

Crescent-Iroquois CUSD #249

Board of Education

Regular Meeting

October 16, 2017

7:00 pm

I. Call to Order

The Board of Education of Crescent-Iroquois Community Unit School District #249 was called to order at 7:00 pm 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.

II. Approval of Agenda

Wade made a motion, seconded by Becky to approve the agenda as presented. Discussion.  
Vote: Ayes-7, Nays-0. Motion carried.

III. Consent Agenda

- a. Regular Meeting & Executive Session - Sept. 18, 2017
- b. Financial Statements, Bills, & Payroll
- c. Executive Session Tape Destruction

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

IV. Recognition & Celebrations

Mr. Alstadt honored the Cross Country IESA State Finals team: Hunter Meyer, and Haven Meyer. They were given certificates. He also honored the board for Bosses Day.

V. Opportunity for Public Comment

Mrs. Michelle Brutlag, and Ms. Jenna Brutlag discussed about peanut allergies and how to deal with them.

VI. Superintendent's Report

For Information

Report No. 18-33 Wellness Policy/Committee

Report No. 18-34 Curriculum Adoption

Report No. 18-35 Professional Development

Report No. 18-36 School Calendar

Report No. 18-37 Teacher Evaluation

Report No. 18-38 Weather Plan

Report No. 18-39 Levy

Report No. 18-40 Approve Wellness Policy

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

Report No. 18-41 Approve the Staff Handbook

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

Report No. 18-42 Approve Insurance Vendor and Plan

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

Report No. 18-43 Approve Job Descriptions

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

#### VII. Board Comments/ FOIA

- a. American Watchdogs Inc. - State wide FOIA request

#### VIII. Committee Reports

Special Education (Jody Niebuhr)

Building Committee (Craig Massey & Wade Bell)

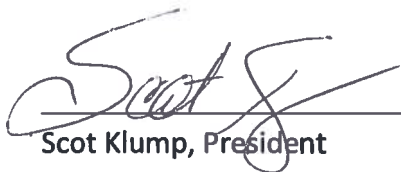
Finance Committee (Becky Dirks & Josh Munsterman)

#### IX. Future Board of Education Agenda

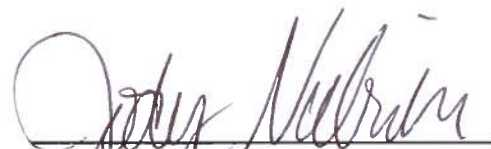
Next BOE Meeting: November 20, 2017 at 6:00 pm.

#### X. Adjournment

Wade made a motion, seconded by Steve to adjourn at 7:58 pm. Discussion. Vote: Ayes-7, Nays-0. Motion carried.



Scot Klump, President  
CUSD #249



Jody Niebuhr, Secretary  
CUSD #249