MINUTES
PUBLIC HEARING
BOARD OF EDUCATION
MACOMB C.U.S.D. #185
JULY 18, 2011
7:00 P.M.

Board President Dan Colvin called the Board of Education to order at 7:00 p.m. in the Library at Edison Elementary School. Following the Pledge of Allegiance, roll was taken with the following members present: Kiah, Bierman, Sutton, Adams, Colvin, and Thompson. Member Shouse was absent.

Dr. Colvin opened the hearing regarding the proposal to increase the fee for drivers’ education courses, effective for the 2012-2013 school year. Superintendent Reuschel addressed the Board and those present regarding the proposal, noting that there is legislation pending that would allow districts to charge up to $250 for drivers’ education courses. The administration is recommending an increase of $25, from $50 to $75, so that the District can recover most of the $102,000 expended to provide the course. Additionally, the increase in fee will help to cover the cost of participation for those who can’t afford the fee.

President Colvin called for comments from the Board and the public regarding the proposed project. After three calls for testimony and hearing none, Dr. Colvin called for a motion to adjourn the hearing. Member Adams moved, and member Thompson seconded, to close the hearing at 7:03 p.m. Motion carried by voice vote.

[Signature]
President

[August 15, 2011]
Date

[Signature]
Secretary
MINUTES
BOARD OF EDUCATION MEETING
MACOMB C.U.S.D. #185
JULY 18, 2011
7:04 P.M.

Board President Dan Colvin called the meeting to order at 7:04 p.m. in the Library at Edison Elementary School. Roll was taken with the following members present: Kiah, Bierman, Sutton, Adams, Colvin, and Thompson. Member Shouse was absent.

Dr. Colvin noted that Shirley Adams sent a note thanking the Board of Education for the reception for retirees held prior to the June Board meeting and for the school bell. He also commented on the 2011 edition of Chrysalis, commending the students for their outstanding work in the areas of creative writing and art.

Superintendent Reuschel shared the following information:
- A reminder that all Board members are mandated reporters under the Abused and Neglected Child Reporting Act. She noted that further information would be shared at a Board work session.
- The list of activities planned for the 2011 school year by the Lincoln PTO.
- Special thanks to Spoon River College for use of the conference room on the main campus for the M.C.U.S.D. #185 administrators’ retreat.
- District administrators traveled to Rock Falls to learn about the new Common Core Curriculum.
- The District received the Certificate of Financial Recognition from ISBE.

Member Sutton moved, and member Adams seconded, to approve the items on the Consent Calendar, which included the following: Minutes from the June 20, 2011 public hearing re: repair of the all weather track at MJSHS; minutes from the June 20, 2011, 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; Monthly Food Service Report; and, Financial Authorizations. Members voting “yes”: Kiah, Bierman, Sutton, Adams, Colvin, and Thompson. Members voting “no”: none. Motion carried.

Member Thompson moved, and member Adams seconded, to approve and hold indefinitely the minutes from the closed meeting held during the June 20, 2011, regular meeting of the Board. Members voting “yes”: Kiah, Bierman, Sutton, Adams, Colvin, and Thompson. Members voting “no”: none. Motion carried.

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

Member Adams moved, and member Sutton seconded, to approve intergovernmental agreements with West Prairie CUSD #103 for the continuation of a boys’ swim team cooperative and for the establishment of a girls’ swim team cooperative. Members voting “yes”: Kiah, Bierman, Sutton, Adams, Colvin, and Thompson. Members voting “no”: none. Motion carried.
Following second reading on proposed revisions to existing Board policies and newly created policies and administrative procedures, the Board took action as follows:

- Member Sutton moved, and member Bierman seconded, to approve the changes to policy 2:150 as presented. Members voting “yes”: Kiah, Bierman, Sutton, Adams, Colvin, and Thompson. Members voting “no”: none. Motion carried.
- Member Adams moved, and member Bierman seconded, to adopt policy 4:21 as presented. Members voting “yes”: Kiah, Bierman, Sutton, Adams, Colvin, and Thompson. Members voting “no”: none. Motion carried.
- Member Thompson moved, and member Adams seconded, to adopt policy 5:201 (replacing 5:200-R) as presented. Members voting “yes”: Bierman, Sutton, Adams, Colvin, and Thompson. Members voting “no”: Kiah. Motion carried.
- Member Adams moved, and member Thompson seconded, to adopt administrative procedure 6:190-AP2 as presented. Members voting “yes”: Kiah, Bierman, Sutton, Adams, Colvin, and Thompson. Members voting “no”: none. Motion carried.
- Member Thompson moved, and member Adams seconded, to approve the changes to policy 7:240 as presented. Members voting “yes”: Kiah, Bierman, Sutton, Adams, Colvin, and Thompson. Members voting “no”: none. Motion carried.

Member Thompson moved, and member Bierman seconded, to approve the list of proposed overnight trips for the 2011-2012 school year. Members voting “yes”: Kiah, Bierman, Sutton, Adams, Colvin, and Thompson. Members voting “no”: none. Motion carried.

Member Adams moved, and member Sutton seconded, to approve the application for waiver of School Code regarding Drivers Education course fees, and to increase the fee from $50 to $75 effective beginning with the 2012-2013 school year. Members voting “yes”: Kiah, Bierman, Sutton, Adams, Colvin, and Thompson. Members voting “no”: none. Motion carried.

Member Adams moved, and member Thompson seconded, to engage Gabriel Roeder Smith & Company to perform the GASB No. 45 actuarial valuation of post-employment benefit programs provided by MCUSD #185 for fiscal year ending June 30, 2011. Members voting “yes”: Kiah, Bierman, Sutton, Adams, Colvin, and Thompson. Members voting “no”: none. Motion carried.

Member Sutton moved, and member Bierman seconded, to accept the Tentative 2011-2012 District Budget and authorize the administration to place it on file for public inspection beginning August 18, 2011. Members voting “yes”: Kiah, Bierman, Sutton, Adams, Colvin, and Thompson. Members voting “no”: none. Motion carried.

Member Adams moved, and member Thompson seconded, to approve a resolution to establish Monday, September 19, 2011, as the date for the official public hearing on the 2011-2012 budget and consideration of approval of the proposed budget following the hearing. Members voting “yes”: Kiah, Bierman, Sutton, Adams, Colvin, and Thompson. Members voting “no”: none. Motion carried.

Member Adams moved, and member Sutton seconded, to approve the District’s 403(b) plan. Members voting “yes”: Kiah, Bierman, Sutton, Adams, Colvin, and Thompson. Members voting “no”: none. Motion carried.

Member Thompson moved, and member Adams seconded, to declare as surplus for sale or disposal retired band uniforms. Members voting “yes”: Kiah, Bierman, Sutton, Adams, Colvin, and Thompson. Members voting “no”: none. Motion carried.

At 7:28, member Bierman moved, and member Thompson 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), pending or imminent litigation, pursuant to 5 ILCS 120/2(c)(11), and to review minutes and audio recordings of closed meetings, pursuant to 5 ILCS 120/2(c)(21) and 12/2.06(d). Members voting “yes”: Kiah, Bierman, Sutton, Adams, Colvin, and Thompson. Members voting “no”: none. Motion carried.

The Board returned to open session at 7:50 p.m. Member Adams moved, and member Thompson seconded, to adjourn at 7:51 p.m. Motion carried by voice vote.

[Signature]
President

August 15, 2011
Date

[Signature]
Secretary