

Crescent-Iroquois Community Unit School District 249

Regular Board of Education Meeting

Monday, March 19, 2018

The Board of Education of Crescent-Iroquois Community Unit School District #249 was called to order at 7:01 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

Jody made a motion, seconded by Steve to approve the agenda as presented. Discussion.

Vote: 7 ayes; 0 nays. Motion carried.

Feasibility Study- Dr. William Phillips

CONSENT AGENDA

- a. Minutes- Regular & Special Meeting – February 19, 2018
- b. Financial Statements, Bills, & Payroll
- c. Executive Session Tape Destruction
- d. IESA Membership

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

RECOGNITION & CELEBRATION

Dr. Alstadt acknowledged Lavonne Gillespie, Amber Gocken, and Denise Kosik for their pursuit of excellence.

OPPORTUNITY FOR PUBLIC COMMENT

SUPERINTENDENT'S REPORT

FOR INFORMATION

- Report No. 18-79 Graduation Date
- Report No. 18-80 Student Handbook/Fees
- Report No. 18-81 High School Rental Agreement Update

FOR ACTION

Report No. 18-82 Inter-District Agreement with Cissna Park

Jody made a motion, seconded by Wade to Approve the Inter-District Agreement with Cissna Park. Discussion. Vote: 7 Ayes: J. Munsterman, S. Massey, W. Bell, J. Niebuhr, C. Massey, B. Dirks, S. Klump. Nays-0. Motion carried.

Report No. 18-83 Amended SY18 Calendar

Wade made a motion, seconded by Josh to Approve the Amended SY18 Calendar. Discussion. Vote: S. Massey, W. Bell, J. Niebuhr, C. Massey, B. Dirks, J. Munsterman, S. Klump. Motion carried

Report No. 18-84 Job Descriptions for Head Coach & Assistant Coach

Steve made a motion, seconded by Becky to Approve the Job Descriptions for Head Coach & Assistant Coach with corrections. Discussion. Vote: J. Munsterman, S. Massey, W. Bell, J. Niebuhr, C. Massey, B. Dirks, S. Klump. Motion carried.

BOARD COMMENTS / FOIA

- a. None

EXECUTIVE SESSION

- a. Jody made a motion, seconded by Steve to go into executive session at 8:37 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.
- b. Wade moved by, seconded by Craig to come out of executive session at 9:43 pm. Discussion. Vote: 7-Ayes; C. Massey, B. Dirks, J. Munsterman, S. Massey, W. Bell, J. Niebuhr, S. Klump. 0-Nays. Motion carried.
- c. Jody moved, seconded by Steve to approve the minutes for the executive session. Discussion. Vote: 7-Ayes, 0-Nays. Motion carried.

ACTION FROM EXECUTIVE SESSION

No Action Taken

FUTURE BOARD of EDUCATION AGENDA

ADJOURNMENT

Steve made a motion, seconded by Craig to adjourn at 9:46 P.M. Discussion. Vote: 7-Ayes; 0- Nays. The motion carried.

Scot Klump, President

Jody Niebuhr, Secretary

