Board President Dan Colvin called the meeting to order in Team Room B of the Administrative Service Center at 5:30 p.m. Following the Pledge of Allegiance, roll was taken with the following members present: Kiah, Bierman, Sutton, Adams, Colvin, Thompson and Shouse. Superintendent Reuschel and IASB Field Services Representative Dean Langdon were also present.

Member Kiah moved, and member Adams seconded, to approve a change order in the amount of $12,500 for the geothermal project at Macomb Jr./Sr. High School. Members voting “yes”: Kiah, Bierman, Sutton, Adams, Colvin, Thompson, and Shouse. Members voting “no”: none.

Mr. Langdon conducted a Board training/self-evaluation session.

At 8:40 p.m., member Bierman 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 9:06 p.m. Member Sutton moved, and member Bierman seconded, to adjourn at 9:07 p.m. Motion carried by voice vote.

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President

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Date

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Secretary