Crescent-Iroquois Community Unit School District #249 Board of Education-Regular Meeting Monday, September 17, 2018 7:00 pm

I. Call to Order / Roll Call

The Board of Education of Crescent-Iroquois Community Unit School District #249 was called to order at 7:00 pm by President Klump with the following board members and administration present: Mrs. Becky Dirks, Mr. Stephen Massey, Mr. Wade Bell, Mrs. Jody Niebuhr, Mr. Craig Massey, Mr. Randy Kollmann, Mr. Scot Klump, and Dr. Jeffrey Alstadt, Superintendent.

II. Approval of Agenda

Steve made a motion, seconded by Wade to approve agenda as presented. Discussion. Vote: Ayes-7; 0-Nays. Motion carries.

III. Consent Agenda

Randy made a motion, seconded by Jody to Approve the Consent Agenda. Discussion. Vote: Ayes- 7; B. Dirks, S. Massey, W. Bell, J. Niebuhr, R. Kollmann, C. Massey, S. Klump. Nays-0. Motion carried.

IV. Recognition & CelebrationsDennis RitzmaOwen Wilder

V. Opportunity for Public Comment

None

VI. Superintendent's Report

For Information

Report No. 19-18 Graduation Date- On hold until January.

Report No. 19-19 Committee Structure and Meetings

Report No. 19-20 BOE Communication

For Action

Report No. 19-21 Approve FY19 Budget

Budget approval was tabled until Monday, September 24th at 5:30 pm.

Report No. 19-22 Approve the Personnel Report

Jody made a motion, seconded by Wade to Approve the Personnel Report. Vote: Ayes-7:W. Bell, J. Niebuhr, R. Kollmann, C. Massey, B. Dirks, S. Massey, S. Klump. Nays-0 Motion carried.

VII. Resolution for Consolidation

Wade made a motion, seconded by Jody to Approve the Resolution for Consolidation with Iroquois CUSD #9. Discussion. Vote: Ayes-5: W. Bell, J. Niebuhr, R. Kollmann, C. Massey, S. Klump. Nays-2: B. Dirks, S. Massey. Motion carried.

VIII. BOE Comments/ FOIS

a. Joe Hurst- IEA

IX. Adjournment

Wade made a motion, seconded by Jody to adjourn at 9:21 pm. Discussion. Vote: 7-Ayes; 0-Nays. Motion carried.

Mr. Scot Klump, President

CUSD #249

Mrs. Jody Niebahr Secretary

CUSD #249