

**Crescent Iroquois CUSD #249**  
**Board of Education**  
**January 13, 2020**  
**7:00 PM**  
**Crescent City Grade School**

**AGENDA**

1. **Call to Order & Pledge of Allegiance**
2. **Roll Call:**  
NAME Butzow\_\_\_\_ NAME Dirks\_\_\_\_ NAME Kollman\_\_\_\_  
NAME Johnson\_\_\_\_ NAME Massey\_\_\_\_ NAME Pfiefer\_\_\_\_ NAME Niebuhr\_\_\_\_
3. **Additions/Deletions to Agenda**
4. **Public Hearings and Petitions** – Opportunity for audience members to address the board regarding items not listed on the agenda.
5. **Board Correspondence**
6. **Report of the Superintendent**
7. **Report of the Principal**
8. **Items from Board Members**
9. **Non Action Items- discussion only**
10. **Action Requested**  
Consent Agenda Items

Action Resolution: BE IT RESOLVED by the Board of Education of Crescent Iroquois CUSD #249 to approve:

1. Minutes of the Regular Meeting of the Board of Education of Crescent Iroquois CUSD #249 on December 16, 2019, the Treasurer's report dated December 31, 2019, the payment of bills dated January 13, 2020, the Imprest Fund and Petty Cash Reports of December, 2019.
2. Destruction of Audio Tapes older than May, 2018
3. Second Reading of Press Plus Issue 102

Motion for Action\_\_\_\_ Second\_\_\_\_

Roll Call:

NAME **Butzow**\_\_\_\_ NAME Dirks\_\_\_\_ NAME Kollman\_\_\_\_  
NAME Johnson\_\_\_\_ NAME Massey\_\_\_\_ NAME Pfiefer\_\_\_\_ NAME Niebuhr\_\_\_\_

11. **Action Requested**  
Approve

Action Resolution: BE IT RESOLVED by the Board of Education of Crescent Iroquois CUSD #249 to approve the Seniority List as Presented

Motion for Action\_\_\_\_ Second\_\_\_\_

Roll Call:

NAME Butzow\_\_\_\_ NAME **Dirks**\_\_\_\_ NAME Kollman\_\_\_\_  
NAME Johnson\_\_\_\_ NAME Massey\_\_\_\_ NAME Pfiefer\_\_\_\_ NAME Niebuhr\_\_\_\_

12. **Action Requested**

Adjourn to Executive Session

Action Resolution: BE IT RESOLVED by the Board of Education of Crescent Iroquois CUSD #249 to adjourn to executive session for:

- The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act. 5 ILCS 120/2(c) (1), amended by P.A. 99-646.
- Collective negotiating matters between the District 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 selection of a person to fill a public office, including a vacancy in a public office, when the District is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the District is given power to remove the occupant under law or ordinance. 5 ILCS 120/2(c)(3).
- Evidence or testimony presented in open hearing, or in closed hearing where authorized by law, to a quasi-adjudicative body, as defined in the Open Meetings Act, provided that the body prepares and makes available for public inspection a written decision with its determinative reasoning. 5 ILCS 120/2(c)(4).
- The purchase or lease of real property for the use of the District, including meetings held for the purpose of discussing whether a particular parcel should be acquired. 5 ILCS 120/2(c)(5).
- The setting of a price for sale or lease of property owned by the District. 5 ILCS 120/2(c)(6).
- The sale or purchase of securities, investments, or investment contracts. 5 ILCS 120/2(c)(7).
- Security procedures, school building safety and security, and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property. 5 ILCS 120/2(c)(8), amended by P.A. 99-235.
- Student disciplinary cases. 5 ILCS 120/2(c)(9).
- The placement of individual students in special education programs and other matters relating to individual students. 5 ILCS 120/2(c)(10).
- Litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes. 5 ILCS 120/2(c)(11).
- The establishment of reserves or settlement of claims as provided in the Local Government and Governmental Employees Tort Immunity Act, if otherwise the disposition of a claim or potential claim might be prejudiced, or the review or discussion of claims, loss or risk management information, records, data, advice or communications from or with respect to any insurer of the District or any intergovernmental risk management association or self-insurance pool of which the District is a member. 5 ILCS 120/2(c)(12).
- Self-evaluation, practices and procedures or professional ethics, when meeting with a representative of a statewide association of which the District is a member. 5 ILCS 120/2(c)(16).

- Discussion of minutes of meetings lawfully closed, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. 5 ILCS 120/2(c)(21).
- Meetings between internal or external auditors and governmental audit committees, finance committees, and their equivalents, when the discussion involves internal control weaknesses, identification of potential fraud risk areas, known or suspected frauds, and fraud interviews conducted in accordance with generally accepted auditing standards of the United States of America. 5 ILCS 120/2(c)(29).

Motion for Action \_\_\_\_\_ Second \_\_\_\_\_  
 Roll Call:

Executive Session \_\_: \_\_ p.m.

Motion to move back to regular session.

Motion for Action \_\_\_\_\_ Second \_\_\_\_\_  
 Roll Call:

Regular session resumed at \_\_: \_\_ p.m.

**13. Action Requested**  
 Approve

**Action Resolution:** BE IT RESOLVED by the Board of Education of Crescent Iroquois CUSD #249 to approve extending the contract with Interim Superintendent Rod Grimsley for the 2019-20 school year by 20 days.

Motion for Action \_\_\_\_\_ Second \_\_\_\_\_  
 Roll Call:  
 NAME Butzow \_\_\_\_\_ NAME Dirks \_\_\_\_\_ NAME **Kollman** \_\_\_\_\_  
 NAME Johnson \_\_\_\_\_ NAME Massey \_\_\_\_\_ NAME Pfeifer \_\_\_\_\_ NAME Niebuhr \_\_\_\_\_

**14. Action Requested**  
 Approve

**Action Resolution:** BE IT RESOLVED by the Board of Education of Crescent Iroquois CUSD #249 to approve the contract with Interim Superintendent Rod Grimsley for the 2020-21 school year.

Motion for Action \_\_\_\_\_ Second \_\_\_\_\_  
 Roll Call:  
 NAME Butzow \_\_\_\_\_ NAME Dirks \_\_\_\_\_ NAME Kollman \_\_\_\_\_  
 NAME **Johnson** \_\_\_\_\_ NAME Massey \_\_\_\_\_ NAME Pfeifer \_\_\_\_\_ NAME Niebuhr \_\_\_\_\_

**15. Action Requested**  
 Adjournment

**Action Resolution:** BE IT RESOLVED by the Board of Education of Crescent Iroquois CUSD #249 to adjourn the regular meeting of January 13, 2020 of the Board of Education.

Motion for Action \_\_\_\_\_ Second \_\_\_\_\_  
 Voice Vote: Yes \_\_\_\_\_ No \_\_\_\_\_

Meeting Adjourned at \_\_\_\_\_ p.m.