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 Hope Kirwan for being selected Senior of the Month for the month of November, 2010.

Board President Shouse noted that the regular Board of Education meeting for January is scheduled on Tuesday, January 18, 2011, at 7:00 p.m. He thanked all those who participated in the community survey and advised that the Board would be looking at the results and suggestions made through the survey at upcoming work sessions. Member Kiah thanked Beck bus for the fruit basket they sent for the holidays and for sponsoring the annual Christmas party.

Superintendent Reuschel echoed Mr. Kiah’s thanks and advised the Board of the following:

- Thanks from Lincoln School for donuts in honor of American Education Week.
- Thanks from TRS for providing time and space for individual conferences and a group meeting.
- Thanks to Macomb Little League for their donation of $5,000 toward new batting cages for the MSHS baseball program.
- An RFP for Employee Benefits Consultant/Broker Services is available to interested vendors. Proposals are due January 3, 2011.
- The informational brochure regarding the District’s Gifted Program has been finalized and will be available in each school on January 3, 2011.
- The District will be represented at the All State Choir and Band Festival by the following students: Choir: Alex Adams, Emma Anderson, Dominick Bear, Gabrielle Filipink, Austin Hansen, Kathryn Kelley, Jeff Mooney, Malcolm O’Donnell, Eric Olsen, Hannah Porter. Band: Karen Hinman, Patrick Hostert, Trevor Peterson. Orchestra: Eli Denecke, Katie Ericson, Annika Wayne, Xavier Zahnle.
- The Franczek, Radelet Annual School Law Conference will be held January 29.
- Overview of chart indicating FY ’10 reimbursements. So far, the only regularly received FY ’11 reimbursement is General State Aid.

Mr. Sean Genovese, 8th Grade Math Teacher, shared examples of how he uses real world circumstances to illustrate math concepts to his students, among them, the schematic for the geothermal well field at the high school, bank statements, and credit card statements.

Member Adams moved, and member Klems seconded, to approve the items on the Consent Calendar as presented, which included the following: Minutes from the November 15, 2010, regular Board meeting; 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 (combined); Activity Account Reports; 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 Adams seconded, to approve and hold indefinitely the minutes from the closed meeting held during the November 15, 2010, regular meeting. Members voting “yes”: Colvin, Kiah, Klems, Adams, Shouse, Clark, and Thompson. Members voting “no”: none. Motion carried.

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

Second reading was conducted on proposed revisions to the following Board policies, administrative procedures, and exhibits:

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<tr>
<td>2:20</td>
<td>4:60-AP</td>
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<td>2:100</td>
<td>4:110-AP2</td>
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<td>7:190-AP2</td>
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<td>7:200</td>
<td>7:190-AP6, E1</td>
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<td>7:190-E2</td>
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Members voting “yes”: Colvin, Kiah, Klems, Adams, Shouse, Clark, and Thompson. Members voting “no”: none. Motion carried.

Member Colvin, co-chair of the Curriculum Committee, reported on that committee’s December 9, 2010, meeting. He advised the committee heard proposals on two new courses for the MSHS curriculum: Car Care, which is consumer oriented, and an outline of technology courses that will serve as transition from the EAST program. The committee recommends approval of both proposals.

Superintendent Reuschel presented the Comprehensive Annual Financial Report for the fiscal year ending June 30, 2010. The report is in the same format as in years past, but will not be sent to the Association of School Business Officials for evaluation. She gave a brief overview of the report, noting that the District reported positive fund balances in each of the net asset categories, with the most significant source of revenues being property taxes and the highest expenditure – personnel. All existing principal on long term debt is scheduled to be retired within the next seven years, and Moody has assigned a AA- rating to the District. The passing of PTELL continues to significantly impact the financial health of the District. Superintendent Reuschel encouraged the Board to review the CAFR for discussion at a future work session.

Member Klems moved, and member Clark seconded, to approve the Car Care course proposal for inclusion in the 2011-2012 MSHS curriculum. Members voting “yes”: Colvin, Kiah, Klems, Adams, Shouse, Clark, and Thompson. Members voting “no”: none. Motion carried.

Member Colvin moved, and member Adams seconded, to approve the Technology Course proposal for inclusion in the 2011-2012 MSHS curriculum. Members voting “yes”: Colvin, Kiah, Klems, Adams, Shouse, and Thompson. Members voting “no”: Clark. Motion carried.

Member Thompson moved, and member Colvin seconded, to approve a Memorandum of Understanding regarding computation of sick days for TRS employees who work more than the standard 9-month contract, to be attached to the 2007-2011 collective bargaining agreement. Members voting “yes”: Colvin, Kiah, Klems, Adams, Shouse, Clark, and Thompson. Members voting “no”: none. Motion carried.
At 7:25 p.m., member Kiah moved, and member Klems 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 10:00 p.m.

Member Thompson moved, and member Colvin seconded, that a Notice to Remedy be issued to the employee named in the minutes of the closed session immediately preceding the adoption of this Motion. Members voting “yes”: Colvin, Kiah, Klems, Adams, Shouse, Clark, and Thompson. Members voting “no”: none. Motion carried.

Member Adams moved, and member Klems seconded, to adjourn at 10:01 p.m. Motion carried by voice vote.

_______________________________________
President

_______________________________________
Date

_______________________________________
Secretary