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

Minutes

1. Call to Order & Pledge of Allegiance 7:02

2. Roll Call:
NAME Butzow-P NAME Dirks -P NAME Kollman- P
NAME Johnson- A NAME Massey-P NAME Pfiefer- P NAME Niebuhr-P

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-TK Second-KP
Roll Call:

NAME Butzow-Y NAME Dirks -Y NAME Kollman- Y
NAME Johnson- NAME Massey-Y NAME Pfiefer- Y NAME Niebuhr-Y

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-CB Second-JN
Roll Call:
NAME Butzow-Y NAME Dirks -Y NAME Kollman- Y
NAME Johnson- NAME Massey-Y NAME Pfiefer- Y NAME Niebuhr-Y

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-BD Second-TK

Roll Call:

NAME Butzow-Y NAME Dirks -Y NAME Kollman- Y
NAME Johnson- NAME Massey-Y NAME Pfiefer- Y NAME Niebuhr-Y

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.

Motion for Action-JN Second-KP

Roll Call:

NAME Butzow-Y NAME Dirks -Y NAME Kollman- Y
NAME Johnson- NAME Massey-Y NAME Pfiefer- Y NAME Niebuhr-Y

Executive Session 8:26 p.m.

Motion to move back to regular session.

Motion for Action-BD Second-TK

Roll Call:

Regular session resumed at 9:09 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-JN Second-SM

Voice Vote: Yes-6 No-0

Meeting Adjourned at 9:10 p.m.

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Mr. Steve Massey, President
CUSD #249

Mrs. Jody Niebuhr, Secretary
CUSD #249