Midwest Central Community Unit School District #191 Unit Office, 1010 S Washington St, Manito, IL 61546 Board of Education Regular Meeting Wednesday, October 15, 2025 - 6:30 PM

Board Minutes

I. Call to Order

II. Roll Call

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

III. Visitors Wishing to Address the Board

IV. Consent Agenda

- A. Minutes
 - 1. Open Meetings September 17, 2025 and September 25, 2025
 - 2. Destruction of Closed Meeting Verbatim Records March 21, 2024
- 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 Alyssa Bennett, Passed. Yea: 6, Nay: 0, Absent: 1

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

VI. Reports

- A. FOIA
 - 1. Janie Jordan Data Research Partners
 - 2. Owen Wang Peoria Standard
 - 3. Owen Wang Peoria Standard
 - 4. Jared Piepenbrink IDES
- **B.** Transportation Report
- C. Principals
- D. Superintendent
 - 1. Sales Tax Report

2. 2024-25 LEA Determination

VII. Business Discussion/Action Items

A. Assistant Superintendent Job Description

I move to approve the Assistant Superintendent job description as presented. This motion, made by Jay Blair and seconded by Melinda Beebe, Passed. Yea: 6, Nay: 0, Absent: 1

B. Amended Public School Calendar

I move to approve the amended public school calendar as presented. This motion, made by Alyssa Bennett and seconded by Scott Dierker, Passed. Yea: 6, Nay: 0, Absent: 1

C. Concussion Management Plan and Oversight Team

I move to approve the concussion management plan and oversight team for 2025-26 as presented. This motion, made by Amber Schmidt and seconded by Melinda Beebe, Passed. Yea: 6, Nay: 0, Absent: 1

D. 10 Year Health, Life, Safety Work

I move to approve the 10-year health, life, safety work as presented. This motion, made by Scott Dierker and seconded by Alyssa Bennett, Passed. Yea: 6, Nay: 0, Absent: 1

E. Personnel Compensation Report

I move to approve the FY25 Personnel Compensation Report as presented. This motion, made by Amber Schmidt and seconded by Jay Blair, Passed. Yea: 6, Nay: 0, Absent: 1

F. Volley for the Cure Donation

I move to approve a donation to the Susan G. Komen Foundation of \$1 from each ticket sold at the September 30, 2025 volleyball game. This motion, made by Melinda Beebe and seconded by Alyssa Bennett, Passed. Yea: 6, Nay: 0, Absent: 1

- G. Bass Fishing Discussion
- H. School Board Convention Delegate

I move to approve nominating Alyssa Bennett as the Midwest Central delegate for the 2025 school board convention. This motion, made by Melinda Beebe and seconded by Amber Schmidt, Passed. Yea: 6, Nay: 0, Absent: 1

- I. Tentative Levy Presentation
- J. Gym Construction Discussion

VIII. Executive Session to Discuss

I move to enter into executive session to discuss 5 ILCS 120/2 (c) (1), (2), and (21) at 8:08 PM. Roll call. This motion, made by Amber Schmidt and seconded by Jay Blair, Passed. Yea: 6, Nay: 0, Absent: 1

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

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 9:02 PM. This motion, made by Alyssa Bennett and seconded by Jay Blair, Passed. Yea: 6, Nay: 0, Absent: 1

X. Personnel Discussion/Action Items

A. Appointments

- Amanda Strawbridge High School Volleyball Volunteer
- Holly Simpson Middle School Scholastic Bowl Sponsor
- Steve Snider Freshman Class Sponsor

I move to approve appointing Amanda Strawbridge as a High School Volleyball Volunteer, Holly Simpson as Middle School, Scholastic Bowl Sponsor, and Steve Snider as Freshman Class Sponsor for the 2025-26 school year. This motion, made by Melinda Beebe and seconded by Amber Schmidt, Passed. Yea: 6, Nay: 0, Absent: 1

- B. Informational Items Resignations, Employee Transfers
 - 1. Noah Whitehouse Resignation Food Service
 - 2. Jennie Frank Resignation Yearbook
- C. Other Personnel Items

XI. Closed Session Minutes - September 17, 2025 and September 25, 2025

I move to approve the closed session minutes of September 17, 2025. This motion, made by Scott Dierker and seconded by Alyssa Bennett, Passed. Yea: 6, Nay: 0, Absent: 1

XII. Adjourn

I move to adjourn the regular meeting at 9:03 PM. This motion, made by Jay Blair and seconded by Amber Schmidt, Passed. Yea: 6, Nay: 0, Absent: 1

XIII. The next meeting is November 19, 2025 at 6:30 PM at the Unit Office

President: _.	 	 	 _
Secretary: ₋		 	 _