

Crescent-Iroquois Community Unit School District #249

Board of Education-Special Meeting

Monday, September 24, 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 Mr. 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; Becky Dirks, S. Massey, W. Bell, J. Niebuhr, R. Kollmann, C. Massey, S. Klump. Nays-0. Motion carried.

IV. Recognition & Celebrations

Dennis Ritzma

Owen 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 5:50 pm.

Report No. 19-22 Approve the Personnel Report

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

VII. Resolution for Consolidation

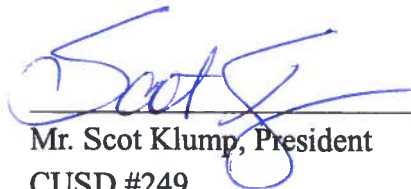
Wade made a motion, seconded by Jody to Approve the Consolidation with Iroquois County #9. Discussion. Vote: Ayes-5: W. Bell, J. Niebuhr, R. Kollmann, C. Massey, S. Klump. Nays-2: B. Dirks, Steve Massey. Motion carried.

VIII. BOE Comments/ FOIS

a. Joe Hurst- IEA

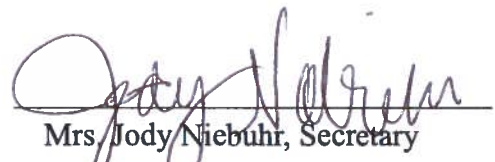
IX. Adjournment

Wade made a motion, seconded by Jody to adjourn at 9:21 pm. Discussion. Vote: 6-Ayes; 0-Nays. Motion carried.



---

Mr. Scot Klump, President  
CUSD #249



---

Mrs. Jody Niebuhr, Secretary  
CUSD #249