, seconded by Scot to approve the Superintendent/Principal contract with Jeffrey Alstadt. Discussion. Vote: 6-Ayes- W. Bell, B. Dirks, S. Massey, J. Munsterman, Jody Niebuhr, and Scot Klump. 0 Nays. Motion carried.

ADJOURNMENT

Wade made a motion, seconded by Jody to adjourn at 8:04 P.M. Discussion. Vote: 6 Ayes- W. Bell, B. Dirks, S. Massey, J. Munsterman, Jody Niebuhr, and Scot Klump. 0- Nays. The motion carried.

Scot Klump, President
CUSD #249

Jody Niebuhr, Secretary
CUSD #249