Board President Robert Shouse called the meeting to order at 7:00 p.m. in the Library at Macomb Jr./Sr. High School. Following the Pledge of Allegiance, roll was taken with the following members answering “present”: Colvin, Kiah, Klems, Adams, Shouse, Clark, and Thompson.

The Board recognized Shazia Siddiqi for being selected Senior of the Month for the month of October, 2010.

At 7:10 p.m., President Shouse opened the public hearing to receive testimony regarding the District’s proposed 2010 levy. Superintendent Reuschel presented an overview of the levy, noting that the total of the proposed levy is only a 1.9% increase over last year’s levy. She provided information regarding the impact of PTELL on property taxes and the District’s levy. She noted that the District would not receive the full amount requested in the levy, and that the increase over last year is less than COLA, emphasizing that the District is working very hard to limit increases in expenses.

Mr. James VonKannon, resident of Macomb, addressed the Board about his concerns regarding the District budget, the expense of the geothermal systems being installed at the schools, and whether Board meetings could be recorded and televised.

Mr. Stan Randolph, resident of Macomb, expressed his concern regarding his property taxes and his dismay that he pays close to $5,000 in taxes to the school district and he has no children in school. Mr. Randolph questioned the fact that taxes have not decreased even though houses are devalued 50% and there has been no inflation.

After second and third calls for comment with no one else coming forward, Board President Shouse closed the hearing at 7:26 p.m.

Members of the Board commented on the positive feedback they have had regarding the Veteran’s Day activities held at each school, and commended the schools, administrators, and teachers for the fine programs they planned and implemented.

Superintendent Reuschel provided the following information to the Board:
- Presented Dana Isackson, Principal of MJHS, with a check from Horace Mann for $250, which will be used to support the junior high after school program. The gift to the junior high came through Ms. Sarah Bird, IEA Univserv Director and winner of the Horace Mann “Win$Win” sweepstakes.
- MSHS was recognized by Homefacts with the A+ award and ranked 39th in the state by the Chicago SunTimes.
- The Macomb Education Foundation awarded grant monies to teachers totaling $2856.75.
Mrs. Paula Blythe and Mrs. Carol Lock, District librarians, presented information on how they used Linking for Learning grant dollars to improve library services to District students and teachers.

Member Thompson requested that items 10.1 (Minutes from the October 18, 2010, regular Board meeting), 10.2 (Minutes from the October 20, 2010, special Board meeting), and 10.3 Minutes from the October 25, 2010, special Board meeting), be removed from the Consent Calendar and considered separately.

Member Colvin moved, and member Adams seconded, to approve items 10.4-10.12 of the Consent Calendar as presented, which included the Treasurer’s Report; Investment Report; Monthly Board Report; Bills and Payroll; Financial Update on Life Safety Projects (.05 levy); Financial Update on Life Safety Projects; Activity Account Reports; Food Service Report; and Financial Authorizations. Members voting “yes”: Colvin, Kiah, Klems, Adams, Shouse, Clark, and Thompson. Members voting “no”: none. Motion carried.

Member Klems moved, and member Colvin seconded, to approve item 10.1, Minutes from the October 18, 2010, regular meeting, as presented. Members voting “yes”: Colvin, Kiah, Klems, Adams, Shouse, and Clark. Members voting “no”: none. Member Thompson abstained. Motion carried.

Member Klems moved, and member Colvin seconded, to approve item 10.2, Minutes from the October 20, 2010, special Board meeting, as presented. Members voting “yes”: Colvin, Kiah, Klems, Adams, Shouse, and Clark. Members voting “no”: none. Member Thompson abstained. Motion carried.

Member Colvin moved, and member Adams seconded, to approve item 10.3, Minutes from the October 25, 2010, special Board meeting, as presented. Members voting “yes”: Colvin, Kiah, Klems, Adams, Shouse, and Clark. Members voting “no”: none. Member Thompson abstained. Motion carried.

Member Colvin moved, and member Adams seconded, to approve and hold indefinitely the minutes from the closed meeting held during the October 20, 2010, special Board meeting. Members voting “yes”: Colvin, Kiah, Klems, Adams, Shouse, and Clark. Members voting “no”: none. Member Thompson abstained. Motion carried.

Member Colvin moved, and member Klems seconded, to approve recommendations regarding Co-Curricular and Volunteer personnel. Members voting “yes”: Colvin, Kiah, Klems, Adams, Shouse, Clark, and Thompson. Members voting “no”: none. Motion carried.

First reading was held on proposed changes to the following Board policies, administrative procedures, and exhibits:

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<th>Time</th>
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<tr>
<td>2:20</td>
<td>4:60-AP</td>
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<tr>
<td>2:100</td>
<td>4:110-AP2</td>
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<td>7:190-AP2</td>
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<tr>
<td>8:30</td>
<td>7:190-AP6</td>
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<td>7:180</td>
<td>7:190-AP6, E1</td>
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<tr>
<td>7:190</td>
<td>7:190-E2</td>
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Member Colvin moved, and member Klems seconded, to close the reading and refer the revisions to the administration for second reading. Members voting “yes”: Colvin, Kiah, Klems, Adams, Shouse, Clark, and Thompson. Members voting “no”: none. Motion carried.

Member Colvin, co-chair with member Clark of the Curriculum Committee, reported on that committee’s November 10, 2010, meeting. He advised that reports were provided by the Spanish faculty regarding upper level Spanish courses, Spoon River College and MSHS staff regarding a proposed integrated technology curriculum, and the committee also received information on a proposed car care course. The committee will meet again to receive final proposals and arrive at recommendations for Board action in December.

Member Klems, co-representative with member Adams to the District Insurance Committee, reported on that committee’s November 11 meeting. She advised that the purpose of the meeting was to learn from staff what participants in the District health plan are happy or unhappy with and to discuss the possibility of going out for bid for health insurance services. That process would begin this winter, with decisions being made in early spring.

Member Klems moved, and member Colvin seconded, to approve the 2010 District levy as presented. Members voting “yes”: Colvin, Kiah, Klems, Adams, Shouse, and Thompson. Members voting “no”: Clark. Motion carried.

Member Thompson moved, and member Adams seconded, to approve the 2009-2010 District audit as presented. Members voting “yes”: Colvin, Kiah, Klems, Adams, Shouse, Clark, and Thompson. Members voting “no”: none. Motion carried.

Member Adams moved, and member Colvin seconded, to approve the Board/Superintendent goals for 2010-2011. Members voting “yes”: Colvin, Kiah, Klems, Adams, and Clark. Members voting “no”: none. Members Shouse and Thompson abstained. Motion carried.

Member Klems moved, and member Adams seconded, to approve the proposed January 2011 TheaterFest trip. Members voting “yes”: Colvin, Kiah, Klems, Adams, Shouse, Clark, and Thompson. Members voting “no”: none. Motion carried.

Mr. Shouse noted that members of the Board and Superintendent Reuschel would attend the Joint Annual Conference in Chicago over the next weekend. The next regular meeting of the Board is Monday, December 20.

At 7:51 p.m., member Thompson moved, and member Adams seconded, to hold a closed meeting for the purpose of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, pursuant to 5 ILCS 120/2(c)(1). Members voting “yes”: Colvin, Kiah, Klems, Adams, Shouse, Clark, and Thompson. Members voting “no”: none. Motion carried.

The Board returned to open session at 9:20 p.m.
Member Thompson moved, and member Colvin seconded, to adjourn at 9:21 p.m. Motion carried by voice vote.

____________________________________
President

____________________________________
Date

____________________________________
Secretary