

Crescent-Iroquois Community Unit School District 249

Regular Board of Education Meeting

Monday, July 17, 2017

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:

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.

APPROVAL OF AGENDA

Josh made a motion, seconded by Becky to approve the agenda as presented. Discussion.

Vote: 7 ayes; 0 nays. Motion carried.

CONSENT AGENDA

- a. Regular Meeting & Executive Session – June 19, 2017
- b. Financial Statements, Bills, & Payroll
- c. Executive Session Tape Destruction

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

RECOGNITION & CELEBRATION

Mr. Alstadt will acknowledge.

OPPORTUNITY FOR PUBLIC COMMENT

Sign in sheet checked for public comment.

SUPERINTENDENT'S REPORT

Report No. 18-01 Approve Tentative Budget

Discussion. Steve made a motion, seconded by Wade to approve the SY18 Final Calendar. Vote: 7 Ayes C. Massey, B. Dirks, J. Munsterman, S. Massey, W. Bell, J. Niebuhr, S. Klump. 0 Nays. Motion carried

Report No. 18-02 Approve Tentative Budget

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

Report No 18-03 Approve FY18 Fees

Discussion. Jody made a motion, seconded by Becky to approve FY 18 fees. Vote: 7 Ayes- C. Massey, B. Dirks, J. Munsterman, S. Massey, W. Bell, J. Niebuhr, S. Klump. 0 Nays. Motion carried.

Report No 18-04 Personnel Report, Contracts, Employment, Transfers, Leave Requests, Extra-Curriculum Assignments. Discussion. Vote: 7 Ayes- C. Massey, B. Dirks, J. Munsterman, S. Massey, W. Bell, J. Niebuhr, S. Klump. 0 Nays. Motion carried.

Report No 18-05 K-8 ELA & Science Curriculum Adoption

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

Report No 18-06 Student Handbook

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

FOR INFORMATION

Report No. 18-07 ISEA Update

Report No. 18-08 Crescent University

Report No. 18-09 10-Year Survey and Safety Plan

Report No. 18-10 Transportation

Report No. 18-11 Mission & Vision Statements

Report No. 18-12 PERA

Report No. 18-13 Staff Handbook

VII. Board Comments/FOIA

None

EXECUTIVE SESSION

- a. Steve made a motion, seconded by Josh to go into executive session at 7:44 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 deliberation 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. 5ILCS 120/2(c)(6)).

b. TO BE STATED INTO THE TAPE RECORDER

(seeing a quorum of the Board of Education gathered today JULY 17, 2017, at 7:46 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 (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 (5ILCS 120/2(c)(2)). The setting of a price for sale or lease of property owned by the District. 5ILCS 120/2(c)(6).

- c. Steve moved, seconded by Josh to come out of executive session at 8:29 pm. Discussion. Vote: 7 Ayes- W. Bell, B. Dirks, C. Massey, S. Massey, J. Munsterman, Jody Niebuhr, and Scot Klump. 0 Nays. Motion carried.
- d. Josh moved, seconded by Steve to approve the minutes for the executive session. Discussion. Vote: 7-Ayes, 0-Nays. Motion carried.

Action from Executive Session

Discussion. Becky made a motion, seconded by Steve to accept the teacher's contract. Vote: 7-Ayes: W. Bell, B. Dirks, C. Massey, S. Massey, J. Munsterman, Jody Niebuhr, and Scot Klump. Motion carried.

ADJOURNMENT

Craig made a motion, seconded by Jody to adjourn at 8:33 P.M. Discussion. Vote: 7-Ayes- W. Bell, B. Dirks, C. Massey, S. Massey, J. Munsterman, Jody Niebuhr, and Scot Klump. 0- Nays. The motion carried.

Stephen Massey, President
CUSD #249

Carolyn Rapp, Secretary
CUSD #249