

**Crescent-Iroquois Community Unit School District 249**

**Regular Board of Education Meeting**

**Monday, April 16, 2018**

The Board of Education of Crescent-Iroquois Community Unit School District #249 was called to order at 7:01 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**

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

Vote: 7 ayes; 0 nays. Motion carried.

**CONSENT AGENDA**

- a. Minutes- Regular & Special Meeting – March/April, 2018
- b. Financial Statements, Bills, & Payroll
- c. Executive Session Tape Destruction
- d. National Educator Appreciation Week Resolution

Discussion. Wade made a motion, seconded by Josh to approve the consent agenda. Vote: 7-Ayes

B. Dirks, J. Munsterman, S. Massey, W. Bell, J. Niebuhr, C. Massey, S. Klump. Nays-0. Motion carried.

**RECOGNITION & CELEBRATION**

Dr. Alstadt acknowledged Alexi Brutlag, and Ruth Harvick.

**OPPORTUNITY FOR PUBLIC COMMENT**

None

**SET DATE AND TIMES FOR REGULAR MEETINGS**

The meetings are set for the 3<sup>rd</sup> Monday of each month at 7:00 pm. July 16<sup>th</sup>, August 20<sup>th</sup>, September 17, October 15<sup>th</sup>, November 19<sup>th</sup>, December 17<sup>th</sup>, January 21, 2019, February 18, 2019, March 18, 2019, April 15, 2019, May 20, 2019, and June 17, 2019.

**SUPERINTENDENT'S REPORT**

**FOR INFORMATION**

- Report No. 18-85 Science Curriculum
- Report No. 18-86 High School Rental Agreement Update
- Report No. 18-87 SEL/PBIS Update
- Report No. 18-88 Labor Board

**FOR ACTION**

**Report No. 18-89 Feasibility Study Resolution**

Update/questions. Superintendent recommendation. Jody made a motion, seconded by Scot to Approve the Feasibility Study Resolution. Discussion. Vote: 4 Ayes: J. Munsterman, W. Bell, J. Niebuhr, and Scot Klump. Nays-3: C. Massey, B. Dirks, S. Massey. Motion carried.

**Report No. 18-90 Parent/Student Handbook and Fees**

The handbook was tabled until next month due to corrections that needed to be made.

**Report No. 18-91 Personnel Report (Resignations, Contracts)**

Update/questions. Superintendent recommendations. Wade made a motion, seconded by Josh to Approve the Personnel Report (resignations, contracts). Discussion. Vote: W. Bell, J. Niebuhr, C. Massey, B. Dirks, Josh Munsterman, S. Massey, S. Klump. Motion carried.

**BOARD COMMENTS / FOIA**

- a. None

**EXECUTIVE SESSION**

- a. Josh made a motion, seconded by Steve to go into executive session at 7:10 pm to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District. (5ILCS 120/2(c)(1), as amended by P.A. 93-0057. Vote: Ayes-7; J. Niebuhr, C. Massey, B. Dirks, J. Munsterman, S. Massey, W. Bell, S. Klump. Motion carried.
- b. Steve moved by, seconded by Wade to come out of executive session at 8:07 pm. Discussion. Vote: 7-Ayes; C. Massey, B. Dirks, J. Munsterman, S. Massey, W. Bell, J. Niebuhr, S. Klump. 0-Nays. Motion carried.

**ACTION FROM EXECUTIVE SESSION**

No Action Taken

**ADJOURNMENT**

Steve made a motion, seconded by Jody to adjourn at 8:13 P.M. Discussion. Vote: 7-Ayes; 0- Nays. The motion carried.

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Scot Klump, President  
CUSD #249

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Jody Niebuhr, Secretary  
CUSD #249