

Crescent-Iroquois Community Unit School District #249

Regular Board of Education Meeting

Monday, July 16, 2018

I. Call to Order

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

II. Approval of Agenda

Wade made a motion, seconded by Josh to approve the agenda as presented. Discussion. Vote: 6-Ayes, 0-Nays. The motion carried.

III. Approval of Consent Agenda

a. Regular meeting & Executive Session - June, 2018

b. Financial Statements, Bills, & Payroll

c. Executive Session Tape Destruction

Steve made a motion, seconded by Jody to accept the Consent Agenda with corrections of \$1,250.00 vendor bill listed twice. Discussion. Vote: 6-Ayes: B. Dirks, J. Munsterman, S.Massey, W. Bell, J. Niebuhr. S. Klump. 0-Nays. Motion carried.

IV. Opportunity for Public Comment

None

V. Superintendent Report

For Information

Report No 19-01 District Mission/Vision/Commitments/Superintendent Goals

Report No 19-02 5 Essential Survey

Report No 19-03 Union Negotiations

Report No 19-04 Community/Parent Meetings- State of the District

Report No 19-05 AASA Superintendent Certification Program

Report No 19-06 Registration Date

Report No 19-07 Feasibility Study BOE Meeting

For Action

Report No. 19-08 Approve FY 19 Tentative Budget

Josh made a motion, seconded by Steve to Approve the FY19 Tentative Budget.

Discussion. Vote: 6-Ayes: J. Munsterman, S. Massey, W. Bell, J. Niebuhr, B. Dirks, S. Klump. 0-Nays. Motion carried.

Report No 19-09 Approve Amended Treasurer Reports

Steve made a motion, seconded by Wade to Approve the Amended Treasurer Reports.

Discussion. Vote: 6-Ayes: S. Massey, W. Bell, J. Niebuhr, B. Dirks, J. Munsterman, S. Klump. 0-Nays. Motion carried.

Report No 19-10          Approve the Personnel Report

Josh made a motion, seconded by Wade to Approve the Personnel Report Discussion.

Vote: 6-Ayes W. Bell, J. Niebuhr, B. Dirks, J. Munsterman, S. Massey, S. Klump. 0-Nays.

Motion carried.

VI. Executive Session

a. Steve moved, seconded by Wade to go into executive session at 7:22 p.m. to Discuss matters relating to the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District. Discussion. Vote: 6-Ayes: J. Munsterman, W. Bell, J. Niebuhr, B. Dirks, S. Massey, S. Klump. 0-Nays. Motion carried.

B. To be Stated into the Tape Recorder

Seeing a quorum of the board of Education gathered today July 16, 2018 at 7:25 pm o'clock, at Crescent City Grade School, Crescent City, IL. for the purpose of holding a closed meeting in order to confidentially discuss matters relating to 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). I call the meeting to order. In order to record who is present, I request that Each individual state his/her name and position with the District.

C. Steve moved by, seconded by Jody to come out of executive session at 9:12 p.m. Discussion. Vote: 6-Ayes: B. Dirks, J. Munsterman, S. Massey, W. Bell, J. Niebuhr, S. Klump. 0-Nays. Motion carried.

VII. Action from Executive Session

Steve moved, seconded by Wade to approve the minutes for the executive session.

Discussion. Vote: 6-Ayes: B. Dirks, J. Munsterman, S. Massey, W. Bell, J. Niebuhr, S. Klump. 0-Nays. Motion carried.

VIII. Resolution Reference Transfer and Reduction of Sarah Koester

Wade made a motion, seconded by Jody to approve the Resolution Reference the Transfer

and Reduction of Sarah Koester. Discussion. Vote: 3-Ayes: J. Niebuhr, W. Bell, S. Klump; 2-Nays: B. Dirks, S. Massey, 1-Present: J. Munsterman. Motion carried.

IX. Board Comments/FOIA

IEA-Robin Twidwell

X. Adjournment

Steve made a motion, seconded by Wade to adjourn at 9:16 p.m. Discussion. Vote: 6-Ayes: J. Munsterman, S. Massey, W. Bell, J. Niebuhr, B. Dirks, S. Klump. 0-Nays.

The

Motion carried.