

**Crescent Iroquois CUSD #249  
Board of Education  
August 17, 2020  
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 - P      NAME Massey - P      NAME Pfiefer - P      NAME Niebuhr - P
3. **Additions/Deletions to Agenda**
4. **Discussion items: Non Action**
5. **Public Hearings and Petitions** – Opportunity for audience members to address the board regarding items not listed on the agenda.
6. **Board Correspondence**
7. **Report of the Superintendent**
8. **Report of the Principal**
9. **Items from Board Members -Steve - update on historical society and the high school  
Tim - talked about the mower in the old high school**
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 July 20, 2020, the Special meeting on August 6, 2020, the Treasurer's report dated July 31, 2020, the payment of bills dated August 17, 2020, the Imprest Fund and Petty Cash Reports of July, 2020.
2. Leaving the closed minutes closed.
3. Destruction of Audio Tapes older than eighteen months
4. First Reading of Press Plus issues 104 and 105

Motion for Action - SM

Second - TK

Roll Call:

NAME Butzow - y      NAME Dirks - y      NAME Kollman - y  
NAME Johnson - y      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 approve the 2020-21 student handbook for CCGS.

Motion for Action -BD

Second - TK

Roll Call:

NAME Butzow - y      NAME Dirks - y      NAME Kollman - y  
NAME Johnson - y      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 Budget Hearing for September 21,2020 at 6:55 pm

Motion for Action - JN

Second - CP

Roll Call:

NAME Butzow - y

NAME Dirks - y

NAME Kollmann - y

NAME Johnson - y

NAME Massey - y

NAME Pfiefer - y

NAME Niebuhr - y

**13. Action Requested**

Approve

**Action Resolution:** BE IT RESOLVED by the Board of Education of Crescent Iroquois CUSD #249 to approve the pay rate for Rachel Puschelle \$13.00 per hour for the 2020-21 school year.

Motion for Action - JN

Second - CP

Roll Call:

NAME Butzow - y

NAME Dirks - y

NAME Kollmann - y

NAME Johnson - y

NAME Massey - y

NAME Pfiefer - y

NAME Niebuhr - y

**14. 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 - CP

Second - BD

Roll Call:

Executive Session 8:05 p.m.

Motion to move back to regular session.

Motion for Action - BD

Second - TK

Roll Call:

Regular session resumed at 8:22 p.m.

**15. Action Requested**

Adjournment

**Action Resolution:** BE IT RESOLVED by the Board of Education of Crescent Iroquois CUSD #249 to adjourn the regular meeting of August 17,2020 of the Board of Education.

Motion for Action - JN

Second - BD

Voice Vote: Yes -7

No - 0

Meeting Adjourned at 8:24 p.m.

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Mr. Steve Massey, President  
CUSD #249

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Mrs. Jody Niebuhr, Secretary  
CUSD #249

