

Crescent-Iroquois CUSD #249
Board of Education
Regular Meeting
November 20, 2017
7:00 pm

I. Call to Order/ Roll Call

The Board of Education of Crescent-Iroquois CUSD #249 was called to order at 7:00 pm 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 Mr. Jeffrey Alstadt, Superintendent.

II. Approval of Agenda

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

III. Consent Agenda

- a. Regular Meeting & Executive Session - October 16, 2017
- b. Financial Statements, Bills, & Payroll
- c. Executive Session Tape Destruction

Discussion. Steve made a motion, seconded by Josh. Vote: Ayes-7; C. Massey, B. Dirks, J. Munsterman, S. Massey, W. Bell, J. Niebuhr, S. Klump. Nays-0. Motion carried.

IV. Recognition & Celebration

Mr. Alstadt honored the State Speech Team Judges Choice, and Mrs. Martin

V. Opportunity for Public Comment

None

VI. Superintendent's Report

For Information

Report No. 18-44 School Boosters Report and Questions

Report No. 18-45 School Calendar Update

Report No. 18-46 Levy Update

Report No. 18-47 Staff Evaluation Update

Report No. 18-48 BOE Policy Update

Report No. 18-49 Cell Phone Communication

For Action

Report No. 18-50 Approve the Weather Plan

Craig made a motion, seconded by Wade. Discussion. Vote: Ayes-7; C. Massey, B. Dirks, J. Munsterman, S. Massey, W. Bell, J. Niebuhr, S. Klump. Discussion. Nays-0. Motion carried.

Report No. 18-51 Approve Personnel Report

Jody made a motion, seconded by Josh. Discussion. Vote: Ayes-7- C. Massey, B. Dirks, J. Munsterman, S. Massey, W. Bell, J. Niebuhr, S. Klump. Discussion. Nays-0. Motion carried.

Report No. 18-52 Approve Job Descriptions

Steve made a motion, seconded by Becky. Discussion. Vote: Ayes-7- C. Massey, B. Dirks, J. Munsterman, S. Massey, W. Bell, J. Niebuhr, S. Klump. Discussion. Nays-0. Motion carried.

VII. Board Comments/FOIA

None

VIII. Committee Reports

- a. Special Education
- b. Building Committee
- c. Finance Committee
- d. Negotiations Committee

IX. Executive Session

- a. Jody moved by, seconded by Josh to go into executive session at 8:00 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) and collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees (5 ILCS 120/2(c)(2)). The setting of a price for sale or lease of property owned by the District. 5ILCS 120/2(c)(6).
- b. TO BE STATED INTO THE TAPE RECORDER (seeing a quorum of the Board of Education gathered today November 20, 2017, at 8:02 o'clock, at Crescent City Grade School, Crescent City, IL, for the purpose of holding a closed meeting in order to confidentially discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District (5 ILCS 120/2(c)(1), as amended by P.A. 93-0057) and collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more

classes of employees (5ILCS 120/2(c)(2)), The setting of a price for sale or lease of property owned by the District. 5 ILCS 120/2(c)(6).

- c. Josh moved, seconded by Steve to come out of executive session at 8:59 pm. Discussion. Vote: Ayes-7- C. Massey, B. Dirks, J. Munsterman, S. Massey, W. Bell, J. Niebuhr, S. Klump. Discussion. Nays-0. Motion carried.
- d. Becky moved, seconded by Jody to approve the minutes for the executive session. Discussion. Vote: Ayes-7, Nays-0. Motion carried.

X. Action From Executive Session

XI. Future Board of Education Agenda

XII. Adjournment

Josh made a motion, seconded by Steve to adjourn at 9:04 pm. Discussion. Vote:C. Massey, B. Dirks, J. Munsterman, S. Massey, W. Bell, J. Niebuhr, S. Klump. Discussion. Nays-0. Motion carried.

Scot Klump, President

CUSD #249

Jody Niebuhr, Secretary

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