

Crescent-Iroquois Community Unit School District 249

Regular Board of Education Meeting

Tuesday, January 16, 2018

The Board of Education of Crescent-Iroquois Community Unit School District #249 was called to order at 7:07 P.M. by President Klump with the following board members and administrators present:

Mr. Craig Massey, Mrs. Becky Dirks, Mr. Josh Munsterman, Mr. Stephen Massey, Mr. Wade Bell, Mrs. Jody Niebuhr, Mr. Scot Klump, and Dr. Jeffrey Alstadt, Superintendent.

APPROVAL OF AGENDA

Wade made a motion, seconded by Steve to approve the agenda as presented. Discussion.

Vote: 7 ayes; 0 nays. Motion carried.

CONSENT AGENDA

- a. Minutes- Regular Meeting & Executive Session Meeting – December, 2017
- b. Special Meeting Session Minutes- December, 2017
- c. Financial Statements, Bills, & Payroll
- d. Executive Session Tape Destruction

Discussion. Steve made a motion, seconded by Josh. Vote: 7-Ayes B. Dirks, J. Munsterman, S. Massey, W. Bell, J. Niebuhr, C. Massey, S. Klump. Motion carried.

RECOGNITION & CELEBRATION

Dr. Alstadt acknowledged Aaron Hamilton for working on PARCC, and 5 Essentials, Sarah Koester for working on the 5 Essentials, and Kathy Caldwell for working on budget project, and ESSA.

OPPORTUNITY FOR PUBLIC COMMENT

No comments.

SUPERINTENDENT'S REPORT

FOR INFORMATION

- Report No. 18-62 Chromebooks
- Report No. 18-63 Teacher Evaluation Update
- Report No. 18-64 PERA Policy Update
- Report No. 18-65 FTE Employee Projections
- Report No. 18-66 Teacher Institute
- Report No. 18-67 Superintendent/Principal Annual Review of Performance & Salary

FOR ACTION

Report No. 18-68 Approve Superintendent/Principal Goals

Josh made a motion, seconded by Wade. Discussion. Vote: J. Munsterman S. Massey, W. Bell, J. Niebuhr, C. Massey B. Dirks, S. Klump. Motion carried.

Report No. 18-69 Approve Seniority List

Discussion. Steve made a motion, seconded by Jody to approve the list. Vote: 7-Ayes: W. Bell, J. Niebuhr, C. Massey, B. Dirks, J. Munsterman, S. Massey, S. Klump. Motion carried.

Report No. 18-70 Approve Final School Calendar

Discussion. Josh made a motion, seconded by Steve to approve the calendar. Vote: J. Niebuhr, C. Massey, B. Dirks, J. Munsterman, S. Massey, W. Bell, S. Klump. Motion carried.

BOARD COMMENTS / FOIA

a. None

COMMITTEE REPORTS

SPECIAL EDUCATION (Jody Niebuhr)

BUILDING COMMITTEE (Craig Massey & Wade Bell)

FINANCE COMMITTEE (Becky Dirks & Josh Munsterman)

NEGOTIATION COMMITTEE (Scot Klump)

FUTURE BOARD of EDUCATION AGENDA

None

ADJOURNMENT

Wade made a motion, seconded by Craig to adjourn at 7:37 P.M. Discussion. Vote: 7-Ayes; 0- Nays. The motion carried.

Scot Klump, President
CUSD #249

Jody Niebuhr, Secretary
CUSD #249