

Crescent-Iroquois Community Unit School District #249
Regular Board of Education Meeting
Monday, August 21, 2017
7:00 pm

I. Call to Order

The Board of Education of Crescent-Iroquois Community Unit School District #249 was called ro order at 7:00 pm by President Klump with the following board members and administration present: Mr. Wade Bell, Mrs. Becky Dirks, Mrs. Jody Niebuhr, Mr. Craig Massey, Mr. Steve Massey, Mr.. Scot Klump, Mr. Jeffrey Alstadt, Superintendent. Mr. Josh Munsterman was absent.

II. Approval of Agenda

Jody made a motion, seconded by Wade to approve the agenda as presented. Discussion. Vote: Ayes-6: Nays-0. Motion carried.

III. Consent Agenda

- a. Regular meeting & Executive Session- July 17, 17
- b. Financial statement, Bills, & Payroll
- c. Executive Session Tape Destruction.

Discussion. Becky made a motion, seconded by Steve. Vote: C. Massey; B. Dirks,;S. Massey, W; Bell; J. Niebuhr; S. Klump. Motion carried.

IV. Recognition & Celebrations

Mr. Alstadt recognized the hard work of all the 4-H Students with a certificate.

V. Opportunity for Public Input

VI. Superintendent's Report

Report No, 18-14-Approve Servicemaster Contract

Discussion, Jody made a motion, seconded by, Wade. Vote; 6- Ayes; S. Massey, W. Bell, J. Niebuhr, S. Klump, C. Massey, B. Dirks. 0-Nays. The motion carried.

Report No. 18-15 Approve AT&T Contract

Discussion. Steve made a motion, seconded by Wade. Vote; 6-Ayes; S. Massey, W. Bell, J. Niebuhr, S. Klump, C. Massey, B. Dirks. 0-Nays. The motion carried.

Report No. 18-16 Approve Title I Plan

Discussion. Wade made a motion, seconded by Becky. Vote; 6-Ayes: S. Massey, W. Bell, J. Niebuhr, S. Klump, C. Massey, B. Dirks. 0-Nays. The motion carried.

Report No. 18-17 Personnel Report

Discussion. Jody made a motion, seconded by Craig. Vote: 6-Ayes; S. Massey, W. Bell, J. Niebuhr, S. Klump, C. Massey, B. Dirks. 0-Nays. The motion carried.

For Information

Report No. 18-18 Superintendent Rental Agreement with BOE Member

Report No. 18-19 Crescent University Update- Denise Kosik

Report No. 18-20 Transportation Report- Kathy Caldwell

Report No. 18-21 AD Report- Aaron Hamilton

VII. Board Comments/FOIA

None

VIII. Committee Reports

SPECIAL EDUCATION (Jody Niebuhr)

BUILDING COMMITTEE (Craig Massey & Wade Bell)

FINANCE COMMITTEE (Becky Dirks & Josh Munsterman)

NEGOTIATIONS COMMITTEE (Scot Klump & Steve Massey)

IX. Future Board of Education Agenda

X. Executive Session

a. Jody made a motion, seconded by Steve to go into executive session at 8:01 p.m. to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District (5 ILCS 120/2(c)(1)).

b. Wade moved by, seconded by Jody to come out of executive session at 8:25 p.m. Discussion. Vote: 6-Ayes; J. Niebuhr, S. Klump, C. Massey, B. Dirks, S. Massey, W. Bell. 0-Nays. Motion carries.

c. Steve moved, seconded by Wade to approve the minutes from the executive session. Discussion, Vote: 6 Ayes:0-Nays. Motion carries.

IX. Action from Executive Session

XII. Adjournment

Jody made a motion, seconded by Craig to adjourn at 8:35 pm. Discussion. Vote: 6-Ayes, 0-Nays. Motion carries.

Mr. Scot Klump, President
CUSD #249

Mrs. Jody Niebuhr, Secretary
CUSD #249