

Crescent Iroquois CUSD #249
Board of Education
September 23, 2019
7:00 PM
Crescent City Grade School

AGENDA

1. **Call to Order & Pledge of Allegiance**
2. **Roll Call:**
NAME Butzow____ NAME Dirks____ NAME Kollman____
NAME Johnson____ NAME Massey____ NAME Pfiefer____ NAME Niebuhr____
3. **Additions/Deletions to Agenda**
4. **Public Hearings and Petitions** – Opportunity for audience members to address the board regarding items not listed on the agenda.
5. **Board Correspondence**
6. **Report of the Superintendent**
7. **Report of the Principal**
8. **Items from Board Members**
9. **Non Action Items- discussion only**
10. **Action Requested**
Consent Agenda Items

Action Resolution: BE IT RESOLVED by the Board of Education of Crescent Iroquois CUSD #249 to approve:

1. Minutes of the Regular Meeting of the Board of Education of Crescent Iroquois CUSD #249 on August 20, 2019, the Treasurer's report dated August 31, 2019, the payment of bills dated September 23, 2019, the Imprest Fund and Petty Cash Reports of August, 2019.
2. Destruction of Audio Tapes older than January 2017

Motion for Action____ Second____

Roll Call:

NAME Butzow____ NAME **Dirks**____ NAME Kollman____
NAME Johnson____ NAME Massey____ NAME Pfiefer____ NAME Niebuhr____

11. **Action Requested**
Approve

Action Resolution: BE IT RESOLVED by the Board of Education of Crescent Iroquois CUSD #249 to the 2019-20 Budget as presented

Motion for Action____ Second____

Roll Call:

NAME Butzow____ NAME Dirks____ NAME **Kollman**____
NAME Johnson____ NAME Massey____ NAME Pfiefer____ NAME Niebuhr____

12. **Action Requested**
Approve

Action Resolution: BE IT RESOLVED by the Board of Education of Crescent Iroquois CUSD #249 to approve the FY20 audit as presented.

Motion for Action _____ Second _____

Roll Call:

NAME Butzow _____ NAME Dirks _____ NAME Kollman _____
NAME **Johnson** _____ NAME Massey _____ NAME Pfiefer _____ NAME Niebuhr _____

13. Action Requested

Adjourn to Executive Session

Action Resolution: BE IT RESOLVED by the Board of Education of Crescent Iroquois CUSD #249 to adjourn to executive session for:

- The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act. 5 ILCS 120/2(c) (1), amended by P.A. 99-646.
- Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2).
- The selection of a person to fill a public office, including a vacancy in a public office, when the District is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the District is given power to remove the occupant under law or ordinance. 5 ILCS 120/2(c)(3).
- Evidence or testimony presented in open hearing, or in closed hearing where authorized by law, to a quasi-adjudicative body, as defined in the Open Meetings Act, provided that the body prepares and makes available for public inspection a written decision with its determinative reasoning. 5 ILCS 120/2(c)(4).
- The purchase or lease of real property for the use of the District, including meetings held for the purpose of discussing whether a particular parcel should be acquired. 5 ILCS 120/2(c)(5).
- The setting of a price for sale or lease of property owned by the District. 5 ILCS 120/2(c)(6).
- The sale or purchase of securities, investments, or investment contracts. 5 ILCS 120/2(c)(7).
- Security procedures, school building safety and security, and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property. 5 ILCS 120/2(c)(8), amended by P.A. 99-235.
- Student disciplinary cases. 5 ILCS 120/2(c)(9).
- The placement of individual students in special education programs and other matters relating to individual students. 5 ILCS 120/2(c)(10).
- Litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes. 5 ILCS 120/2(c)(11).
- The establishment of reserves or settlement of claims as provided in the Local Government and Governmental Employees Tort Immunity Act, if otherwise the disposition of a claim or potential claim might be prejudiced, or the review or discussion of claims, loss or risk management information, records, data, advice or communications from or

with respect to any insurer of the District or any intergovernmental risk management association or self-insurance pool of which the District is a member. 5 ILCS 120/2(c)(12).

- Self-evaluation, practices and procedures or professional ethics, when meeting with a representative of a statewide association of which the District is a member. 5 ILCS 120/2(c)(16).
- Discussion of minutes of meetings lawfully closed, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. 5 ILCS 120/2(c)(21).
- Meetings between internal or external auditors and governmental audit committees, finance committees, and their equivalents, when the discussion involves internal control weaknesses, identification of potential fraud risk areas, known or suspected frauds, and fraud interviews conducted in accordance with generally accepted auditing standards of the United States of America. 5 ILCS 120/2(c)(29).

Motion for Action _____ Second _____
Roll Call:

Executive Session __: __ p.m.

Motion to move back to regular session.

Motion for Action _____ Second _____
Roll Call:

Regular session resumed at __: __ p.m.

14. Action Requested

Adjournment

Action Resolution: BE IT RESOLVED by the Board of Education of Crescent Iroquois CUSD #249 to adjourn the regular meeting of September 23,2019 of the Board of Education.

Motion for Action _____ Second _____
Voice Vote: Yes _____ No _____

Meeting Adjourned at _____ p.m.