

Midwest Central Community Unit School District #191
Unit Office, 1010 S Washington St, Manito, IL 61546
Board of Education Regular Meeting
Thursday, November 14, 2024 - 6:30 PM

Board Minutes

I. Call to Order

II. Roll Call

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

III. Recognition of High School Golf

IV. Recognition of High School Cross Country

V. Visitors Wishing to Address the Board

VI. Consent Agenda

A. Minutes

1. Open Meetings - October 17, 2024
2. Closed Meeting Verbatim Records - April 20, 2023 and May 4, 2023

B. Treasurer's Report

C. Payment of Bills

VII. Motion for Consent Agenda

Scott Dierker: Present

I move to approve the consent agenda as presented. Roll call. This motion, made by Steve Bernhardt and seconded by Heather Friedrich, Passed. Yea: 7, Nay: 0

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

VIII. Reports

A. FOIA

1. Sheri Reed - SmartProcure

B. Transportation Report

C. Principals

D. Superintendent

1. Sales Tax Update

IX. Business Discussion/Action Items

A. Tentative Levy Resolution

I move that the Board of Education acknowledges that it has reviewed the estimated 2025-26 revenue and expenditure amounts as projected by the Superintendent and adopt the resolution verifying that the estimated revenues and expenditures have been reviewed and that a Truth In Taxation hearing will be held at 6:30 PM on Thursday, December 5, 2024. Roll call. This motion, made by Amber Schmidt and seconded by Steve Bernhardt, Passed. Yea: 7, Nay: 0

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

B. Resolution re Partial Abatement of Working Cash Fund to Capital Projects Fund

I move to approve the resolution to partially abate the Working Cash Fund to Capital Projects Fund. Roll call. This motion, made by Heather Friedrich and seconded by Tara Zaayenga, Passed. Yea: 7, Nay: 0

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

C. ISBE Report Card Links

I move to approve the District and School report cards as presented. This motion, made by Heather Friedrich and seconded by Amber Schmidt, Passed. Yea: 7, Nay: 0

D. Surplus Property

I move to approve the surplus property list as presented and authorize the superintendent to dispose of the property. This motion, made by Melinda Beebe and seconded by Tara Zaayenga, Passed. Yea: 7, Nay: 0

E. PRESS Policy Update Issue 116 August 2024 and Issue 117 October 2024 - First Reading

I move to approve the first reading of PRESS Policy Update Issue 116 August 2024 and Issue 117 October 2024 policies, exhibits, and administrative procedures. This motion, made by Scott Dierker and seconded by Melinda Beebe, Passed. Yea: 7, Nay: 0

F. High School Girls Basketball Officials Rate

I move to approve the suggested increase in High School Girls Basketball Official rates as presented. This motion, made by Amber Schmidt and seconded by Tara Zaayenga, Passed. Yea: 7, Nay: 0

X. 2024 Summative Designations

XI. Executive Session to Discuss

I move to enter into executive session to discuss 5 ILCS 120/2 (c) (1) and (21) at 8:21 PM. Roll call. This motion, made by Amber Schmidt and seconded by Steve Bernhardt, Passed. Yea: 7, Nay: 0

Melinda Beebe: Yea
Mark Berg: Yea
Steve Bernhardt: Yea
Scott Dierker: Yea
Heather Friedrich: Yea
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)(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).

XII. Departing Executive Session

I move to depart executive session at 8:41 PM. This motion, made by Heather Friedrich and seconded by Tara Zaayenga, Passed. Yea: 7, Nay: 0

XIII. Personnel Discussion/Action Items

A. Hiring / Appointments

1. Tasha Tumilty - Scholastic Bowl Sponsor

I move to approve appointing Tasha Tumilty as the High School Scholastic Bowl Sponsor for the 2024-25 school year. This motion, made by Tara Zaayenga and seconded by Melinda Beebe, Passed. Yea: 7, Nay: 0

2. Chris Fisher - JV Girls Basketball Coach

I move to approve hiring Chris Fisher as the JV Girls Basketball Coach for the 2024-25 school year. This motion, made by Heather Friedrich and seconded by Scott Dierker, Passed. Yea: 7, Nay: 0

3. Kyndal Heberer - JV Baseball Coach

I move to approve hiring Kyndal Heberer as the JV Baseball coach for the 2024-25 school year. This motion, made by Scott Dierker and seconded by Amber Schmidt, Passed. Yea: 7, Nay: 0

4. Caleb Uselton - High School Baseball Volunteer

I move to approve Caleb Uselton as a volunteer for the High School Baseball Team for the 2024-25 school year. This motion, made by Heather Friedrich and seconded by Melinda Beebe, Passed. Yea: 6, Nay: 1

B. Other Personnel Items

XIV. Closed Session Minutes - October 17, 2024

I move to approve the closed session minutes of October 17, 2024. This motion, made by Melinda Beebe and seconded by Steve Bernhardt, Passed. Yea: 7, Nay: 0

XV. Adjourn

I move to adjourn the regular meeting at 8:45 PM. This motion, made by Heather Friedrich and seconded by Amber Schmidt, Passed. Yea: 7, Nay: 0

XVI. The next meeting is December 5, 2024 at 6:30 PM at the Unit Office

President: _____

Secretary: _____