

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

**Regular Board of Education Meeting**

**Monday, January 16, 2017**

The Board of Education of Crescent-Iroquois Community Unit School District #249 was called to order at 7:00 P.M. by President Massey with the following board members and administrators present:

Mrs. Becky Dirks, Mr. Nathan Janssen, Mr. Scot Klump, Mrs. Tammy Kregel, Mr. Craig Massey, Mrs. Carolyn Rapp, Mr. Steve Massey, and Mr. James Mann, Superintendent.

**APPROVAL OF AGENDA**

Scot made a motion, seconded by Tammy to approve the agenda as presented. Discussion.

Vote: 7 ayes; 0 nays. Motion carried.

**APPROVAL OF MINUTES**

Nate made a motion, seconded by Becky to approve the minutes of the December 19, 2016 Regular meeting for CUSD #249 as presented. Discussion. Vote: 7 ayes; 0 nays. Motion carried.

**READING AND ALLOWANCE OF BILLS**

Tammy made a motion, seconded by Nate to approve the bills for the month of January 2017 + second payroll, and additions: Education Fund, \$45,672.87 + 2<sup>nd</sup> payroll & additions; Building Fund, \$7,048.70 + 2<sup>nd</sup> payroll & additions; Transportation Fund, \$2,296.56 + 2<sup>nd</sup> payroll & additions; I.M.R.F., \$809.20 + 2<sup>nd</sup> payroll & additions; Tort Fund, \$232.70 + 2<sup>nd</sup> payroll & additions. Discussion. Vote: 7 Ayes –B. Dirks, N. Janssen, S. Klump, T. Kregel, C. Massey, C. Rapp, S. Massey. 0 Nays. Motion carried.

**EXECUTIVE SESSION**

Becky moved by, seconded by Scot to go into executive session at 7:35 pm to discuss matters relating to an individual. Discussion. Vote: 7 Ayes- B. Dirks, N. Janssen, S. Klump, T. Kregel, C. Massey, C. Rapp, S. Massey. 0 Nays. Motion carried.

**TO BE STATED INTO THE TAPE RECORDER**

(seeing a quorum of the Board of Education gathered today, January 16, 2017, at 7:37 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 public body, I call the meeting to order. In order to record who is present, I request that each individual state his or her name and position with the District.)

Tammy moved, seconded by Scot to come out of executive session at 8:21 pm. Discussion. Vote: 7 Ayes- B. Dirks, N. Janssen, S. Klump, T. Kregel, C. Massey, C. Rapp, S. Massey. 0 Nays. Motion carried.

Steve moved, seconded by Craig to approve the minutes for the executive session. Discussion. Vote: 7 Ayes. 0 Nays. Motion carried.

**NEW BUSINESS**

Nate made a motion, seconded by Becky to approve the January, 2017 bills, December, 2016 Treasurer's Report, Lunch Report, and Activity Fund Report. Discussion. Vote: 7 Ayes- B. Dirks, N. Janssen, S. Klump, T. Kregel, C. Massey, C. Rapp, S. Massey. 0 Nays. The motion carried.

Carolyn made a motion, seconded by Tammy to adopt the Tenured Teacher and Education Support Staff seniority list. (copy attached to minutes). Discussion. Vote: 7 Ayes- B. Dirks, N. Janssen, S. Klump, T. Kregel, C. Massey, C. Rapp, S. Massey. 0 Nays. Motion carried.

Tammy made a motion, seconded by Scot to keep all Executive Session minutes closed and authorize the destruction of audio recordings older than 18 months. Discussion. Vote: 7 ayes- Becky Dirks, S. Klump, T. Kregel, N. Janssen, C. Massey, C. Rapp, S. Massey. Motion carried.

Nate made a motion, seconded by Becky to approve the amended calendar and submit it to the ROE and ISBE for their approval. Discussion. Vote: 7- Ayes; Becky Dirks, S. Klump, T. Kregel, N. Janssen, C. Massey, C. Rapp, S. Massey. 0 Nays. Motion carried.

Scot made a motion, seconded by Steve to accept the resignation of Superintendent James Mann. Discussion. Vote: 7 Ayes-; Becky Dirks, S. Klump, T. Kregel, N. Janssen, C. Massey, C. Rapp, S. Massey. 0 Nays. Motion carried.

**ADJOURNMENT**

Tammy made a motion, seconded by Becky to adjourn at 8:27 P.M. Discussion. Vote: 7 Ayes-B. Dirks, N. Janssen, S. Klump, T. Kregel, C. Massey, C. Rapp, S. Massey. 0- Nays. The motion carried.

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Stephen Massey, President  
CUSD #249

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Carolyn Rapp, Secretary  
CUSD #249