Board President Dan Colvin 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 present: Kiah, Bierman, Sutton, Adams, Colvin, Thompson, and Shouse.

President Colvin welcomed all to the meeting and asked if anyone present wished to address the Board. With no one coming forward, Dr. Colvin proceeded with the agenda.

The Board recognized Mr. Robert Shouse and thanked him for his service as Board President from 2009-2011. Additionally, the Board recognized the following individuals and groups:

- Paris Hamm and Jon Johnson – Seniors of the Month for the months of April and May, respectively;
- Seth Wickert and Tyler Thorman for their performance at the State Three Point Shootout;
- Suelynn Rieckelman and members of the 2010-2011 Varsity Scholastic Bowl Team for winning second place in the State tournament;
- Ms. Shelley Glaser and Ms. Lin VanVleet for their contributions to the annual St. Jude’s Math-a-thon fundraiser;
- Veteran and first year teachers for participation in and successful completion of the mentoring program;
- The MSHS Wind Symphony and Director Dave Wetmore for winning the designation “Honor Band” in their class at the UofI SuperState Concert Band Festival; and,
- Ms. Karen Nudd for winning the Troyer Award.

Member Thompson thanked Mr. Mattsey for his hard work in the instrumental music program and for attending on behalf of the Wind Symphony in Mr. Wetmore’s absence.

Superintendent Reuschel shared the following information:

- Receipt of a FOIA request for postage equipment contracts;
- MacArthur ECC will receive the Fresh Fruit and Vegetable Grant for the 2011-2012 school year;
- Thanks to Peppi Kenny for donating her $1,000 Grand Band Sweepstakes winnings back to the band program for the purchase of instruments;
- Kiersten Dorethy, MSHS graduate, has earned the American Degree through FFA;
- Marshal Jordan voted “High School Teacher Who Has Had the Most Impact” by the senior class.

Superintendent Reuschel asked Mr. John Rumley, MSHS Principal, to update the Board on the proposed change in the high school schedule for fall of 2011. Mr. Rumley advised that they ran a practice of the late start schedule on May 6, with no major issues arising during that day. The late start will begin the second Wednesday of the school year with busses, the breakfast program, and Early Bird P.E. running as usual. Students will remain in the Commons until 8:55 a.m. and then go to their first hour classes. High school teachers and administrators will use the time to team.

Mr. Christos Gegas, Technology Integration Specialist, introduced the “round two” Core 10 group and gave a brief overview of the team’s focus, which was not only to incorporate new technology
into the classroom, but to create a professional development component, as well. This year, teachers shared their knowledge with each other. Teacher presenters Lori Bilbrey, Marcy Lantz, Julie McVey, Adele Langworthy, Shari Paisley, and Jessica Orris and students Tatumn Lantz and Kylie Barclay, shared with the Board the tech hardware they incorporated into and experienced in their classrooms. The teachers also presented portions of the Ruby Payne training module developed for use by staff and administrators. Superintendent Reuschel noted that the Ruby Payne module will support next year’s professional development activities as the District revisits Ruby Payne.

Member Adams moved, and member Shouse seconded, to approve the items on the Consent Calendar as presented, which included the following: Minutes from the April 18, 2011, regular Board meeting; minutes from the April 18, 2011, reorganizational 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; Activity Account Reports; Monthly Food Service Report; and, Financial Authorizations. Members voting “yes”: Kiah, Bierman, Sutton, Adams, Colvin, Thompson, and Shouse. Members voting “no”: none. Motion carried.

Upon review of minutes from the closed meeting held during the April 18, 2011, reorganizational meeting, member Thompson noted the following corrections should be made: In item #2, replace “she” with “Dr. Reuschel”; in item #3 insert “regard to” after “with”. Member Bierman moved, and member Sutton seconded, to approve the minutes as corrected and hold indefinitely. Members voting “yes”: Kiah, Bierman, Sutton, Adams, Colvin, Thompson, and Shouse. Members voting “no”: none. Motion carried.

Member Adams moved, and member Bierman seconded, to approve the resignations of certificated personnel. Members voting “yes”: Kiah, Bierman, Sutton, Adams, Colvin, Thompson and Shouse. Members voting “no”: none. Motion carried.

Member Sutton moved, and member Shouse seconded, to approve the employment of certificated personnel. Members voting “yes”: Kiah, Bierman, Sutton, Adams, Colvin, Thompson, and Shouse. Members voting “no”: none. Motion carried.

Member Shouse moved, and member Thompson seconded, to approve the request for leave of certificated personnel. Members voting “yes”: Kiah, Bierman, Sutton, Adams, Colvin, Thompson, and Shouse. Members voting “no”: none. Motion carried.

Member Thompson moved, and member Shouse seconded, to approve the resignation of educational support personnel. Members voting “yes”: Kiah, Bierman, Sutton, Adams, Colvin, Thompson, and Shouse. Members voting “no”: none. Motion carried.

Member Thompson moved, and member Bierman seconded, to approve the employment of educational support personnel. Members voting “yes”: Kiah, Bierman, Sutton, Adams, Colvin, Thompson, and Shouse. Members voting “no”: none. Motion carried.

Member Shouse moved, and member Sutton seconded, to approve the resignations of co-curricular personnel. Members voting “yes”: Kiah, Bierman, Sutton, Adams, Colvin, Thompson, and Shouse. Members voting “no”: none. Motion carried.
Member Thompson moved, and member Shouse seconded, to approve the employment of co-curricular personnel. Members voting “yes”: Kiah, Bierman, Sutton, Adams, Colvin, Thompson, and Shouse. Members voting “no”: none. Motion carried.

Member Shouse moved, and member Thompson seconded, to approve the employment of certificated staff and educational support personnel for summer school. Members voting “yes”: Kiah, Bierman, Sutton, Adams, Colvin, Thompson, and Shouse. Members voting “no”: none. Motion carried.

President Colvin announced Board committee assignments as follows: Finance & Insurance – Kiah and Bierman; Curriculum and Scholarship – Adams and Sutton; Transportation and Facilities – Thompson and Shouse; Policy – Adams and Thompson. Board President Colvin will serve as ex officio on all committees. Dr. Colvin thanked the Board members for taking time to discuss committee assignments and preferences with him.

Member Adams moved, and member Thompson seconded, to approve the proposed revisions to the MSHS Student Handbook, effective for the 2011-2012 school year. Members voting “yes”: Kiah, Bierman, Sutton, Adams, Colvin, Thompson, and Shouse. Members voting “no”: none. Motion carried.

Member Bierman reported on the May 9, 2011, Board Finance/Insurance Committee and District Insurance Committee meetings. The committees reviewed and discussed the proposed plan for District health insurance. Mr. Bierman noted that the plan offers improvement in several areas over the current plan. The meetings were informative and generated good questions regarding costs and implementation that will be answered in subsequent meetings.

Superintendent Reuschel presented information from the District auditors, Wermer Doran & Ruzon, regarding GASB 54 and a proposed policy outlining those guidelines for inclusion in the Board Policy Manual. She advised that the proposed policy would be referred to the Policy Committee for review and brought back to the Board in June for final review. Member Bierman moved, and member Sutton seconded, to refer the proposed policy to the Policy Committee for review. Members voting “yes”: Kiah, Bierman, Sutton, Adams, Colvin, Thompson, and Shouse. Members voting “no”: none. Motion carried.

Board President Colvin postponed consideration of agenda items 14.1 and 14.2, “Approve bid for third party administrator services for the District health insurance plan” and “Approve bid for reinsurance/stop loss coverage for the District health insurance plan” to a called meeting, pending reports from the District insurance consultants.

Member Thompson moved, and member Adams seconded, to approve for publication a notice of public hearing regarding the necessity of undertaking repairs to the MJSHS all weather track. Members voting “yes”: Kiah, Bierman, Sutton, Adams, Colvin, Thompson, and Shouse. Members voting “no”: none. Motion carried.

At 8:00 p.m., member Thompson moved, and member Shouse 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), collective negotiating matters, pursuant to 5 ILCS 120/2(c)(2), student discipline, pursuant to 5 ILCS 120/2(c)(9), and pending or imminent litigation, pursuant to 5 ILCS 120/2(c)(11). Motion carried by voice vote.
The Board returned to open session at 9:10 p.m.

Member Bierman moved, and member Kiah seconded, to set a District Insurance Committee meeting for Friday, May 20, 2011, at 8:00 a.m. to discuss the District health insurance plan design, with a special Board of Education meeting to follow at 9:00 a.m. Members voting “yes”: Kiah, Bierman, Sutton, Adams, Colvin, Thompson, and Shouse. Members voting “no”: none. Motion carried.

At 9:23 p.m., following a five minute break, member Adams moved, and member Kiah 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), collective negotiating matters, pursuant to 5 ILCS 120/2(c)(2), student discipline, pursuant to 5 ILCS 120/2(c)(9), and pending or imminent litigation, pursuant to 5 ILCS 120/2(c)(11). Motion carried by voice vote.

The Board returned to open session at 10:40 p.m. Member Shouse moved, and member Sutton seconded, to adjourn at 10:41 p.m. Motion carried by voice vote.

_______________________________________
President

__________________________________________
Date

__________________________________________
Secretary