

Freeburg Elementary School  
Monday, March 9, 2020  
6:00 p.m.

A special meeting of the Board of Education for Freeburg Community Consolidated School District No. 70 was held on Monday, March 9, 2020 at 6:00 p.m. in the Freeburg Elementary School District #70 Board Meeting Room.

### **Call to Order**

Mrs. Bauman called the meeting to order and asked for a roll call of the members.

### **Roll Call**

In addition to Mrs. Bauman, board members Andy Bittle, Michelle Morgan, Jamie Smith, Ed Scheibel, and Michelle Foppe (6:03) were also in attendance. Board member Ron Humphries was absent. Also in attendance were Tomi Diefenbach, Superintendent and Mark Janssen, Assistant Superintendent and Recording Secretary.

### **Public Participation**

No one from the public was present.

Moved: Andy Bittle                      Seconded: Jamie Smith

### **A MOTION WAS MADE TO APPROVE THE FOLLOWING RESOLUTION:**

#### **Resolution to Include Cash Payments Related to Health Insurance as IMRF Earnings**

#### **RESOLUTION**

**Number: 02092020**

**WHEREAS**, standard member earnings reportable to the Illinois Municipal Retirement Fund do not include the value of health insurance or cash payments in lieu of or related to healthcare benefits; and

**WHEREAS**, the governing body of an IMRF participating unit of government may elect to include in IMRF earnings cash payments in lieu of or related to healthcare benefits; and

**WHEREAS**, the Board of Education of the Freeburg Community Consolidated School District #70 is authorized to include cash payments made separately from salary and made in lieu of or related to healthcare benefits as earnings reportable to IMRF and it is desirable that it do so.

**NOW THEREFORE BE IT RESOLVED** that the Board of Education of the Freeburg Community Consolidated School District #70 does hereby elect to include as earnings reportable to IMRF cash payments made separately from salary and made in lieu of or related to healthcare benefits effective January 1, 2018.

**BE IT FURTHER RESOLVED** that Secretary of the Board of Education is authorized and directed to file a duly certified copy of this resolution with the Illinois Municipal Retirement Fund.

PASSED this 9<sup>th</sup> day of March, 2020.

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President, Board of Education

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Secretary, Board of Education

AYES: Bittle, Morgan, Smith, Scheibel, Foppe, Bauman  
Motion Carried

Moved: Ed Scheibel                      Seconded: Andy Bittle

**A MOTION WAS MADE TO ENTER INTO EXECUTIVE SESSION AT 6:02 PM TO CONSIDER:**

**THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE DISTRICT INCLUDING HEARING TESTIMONY ON A COMPLAINT LODGED AGAINST AN EMPLOYEE. 5 ILCS 120/2(C)(1) AND**

AYES: Bittle, Morgan, Smith, Scheibel, Foppe, Bauman  
Motion Carried

Moved: Michelle Morgan                      Seconded: Michelle Foppe

**A MOTION WAS MADE TO RETURN TO REGULAR SESSION AT 6:35 PM.**

Upon a voice vote, Motion Carried, 6-aye, 0-nay.

**Other Business**

Moved: Ed Scheibel                      Seconded: Andy Bittle

There being no further business to come before this body, **A MOTION WAS MADE TO ADJOURN THE MEETING AT 6:36 P.M.**

Upon a voice vote, Motion Carried, 6-aye, 0-nay.

Barbara Bauman, President  
Board of Education, Dist. #70

Jamie Smith, Secretary  
Board of Education, Dist. # 70