

The Budget Hearing Meeting of the Board of Education of Illini Central School District #189 was called to order at the Grade School Library in Mason City at 8:05 p.m. on September 17, 2009.

President Moehring called the meeting to order with the following answering present on roll call.

- Mr. Ron Moehring, President
- Mrs. Karen Miller, Vice President
- Mr. Steve Krause
- Mrs. Lori Worner
- Mrs. Jodi Stone
- Mr. Guy Wands
- Mr. Bill Wiemer

Board members absent: None

Administrators present were:

- Mr. Patrick Martin, Superintendent
- Mr. Ed Jodlowski, M.S./H.S. Principal
- Mr. Mark Caggiano, G.S. Principal

Administrators absent: None

Public Input: None

The President of the Board adjourned the Budget Hearing Meeting at 8:07 p.m.

The Regular Meeting of the Board of Education of Illini Central School District #189 was called to order at the Grade School Library in Mason City at 8:07 p.m. on September 17, 2009.

President Moehring called the meeting to order with the following answering present on roll call.

- Mr. Ron Moehring, President
- Mrs. Karen Miller, Vice President
- Mr. Steve Krause
- Mrs. Lori Worner
- Mrs. Jodi Stone
- Mr. Guy Wands
- Mr. Bill Wiemer

Board members absent: None

Administrators present were:

- Mr. Patrick Martin, Superintendent
- Mr. Ed Jodlowski, M.S./H.S. Principal
- Mr. Mark Caggiano, G.S. Principal

Administrators absent: None

Visitors present: Nicole List, Sarah Liesman, Kaitlyn Gosch, Vanessa Draear, Jennifer Sellers, Shilo Sullivan, Brian Welter, Laura Jasko, Traci Welker, Mary Bohm

A motion was made by Worner, seconded by Miller to approve the Regular Board Minutes from the August 20, 2009 meeting.

The motion was put to a voice vote and the motion carried 7-0.

A motion was made by Miller, seconded by Stone to approve payment of the September, 2009 bills.

The motion was put to a roll call vote as follows: Miller – aye, Stone – aye, Wands – aye, Krause – aye, Wiemer – aye, Moehring – aye, Worner - aye Motion carried 7-0.

**Correspondence:**

President Moehring read a thank you note from Sue Meisner thanking the board for the sidewalk between the Main Campus and West Campus.

**Audience Participation:**

Introduction of New Staff for the 2009-2010 school year.

Superintendent's report was given.

Discussion regarding Public Act 96-0434 on posting of Itemized Administrative Compensation Reports

Administrative reports were given.

Presentation on Illini Central Sixth Grade Athletics

A motion was made by Miller, seconded by Worner to approve the second reading and adoption of the Illini Central District 189 FY 2010 operating budget.

The motion was put to a roll call vote as follows: Stone – aye, Wands – aye, Krause – aye, Wiemer – aye, Moehring – aye, Worner – aye, Stone - aye Motion carried 7-0.

A motion was made by Wiemer, seconded by Wands to approve the second reading and adoption of the Updated Board Policies as suggested by the IASB.

The motion was put to a voice vote and the motion carried 7-0.

A motion was made by Krause, seconded by Worner to table the approval of the Illini Central District 189 FY 2009 Audit Report until the October meeting.

The motion was put to a voice vote and the motion carried 7-0.

A motion was made by Worner, seconded by Stone to approve the Application for Recognition of Schools.

The motion was put to a voice vote and the motion carried 7-0.

A motion was made by Wands, seconded by Miller to approve the use of the facility by the Mason City Park District.

The motion was put to a voice vote and the motion carried 7-0.

A motion was made by Miller, seconded by Wiemer to approve the Memorandum of Understanding with the Illini Central Education Association concerning teacher mentoring.

The motion was put to a voice vote and the motion carried 7-0.

A motion was made by Krause, seconded by Worner to go into closed session at 9:25 p.m. pursuant to 5 ILCS 120/2 c. (1) to discuss personnel matters.

The motion was put to a voice vote and the motion carried 7-0.

Jodi Stone left the meeting at 9:27 p.m.

The motion was made by Wiemer, seconded by Krause to come out of closed session at 10:12 p.m.

The motion was put to a voice vote and the motion carried 6-0.

It was moved by Wands, seconded by Miller to approve closed session minutes.

The motion was put to a voice vote and the motion carried 6-0.

A motion was made by Miller, seconded by Worner to approve the resignation of:

Mary Silvernail as district cook  
Gary Bair as district custodian  
Jeff Kreiling as 6<sup>th</sup> grade basketball coach

The motion was put to a voice vote and the motion carried 6-0.

A motion was made by Krause, seconded by Worner to approve the personnel recommendations as presented by the Illini Central Administration:

Elliott Hernan – Head High School Boy’s Track Coach  
Leann Price – Senior Class Sponsor  
Lloyd List – District # 189 bus driver  
Gloria Bess – Full time District #189 cook  
Shawna Burris – Part time District #189 cook

The motion was put to a voice vote and the motion carried 6-0.

A motion was made by Wiemer, seconded by Worner to grant Megan Nissen’s maternity leave starting November 28, 2009 through March 29, 2010.

The motion was put to a voice vote and the motion carried 6-0.

The President of the Board adjourned the meeting at 10:22 p.m.

**The next regular board meeting is scheduled for Thursday, October 15, 2009 at 8:00 p.m. in the grade school library in Mason City.**