AGENDA

BOARD OF EDUCATION – Regular Meeting – Monday, April 18, 2011
Library - Macomb Jr./Sr. High School - 7:00 p.m.
1525 South Johnson Road, Macomb, IL 61455

Note: Those attending the Board meeting should enter the high school at entrance "A", located on the east side of the building.

Macomb Community Unit School District #185 is subject to the requirements of the Americans with Disabilities Act of 1990, as well as Section 504 of the Rehabilitation Act of 1973. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to attend and/or participate, or who have questions regarding the accessibility of the meeting or the facilities, are requested to promptly contact the superintendent who is the ADA/Section 504 Coordinator at (309) 833-4161.

Routine/Regular Business

7:00 p.m.  1. Call to Order - Mr. Robert Shouse, Board President

7:01 p.m.  2. Pledge of Allegiance - Mr. Shouse

7:02 p.m.  3. Roll Call - Ms. Lisa Mooney, Recording Secretary

7:03 p.m.  4. Reception of Visitors - Mr. Shouse

7:05 p.m.  5. Recognition of Students, Staff Members, and Community Members – Mr. Shouse

5.1 The Board of Education recognizes Matthew Clark for his contribution and service to the Board, the District and the community from 2007 - 2011.

5.2 Alexis March, daughter of Doug March and Candace Winters-March, is recognized for being chosen Senior of the Month for the month of March. Alexis’ school activities include Madrigals, Jazz Voices, Concert Choir (Vice President), Interact Club, Ecology Club, Thespians (Treasurer), One Acts and Musicals. While attending MHS, Alexis has earned many honors including the Chemistry Achievement
Award, Society of Academic Achievement, National Honor Society, High Honor Roll, State Scholar, 1st place winner of American Legion Unit Six Americanism Essay Contest, and selection as a vocalist to be in the Academy at ISYM. Alexis's hobbies and interests include traveling, skiing, swimming, art history, reading, spending time with friends and playing ping pong with her parents. Alexis has been a volunteer at the hospital through the Volunteer Program. She has participated in the Memory Walk for the Alzheimer's Association and she took part in caroling at the hospital and nursing homes during the holidays. Alexis enjoys babysitting and designing jewelry. Upon graduation from MHS, Alexis plans to spend a year studying in France as a Rotary Exchange Student before attending the University of Illinois as a James Scholar in the College of Liberal Arts and Sciences.

This program is sponsored by MidAmerica National Bank for the purpose of recognizing the accomplishments of outstanding senior students. Students are selected for this honor by the MSHS Faculty Council.

5.3 The Board of Education recognizes Austin Miller and Phillip Norton, MSHS Wrestlers, for their outstanding performance at the State Wrestling Meet. Austin won the State title in his weight class and Phillip won second place in his class. Congratulations to these two fine young athletes.

7:15 p.m.  6. Board Comments and Correspondence - Mr. Shouse

7:20 p.m.  7. Information Items – Dr. Reuschel
7.1 Danny Watson, MSHS Basketball Coach, has been selected IBCA Boys’ Class 1A/2A “High School CO-Coach of the Year” in District 16.
7.2 Thanks to ARAMARK for National School Breakfast Week activities and prizes.
7.3 Update on Wells Fargo funds and thanks to Jan Kreps Gann for supporting the District

7:25 p.m.  9. The 2010-2011 21st Century Classroom – Brock Bainter, 8th Grade Social Studies Teacher, Ana Curtis and Rebecca Deveraux - MJHS Students

The Superintendent recommends approval of all action items.

7:30 p.m.  10. Consent Calendar - Mr. Shouse
10.1 Consider approval of minutes from the March 21, 2011, regular Board meeting PP. 7-10
10.2 Consider approval of Treasurer's Report P. 11
10.3 Consider approval of Investment Report PP.12-18
10.4 Consider approval of Monthly Board Report PP.19-32
   a. Board Revenue Report
   b. Education Fund
c. Building Fund  
d. Bond & Interest Fund  
e. Transportation Fund  
f. IMR Fund  
g. Tort Fund  
h. FP&S Fund  

10.5 Consider approval of Bills and Payroll  
a. Check Summary 1 
b. Check Detail 1  
c. Check Summary 2 
d. Check Detail 2 
e. U.S. Bank  

10.6 Consider approval of Financial Update on Life Safety Projects (.05 levy)  

10.7 Consider approval of Financial Update on Life Safety Projects  

10.8 Consider approval of Activity Account Reports  

10.9 Consider approval of Monthly Food Service Report  

10.10 Consider approval of Financial Authorizations  

7:35 p.m. 11. Review and consider approval of minutes from the closed meeting held during the March 21, 2011, regular meeting – Mr. Shouse  

7:40 p.m. 12. Action Upon Personnel Recommendations – Mr. Shouse  

7:45 p.m. 13. Old Business - Mr. Shouse  

13.1 Discuss and consider adoption of a resolution regarding the importance of Regional Offices of Education and the necessity of continuing to fund them – Mr. Shouse  

13.2 Continue discussion regarding discipline policies and student handbook treatment of cyberbullying and interpretation of those policies/guidelines – Mr. Shouse  

13.3 Approve proposed 2011-2012 District calendar – Mr. Shouse  

13.4 Approve 2011-2012 District Fee Schedule – Mr. Shouse  

13.5 Approve overnight trip for Scholastic Bowl to 2011 Pace National Scholastic Championship, June 4-5, 2011, at Northwestern University, Evanston, IL – Mr. Shouse  

13.6 Approve proposed revisions to Board policies, administrative procedures, and exhibits – Mr. Shouse
13.7 Consider request for waiver of graduation requirements – Mr. Shouse

8:00 p.m. 14. Canvass votes from the April 5, 2011, general election and declare the winners – Mr. Shouse

8:05 p.m. 15. Adjourn sine die – Mr. Shouse

The next regular meeting of the Board of Education is scheduled for Monday, May 16, 2011, at 7:00 p.m. in the Library at Macomb Jr./Sr. High School.
MACOMB COMMUNITY UNIT SCHOOL DISTRICT #185
323 West Washington Street
Macomb, Illinois  61455
Web Site: //district185.macomb.com
“Preparing Students for Success”

AGENDA

BOARD OF EDUCATION - Reorganization – April 18, 2011
Library – Macomb Jr./Sr. High School – 8:05 p.m.
1525 South Johnson Road, Macomb, IL  61455

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Routine/Regular Business

8:05 p.m.  1.  Call to Order – Dr. Reuschel

8:06 p.m.  2.  Administer the oath of office and seat the Board of Education - Dr. Reuschel

2.1 I, (Larry Adams, Matthew Bieman, Dan Colvin, Jude Kiah, Robert Shouse, Chris Sutton, Ardell Thompson), do solemnly swear that I will faithfully discharge the duties of the office of member of the Board of Education of Macomb Community Unit School District #185, in accordance with the Constitution of the United States, the Constitution of the State of Illinois, and the laws of the State of Illinois, to the best of my ability.

I further swear that:

I shall respect taxpayer interests by serving as a faithful protector of the School District’s assets;

I shall encourage and respect the free expression of opinion by my fellow Board members and others who seek a hearing before the Board, while respecting the privacy of students and employees;

I shall recognize that a Board member has no legal authority as an individual and that decisions can be made only by a majority vote at a public Board meeting; and

I shall abide by majority decisions of the Board, while retaining the right to seek changes in such decisions through ethical and constructive channels.

8:10 p.m.  3.  Roll Call – Ms. Lisa Mooney, Secretary
8:11 p.m. 4. Board Comments and Correspondence – Dr. Reuschel

4.1 IASB workshops for Board President and new Board members.

8:12 p.m. 5. Board will appoint a President Pro-Tem to assist in the election of Board officers - Dr. Reuschel

Superintendent’s Comment: The Superintendent will serve as the President Pro Tem and will conduct the election for the President of the Board of Education. Following the election of the President, the new President will conduct the election for Vice President and Secretary and conduct the rest of the meeting.

8:13 p.m. 6. Conduct election of Board officers for a two-year term - President Pro Tem

6.1 Election of President

6.2 Election of Vice President – Newly elected President asks for nominations for Vice President.

6.3 Election of Secretary – Newly elected President asks for nominations for Secretary.

8:20 p.m. 7. Consider making Board committee assignments for the Board Facilities/Transportation Committee, Board Finance/Insurance Committee, and the Board Curriculum/Scholarship Committee - President

Superintendent’s Comment: In the past, we have rotated Board Committee assignments to insure that each Board member has an opportunity to serve on each Board Committee . . . assignments are the pleasure of the Board President based on input from individual Board members.

8:30 p.m. 8. Consider appointing a member to serve a two-year term as the official representative of the Board of Education on the Western Division of the Illinois Association of School Boards and delegate at the annual school board conference - President

8:35 p.m. 9. Consider adopting the current meeting calendar through July 1, 2011 – President

8:40 p.m. 10. New Business – President

10.1 Discussion:

a. Proposed change to the MSHS schedule for the 2011-2012 school year – Mr. John Rumley, MSHS Principal

b. Proposed changes to MSHS Handbook and discipline policies, as recommended by the Discipline Committee – Mr. Ed Fulkerson,
10.2 Consideration for Action:
   a. Approve final 2010-2011 District calendar for submission to the Regional Office of Education – Mr. Shouse
   b. Approve IESA membership for Macomb Jr. High School for the 2011-2012 school year – Mr. Shouse

9:00 p.m.  11. Consider holding a closed meeting for the purpose of discussing the appointment, employment, discipline, performance, or dismissal of specific employees, pursuant to 105 ILCS 120/2(c)(1) - Mr. Shouse

10:00 p.m.  12. Adjourn

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