

Midwest Central Community Unit School District #191
Unit Office, 1010 S Washington St, Manito, IL 61546
Board of Education Regular Meeting
Wednesday, February 19, 2025 - 6:30 PM

Agenda

I. Call to Order

II. Roll Call

Melinda Beebe:	Present
Mark Berg:	Present
Steve Bernhardt:	Absent
Scott Dierker:	Present
Heather Friedrich:	Present
Amber Schmidt:	Present
Tara Zaayenga:	Absent

III. Visitors Wishing to Address the Board

IV. Consent Agenda

A. Minutes

1. Open Meetings - January 16, 2025
2. Closed Meeting Verbatim Records - July 20, 2023, August 3, 2023, and August 17, 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 Heather Friedrich and seconded by Amber Schmidt, Passed. Yea: 5, Nay: 0, Absent: 2

Melinda Beebe:	Yea
Mark Berg:	Yea
Steve Bernhardt:	Absent
Scott Dierker:	Yea
Heather Friedrich:	Yea
Amber Schmidt:	Yea
Tara Zaayenga:	Absent

VI. Reports

A. FOIA

1. SmartProcure - Sheri Reid

B. Transportation Report

C. Principals

D. Superintendent

Steve Bernhardt: Present

1. Mason County Sales Tax Totals

VII. Business Discussion/Action Items

A. Seniority Lists

I move to approve the Seniority List and Classified Seniority List as presented. This motion, made by Melinda Beebe and seconded by Scott Dierker, Passed. Yea: 6, Nay: 0, Absent: 1

B. April 3rd Board Meeting

I move to approve cancelling the April 3rd board meeting. This motion, made by Amber Schmidt and seconded by Heather Friedrich, Passed. Yea: 6, Nay: 0, Absent: 1

C. Amended School Calendar 2024-25

I move to approve the amended 2024-25 school calendar as presented. This motion, made by Melinda Beebe and seconded by Amber Schmidt, Passed. Yea: 6, Nay: 0, Absent: 1

D. School Calendar 2025-26

I move to approve the 2025-26 school calendar as presented. This motion, made by Melinda Beebe and seconded by Heather Friedrich, Passed. Yea: 6, Nay: 0, Absent: 1

E. Overnight Trip - FFA Women Changing the Face of Ag

I move to approve the March 6th overnight trip for FFA to attend the Women Changing the Face of Ag event in Carbondale, IL. This motion, made by Steve Bernhardt and seconded by Amber Schmidt, Passed. Yea: 6, Nay: 0, Absent: 1

F. Superintendent Evaluation

I move to approve the Superintendent's evaluation as presented. This motion, made by Steve Bernhardt and seconded by Melinda Beebe, Passed. Yea: 6, Nay: 0, Absent: 1

VIII. Executive Session to Discuss

I move to enter into executive session to discuss 5 ILCS 120/2 (c) (1) and (21) at 7:30 PM. Roll call. This motion, made by Amber Schmidt and seconded by Scott Dierker, Passed. Yea: 6, Nay: 0, Absent: 1

Melinda Beebe:	Yea
Mark Berg:	Yea
Steve Bernhardt:	Yea
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)(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 9:04 PM. This motion, made by Steve Bernhardt and seconded by Amber Schmidt, Passed. Yea: 6, Nay: 0, Absent: 1

X. Personnel Discussion/Action Items

A. Hiring / Appointments

1. Kayla Hitteman - Primary School Paraprofessional

Move to approve hiring Kayla Hitteman as Primary School Paraprofessional. This motion, made by Heather Friedrich and seconded by Melinda Beebe, Passed. Yea: 6, Nay: 0, Absent: 1

2. Danielle Madero - Middle School Girls Track Coach

I move to approve hiring Danielle Madero as the Middle School Girls Track Coach for the 2024-25 school year. This motion, made by Amber Schmidt and seconded by Scott Dierker, Passed. Yea: 6, Nay: 0, Absent: 1

B. Informational Items - Resignations, Employee Transfers

1. Michaela Abegg - Resignation - Primary School Paraprofessional
2. Leah Smith - Resignation - Music Teacher
3. Kayla Hitteman - Resignation - Primary School Paraprofessional
4. Sarah Fuller - Resignation - Bus Driver

C. Other Personnel Items

XI. Closed Session Minutes - January 16, 2025

I move to approve the closed session minutes of January 16, 2025. This motion, made by Amber Schmidt and seconded by Steve Bernhardt, Passed. Yea: 6, Nay: 0, Absent: 1

XII. Adjourn

I move to adjourn the regular meeting at 9:07 PM. This motion, made by Heather Friedrich and seconded by Amber Schmidt, Passed. Yea: 6, Nay: 0, Absent: 1

XIII. The next meeting is March 6, 2025 at 6:30 PM at the Unit Office

President: _____

Secretary: _____