

Crescent-Iroquois Community Unit School District 249

Regular Board of Education Meeting

Monday, May 15, 2017

7:00 pm

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:

Mr. Wade Bell, Mrs. Becky Dirks, Mrs. Jody Niebuhr, Mr. Craig Massey, Mr. Steve Massey, Mr. Josh Munsterman, Mr. Scot Klump, and Mr. James Mann, Superintendent.

APPROVAL OF AGENDA

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

Vote: 7 ayes; 0 nays. Motion carried.

APPROVAL OF MINUTES

Wade made a motion, seconded by Steve to approve the minutes of the April 20, 2017 Regular meeting, April 24, 2017, May 4 & 5th, and May 10, 2017 special meetings for CUSD #249 as presented. Discussion.

Vote: 7 ayes; 0 nays. Motion carried.

READING AND ALLOWANCE OF BILLS

Steve made a motion, seconded by Jody to approve the bills for the month of May 2017 + second payroll, and additions: Education Fund, \$54,580.56 + 2nd payroll & additions; Building Fund, \$4,520.42 + 2nd payroll & additions; Bond & Interest, \$4,290.00; Transportation Fund, \$2897.09 + 2nd payroll & additions; I.M.R.F., \$892.99 + 2nd payroll & additions; Tort Fund, \$232.70 + 2nd payroll & additions; Life & Safety Fund, #142.75. Discussion. Vote: 7 Ayes – W. Bell, B. Dirks, C. Massey, S. Massey, J. Munsterman, Jody Niebuhr, and Scot Klump. 0 Nays. Motion carried.

EXECUTIVE SESSION

a. Steve moved, seconded by Becky to go into executive session at 7:21 pm to discuss matters relating to an individual student. Discussion. Vote: 7-Ayes – W. Bell, B. Dirks, C. Massey, S. Massey, J. Munsterman, Jody Niebuhr, and Scot Klump. 0 Nays. Motion carried.

b. TO BE STATED INTO THE TAPE RECORDER

(seeing a quorum of the Board of Education gathered today May 15, 2016, at 7:22 o'clock, at Crescent City Grade School, Crescent City, IL, for the purpose of holding a closed meeting in order to confidentially discuss personnel, 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).

c. Wade moved, seconded by Josh to come out of executive session at 8:18 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. Wade moved, seconded by Josh to approve the minutes for the executive session. Discussion. Vote: 7-Ayes, 0-Nays. Motion carried.

NEW BUSINESS

Becky made a motion, seconded by Josh to approve the May, 2017 bills, April, 2017 Treasurer's Report, Lunch Report, and Activity Fund Report. Discussion. Vote: 7 Ayes- W. Bell, B. Dirks, C. Massey, S. Massey, J. Munsterman, Jody Niebuhr, and Scot Klump. 0 Nays. The motion carried.

Jody made a motion, seconded by Josh to approve membership in the IESA for the 2017-18 school year. Discussion. Vote: 7-Ayes- W. Bell, B. Dirks, C. Massey, S. Massey, J. Munsterman, Jody Niebuhr, and Scot Klump. 0 Nays. Motion carried.

Steve made a motion, seconded by Craig to approve FMLA leave for Stephanie Rippe and allow sick leave days to be utilized during that leave. Discussion. Vote: 7-Ayes- W. Bell, B. Dirks, C. Massey, S. Massey, J. Munsterman, Jody Niebuhr, and Scot Klump. 0 Nays. Motion carried.

Wade made a motion, seconded by Craig to approve the Final Calendar for 2016-17, and submit it to the ROE and ISBE for approval. Discussion. Vote: 7-Ayes- W. Bell, B. Dirks, C. Massey, S. Massey, J. Munsterman, Jody Niebuhr, and Scot Klump. 0 Nays. Motion carried.

Wade made a motion, seconded by Craig to combine fifth and sixth grades beginning with the 2017-18 school year. Discussion. Vote: 7-Ayes- W. Bell, B. Dirks, C. Massey, S. Massey, J. Munsterman, Jody Niebuhr, and Scot Klump. 0 Nays. Motion carried.

Steve made a motion, seconded by Wade to approve the contract with Russell Leigh & Associates to complete the FY17 audit. Discussion. Vote: 7-Ayes- W. Bell, B. Dirks, C. Massey, S. Massey, J. Munsterman, Jody Niebuhr, and Scot Klump. 0 Nays. Motion carried.

ADJOURNMENT

Becky made a motion, seconded by Wade to adjourn at 8:23 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.

Scot Klump, President
CUSD #249

Jody Niebuhr, Secretary
CUSD #249