Board President Dan Colvin called the meeting to order at 7:10 p.m. in the Library at Edison Elementary School. Roll was taken with the following members present: Kiah, Bierman, Sutton, Adams, Colvin, Thompson, and Shouse.

The Board recognized the following individuals who retired from service to the District:

- Shirley Adams – Macomb Jr./Sr. High School
- Toni Ainslie – Macomb Jr./Sr. High School
- Lynda Boomer – Macomb Jr. High School
- Dianna Clark – District
- Judy Fulkerson – Administrative Service Center
- Cathy Kerr – MacArthur Early Childhood Center
- Jan Lindsay – MacArthur Early Childhood Center
- Patty Morgan – Edison Elementary School

The Board thanked all for their outstanding service to the District and wished them well.

Dr. Colvin advised that the Board had received and answered one letter. Member Thompson thanked Bill DeJong for his letter and noted that his thoughts and suggestions will be taken into consideration. Member Kiah advised that Cole Carmack and Ryan Kimler spent time with GoWest as participants in the Career Day program offered through the MSHS Guidance Office. Member Shouse announced that Steven Lane received a perfect score on the ACT and commended the District’s teachers for their part in that success.

Superintendent Reuschel shared the following information:

- Tristan Willey medaled at the Scholastic Bowl Nationals Tournament in Evanston, IL.
- 59 books were purchased using a $650 Macomb Education Foundation grant and $200 donated by MSHS Student Council.
- Members Sutton, Bierman and Colvin will attend IASB workshops in July on boardsmanship and board presidency.

Member Adams moved, and member Shouse seconded, to approve the items on the Consent Calendar as presented, which included the following: Minutes from the May 16, 2011, regular Board meeting; minutes from the May 18, 2011, special Board meeting; minutes from the May 20, 2011, special Board meeting; minutes from the June 2, 2011, emergency 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; 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.

Member Thompson moved, and member Adams seconded, to approve and hold indefinitely minutes from closed meetings held during the May 16, 2011, regular meeting, the May 18, 2011, special Board meeting, and the June 2, 2011, emergency Board meeting. Members voting “yes”: Kiah,
Bierman, Sutton, Adams, Colvin, Thompson and Shouse. Members voting “no”: none. Motion carried.

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

Member Adams, co-chair of the Board Policy Committee, gave a brief overview of the work done by that committee on revisions to Board policies 2:150, 5:201 (5:200-R), and 7:240, drafting of 6:190-AP2, and review of new policy 4:21 (provided by District auditors). Dr. Colvin encouraged all to visit the District website to review the proposed revisions, new administrative procedure, and new policy and invited the public to bring their ideas regarding the policies to the July Board meeting, when the Board will conduct second reading on and consider approval of the materials.

Athletic Director Dave Bartlett addressed the Board regarding his report on student group fund raisers and service projects for the 2011 school year. He stated that his goals for next year include being fully informed about all fund raising activities and working closely with booster clubs to make sure that fund raising efforts do not overlap.

Mr. Bartlett went on to provide information regarding proposed intergovernmental agreements with West Prairie to coop boys’ and girls’ swim teams for the 2011-2012 and 2012-2013 school years. The agreement regarding the boys’ team would be a renewal of an existing coop, while the agreement regarding the girls’ team would be new. The agreements will be considered for approval in July.

Members Bierman and Kiah, co-chairs of the Board Finance/Insurance Committee, reported on the May 20, 2011, District Insurance Committee meeting. The committee reviewed the final recommendations regarding the District health insurance plan and unanimously endorsed the plan and proceeding with the recommended changes. Member Kiah noted the implementation of the drug card/co-pay plan as an example of what the Board is trying to accomplish: providing the best possible care for what the District can afford.

Member Thompson moved, and member Adams seconded, to approve a 6% increase in health insurance premiums, effective July 1, 2011. Members voting “yes”: Kiah, Bierman, Sutton, Adams, Colvin, Thompson, and Shouse. Members voting “no”: none. Motion carried.

Member Sutton moved, and member Kiah seconded, to approve the contract with SunLife for provision of life insurance services. 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 contract with MedTrak Services for pharmacy benefit management services, effective July 1, 2011. Members voting “yes”: Kiah, Bierman, Sutton, Adams, Colvin, Thompson, and Shouse. Members voting “no”: none. Motion carried.

Member Adams moved, and member Thompson seconded, to adopt a resolution regarding the need to undertake repair of the all weather track at Macomb Jr./Sr. High School. 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 revised 2011-2012 fee schedule. Superintendent Reuschel explained that the District has been charging $75 for Driver’s Education since the 2007-2008 school year without a waiver on file with the State. Therefore, the 2011-2012 fee schedule will be reduced to reflect a $50 fee for the course and those who paid $75 from the 2007-2008 school year will be refunded $25. The District will begin the process of filing the required waiver with the State to be in effect for the 2012-2013 school year. Vote was taken on the motion with the following members voting “yes”: Kiah, Bierman, Sutton, Adams, Colvin, Thompson, and Shouse. Members voting “no”: none. Motion carried.

Member Adams moved, and member Shouse seconded, to approve an increase in salary for the School Resource Officer for the 2011-2012 school year. 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 prevailing wage rates for the County of McDonough effective June 1, 2011 through June 30, 2012. Members voting “yes”: Kiah, Bierman, Sutton, Adams, Colvin, Thompson, and Shouse.

Member Shouse moved, and member Adams seconded, to approve current hazardous areas in the school district for the 2011-2012 school year as designated by the Illinois Department of Transportation. Members voting “yes”: Kiah, Bierman, Sutton, Adams, Colvin, Thompson, and Shouse. Members voting “no”: none. Motion carried.

Member Thompson moved, and member Sutton seconded, to adopt a resolution designating depositories for the 2011-2012 school year as recommended by the District Treasurer. Members voting “yes”: Kiah, Bierman, Sutton, Adams, Colvin, Thompson, and Shouse. Members voting “no”: none. Motion carried.

Member Adams moved, and member Thompson seconded, to re-establish revolving funds for the 2011-2012 school year as recommended by the District Treasurer. Members voting “yes”: Kiah, Bierman, Sutton, Adams, Colvin, Thompson, and Shouse. Members voting “no”: none. Motion carried.

Member Adams moved, and member Thompson seconded, to appoint Elizabeth Provine as Treasurer and Lisa Mooney as Assistant Treasurer through June 30, 2012. Members voting “yes”: Kiah, Bierman, Sutton, Adams, Colvin, Thompson, and Shouse. Members voting “no”: none. Motion carried.

Member Sutton moved, and member Bierman seconded, to approve the calendar of regular Board meeting dates through June 30, 2012. Members voting “yes”: Kiah, Bierman, Sutton, Adams, Colvin, Thompson, and Shouse. Members voting “no”: none. Motion carried.

Member Kiah moved, and member Shouse seconded, to approve a change order in the amount of $10,607.55 for the MJSHS geothermal project. The change order will allow for easier access to the HVAC equipment for cleaning and servicing, saving time and labor cost in the long run. 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 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), to begin following a ten minute break, or at approximately 8:00 p.m. Members voting “yes”: Kiah, Bierman, Sutton, Adams, Colvin, Thompson, and Shouse. Members voting “no”: none. Motion carried.

The Board returned to open session at 8:50 p.m.

Member Shouse moved to adjourn at 8:51 p.m.

_______________________________________
President

_______________________________________
Date

_______________________________________
Secretary