

Midwest Central Community Unit School District #191
Unit Office, 1010 S Washington St, Manito, IL 61546
Board of Education Committee of the Whole Meeting
Thursday, December 5, 2024 - 6:30 PM

Board Minutes

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. Business Discussion/Action Items

A. 2024 Tax Levy

I move to approve the 2024 Certificate of Tax Levy as presented. Roll Call. This motion, made by Heather Friedrich and seconded by Scott Dierker, 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

B. Resolution (i) transferring lawfully available funds to the bond and interest fund of the District, and (ii) abating a portion of the taxes heretofore levied to pay debt service on the General Obligation School Bonds, Series 2020B, of the District

I move to approve the Resolution (i) transferring lawfully available funds to the bond and interest fund of the District, and (ii) abating a portion of the taxes heretofore levied to pay debt service on the General Obligation School Bonds, Series 2020B, of the District. 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

C. January 2, 2025 Board Meeting

I move to cancel the January 2, 2025 Board Meeting. This motion, made by Amber Schmidt and seconded by Melinda Beebe, Passed. Yea: 5, Nay: 0, Absent: 2

D. Policy 8:30 - Visitors to and Conduct on School Property

V. Executive Session to Discuss

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 the 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).

VI. Departing Executive Session

VII. Adjourn

I move to adjourn the Committee of the Whole meeting at 7:36 PM. This motion, made by Heather Friedrich and seconded by Amber Schmidt, Passed. Yea: 5, Nay: 0, Absent: 2

VIII. The next meeting is December 19, 2024 at 6:30 PM at the Unit Office

President: _____

Secretary: _____