Midwest Central Community Unit School District #191 Unit Office, 1010 S Washington St, Manito, IL 61546 Board of Education Regular Meeting Wednesday, July 16, 2025 - 6:30 PM

Board Minutes

I. Call to Order

II. Roll Call

Melinda Beebe: Absent
Alyssa Bennett: Present
Jay Blair: Absent
Scott Dierker: Present
Heather Friedrich: Present
Amber Schmidt: Present
Tara Zaayenga: Absent

III. Visitors Wishing to Address the Board

• Kevin Burks was present

IV. Consent Agenda

- A. Minutes
 - 1. Open Meetings June 19, 2025
 - 2. Destruction of Closed Meeting Verbatim Records December 21, 2023
- B. Treasurer's Report
- C. Payment of Bills

V. Motion for Consent Agenda

I move to approve the consent agenda as presented. Roll call. This motion, made by Amber Schmidt and seconded by Scott Dierker, Passed. Yea: 4, Nay: 0, Absent: 3

Melinda Beebe: Absent
Alyssa Bennett: Yea
Jay Blair: Absent
Scott Dierker: Yea
Heather Friedrich: Yea
Amber Schmidt: Yea
Tara Zaayenga: Absent

VI. Reports

- A. FOIA
 - 1. Owen Wang Peoria Standard
 - 2. Peoria Standard
- **B.** Transportation Report
- C. Superintendent
 - 1. Sales Tax Update

VII. Business Discussion/Action Items

A. Middle School Improvement Plan

I move to approve the school improvement plan for the middle school as presented. This motion, made by Heather Friedrich and seconded by Amber Schmidt, Passed. Yea: 4, Nay: 0, Absent: 3

B. PRESS Policy Issue 119 June 2025 - First Reading

I move to approve the first reading of PRESS Policy Update Issue 119 June 2025. This motion, made by Alyssa Bennett and seconded by Heather Friedrich, Passed. Yea: 4, Nay: 0, Absent: 3

VIII. Executive Session to Discuss

I move to enter into executive session to discuss 5 ILCS 120/2 (c)(1), (2), and (21) at 6:47 PM. Roll Call. This motion, made by Amber Schmidt and seconded by Alyssa Bennett, Passed. Yea: 4, Nay: 0, Absent: 3

Melinda Beebe: Absent
Alyssa Bennett: Yea
Jay Blair: Absent
Scott Dierker: Yea
Heather Friedrich: Yea
Amber Schmidt: Yea
Tara Zaayenga: Absent

A. 5 ILCS 120/2 (c)(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity; and

B. 5 ILCS 120/2 (c)(2) Collective negotiation matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees; and

C. 5 ILCS 120/2 (c)(21) Discussion of minutes of meetings lawfully closed under this Act, 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 120/2.06).

IX. Departing Executive Session

I move to depart executive session at 7:06 PM. This motion, made by Heather Friedrich and seconded by Amber Schmidt, Passed. Yea: 4, Nay: 0, Absent: 3

X. Personnel Discussion/Action Items

A. Leave Requests

1. Laura Williams - Dock Days

I move to approve the dock day request for Laura Williams as presented. This motion, made by Alyssa Bennett and seconded by Heather Friedrich, Passed. Yea: 4, Nay: 0, Absent: 3

B. Hiring

Ryan Henry - Primary School Custodian

I move to approve hiring Ryan Henry as a Primary School Custodian for the 2025-26 school year. This motion, made by Amber Schmidt and seconded by Alyssa Bennett, Passed. Yea: 4, Nay: 0, Absent: 3

C. Appointments

- Patricia Meyer High School JV Volleyball Coach
- Shane Butler High School Wrestling Volunteer Coach
- Tommy Wood High School Wrestling Volunteer Coach
- Rhonda Fisher High School Girls Basketball Volunteer Coach
- Chris Fisher High School Girls Basketball Volunteer Coach
- Alexis Epkins High School Cheer Volunteer Coach
- Kacey Harper High School Cheer Volunteer Coach
- Annah Miller Middle School Girls Basketball Volunteer Coach
- Emma Stout Middle School Cheer Volunteer Coach

I move to approve appointing Patricia Meyer as the High School JV Volleyball Coach, Shane Butler and Tommy Wood as High School Wrestling Volunteer Coaches, Rhonda Fisher and Chris Fisher as a High School Girls Basketball Volunteer Coaches, and Alexis Epkins and Kacey Harper as High School Cheer Volunteer Coaches, Emma Stout as a Middle School Volunteer Coach, and Annah Miller as a Middle School Girls Basketball Volunteer Coach for the 2025-26 school year. This motion, made by Amber Schmidt and seconded by Alyssa Bennett, Passed. Yea: 4, Nay: 0, Absent: 3

- D. Informational Items Resignations, Employee Transfers
 - 1. Andrea Dean Transfer 8th Grade ELA Teacher to 1st Grade Teacher
 - 2. Andrea Dean Resign Middle School Student Council Sponsor
 - 3. Mary Ann Baker Transfer Part-Time Bus Monitor to Part-Time Bus Driver
 - 4. Julie Moore Resign Part-Time Bus Monitor
- E. Other Personnel Items

XI. Closed Session Minutes - June 19, 2025

I move to approve the closed session minutes of June 19, 2025. This motion, made by Heather Friedrich and seconded by Amber Schmidt, Passed. Yea: 4, Nay: 0, Absent: 3

XII. Semi-Annual Review of Closed Session Minutes January to June

I move to approve the review of closed session minutes from January to June as presented. This motion, made by Heather Friedrich and seconded by Amber Schmidt, Passed. Yea: 4, Nay: 0, Absent: 3

XIII. Adjourn

I move to adjourn the regular meeting at 7:15 PM. This motion, made by Heather Friedrich and seconded by Amber Schmidt, Passed. Yea: 4, Nay: 0, Absent: 3

XIV. The next meeting is August 20, 2025 at 6:30 PM at the Unit Office

President:	 		
Secretary:			