Board President Dr. 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, Colvin, Thompson, and Shouse. Member Adams was absent.

Members Sutton, Bierman and Colvin gave a brief overview of IASB training sessions they had attended; the sessions focused on governance, finance, and training for board presidents. President Colvin reminded Board members of the August 31 Board Work Session.

Superintendent Reuschel shared the following:
- Welcome to Katie Hoge District Technology Director.
- Receipt of FOIA request from The Voice.
- Repair the MJSHS track is moving forward.
- MACC/MDDC Legislative Lunch on September 14.
- MJSHS HVAC system is coming on line area by area.
- New informational brochure from ARAMARK about free and reduced lunch program, e-pay, and the Meal Sense website.
- Opening Day for District staff is August 22.

Member Shouse requested that items 7.1 and 7.2 on the Consent Calendar, minutes from the July 18, 2011 public hearing and minutes from the July 18, 2011, regular Board meeting, be removed for separate consideration. Member Shouse moved, and member Sutton seconded, to approve items 7.3-7.10 on the Consent Calendar as presented, which included: 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; and Financial Authorizations. Members voting “yes”: Kiah, Bierman, Sutton, Colvin, Thompson, and Shouse. Members voting “no”: none. Motion carried.

Member Thompson moved, and member Kiah seconded, to approve and hold indefinitely the minutes from the closed meeting held during the July 18, 2011, regular meeting. Members voting “yes”: Kiah, Bierman, Sutton, Colvin, and Thompson. Members voting “no”: none. Member Shouse abstained. Motion carried.

Dr. Colvin read into the record the names and associated actions appearing on the Personnel Report, as follows: Certificated: Resignation - Lori Bilbrey, Janna Cooper, Sherri Moon; Employment - Jessica Kasperek, Karigan Ploof; Educational Support Personnel - Resignation: Deborah Kelso; Recall of Program Assistants (effective 2011-2012 school year) – Lisa Allen, Julianna Daniels, Roberta Huff, Melonie Icenogle, Barbara Koukol, Robyn Rosenboom, Rachel Woodruff; Co-Curricular: Employment – Brock Bainter, Jaime Castrejon, Tasha Kastner, Louise Neff, Kate Norburg, Shari Paisley, Cosimo Patana, Anna Robertson, Ginger Shryack,
Kris Thrapp, Tyler Van Vleet, Jenny VanWinkle, Maureen Wallen. Member Bierman moved, and member Thompson seconded, to approve the Personnel Report as presented. Members voting “yes”: Kiah, Bierman, Sutton, Colvin, Thompson, and Shouse. Members voting “no”: none. Motion carried.

Member Thompson moved, and member Bierman seconded, to release for public inspection minutes from closed meetings held on May 16 (8:00 p.m.) and June 2, 2011, and to continue to hold minutes from closed meetings held on December 20, 2011, and January 28, January 31, February 10, February 23, March 21, April 18, May 16 (9:23 p.m.), and May 18, 2011. Members voting “yes”: Kiah, Bierman, Sutton, Colvin, and Thompson. Members voting “no”: none. Member Shouse abstained. Motion carried.

Member Sutton moved, and member Thompson seconded, to destroy audio recordings from closed meetings held on July 22, August 17 (8:10 and 9:43 p.m.), September 21, October 19, November 16, November 30, and December 21, 2009. Members voting “yes”: Kiah, Bierman, Sutton, Colvin, and Thompson. Members voting “no”: none. Members Shouse abstained. Motion carried.

Mr. Dave Bartlett, Athletic Director, presented the District event calendar for the Board’s review. All District events will be entered on the highschoolsports.net calendar throughout the year.

There were no change orders presented for approval.

Member Thompson moved, and member Sutton seconded, to appoint Superintendent Reuschel as the District Homeless Liaison, effective during the 2011-2012 school year. Members voting “yes”: Kiah, Bierman, Sutton, Colvin, Thompson, and Shouse. Members voting “no”: none. Motion carried.

Superintendent Reuschel advised that based on counsel from the District’s attorney, the administration would draft an employee handbook for use District wide. The handbook will provide continuity throughout the District regarding expectations for employee conduct and how various situations are handled. In response to member Bierman’s question about the timeline for drafting/implementation of the handbook, Dr. Reuschel advised it be ready in the spring for approval, along with student handbooks, and implemented for the 2012-2013 school year. Member Sutton moved, and member Thompson seconded, to instruct Superintendent Reuschel to construct an employee handbook for implementation at the beginning of the 2012-2013 school year. Members voting “yes”: Kiah, Bierman, Sutton, Colvin, Thompson, and Shouse. Members voting “no”: none. Motion carried.

Member Thompson moved, and member Bierman seconded, to approve item 7.1 from the Consent Calendar, minutes from the July 18, 2011, public hearing re: waiver request regarding drivers’ education course fee increase. Members voting “yes”: Kiah, Bierman, Sutton, Colvin, and Thompson. Members voting “no”: none. Member Shouse abstained. Motion carried.
Member Sutton moved, and member Bierman seconded, to approve item 7.2 from the Consent Calendar, minutes from the July 18, 2011, regular Board meeting. Members voting “yes”: Kiah, Bierman, Sutton, Colvin, and Thompson. Members voting “no”: none. Member Shouse abstained. Motion carried.

At 7:30 p.m., member Thompson 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). Dr. Colvin advised there would be no action taken following the closed meeting other than adjournment. Members voting “yes”: Kiah, Bierman, Sutton, Colvin, Thompson, and Shouse. Members voting “no”: none. Motion carried.

The Board returned to open session at 8:25 p.m. Dr. Colvin discussed Board committee meetings and announced that each committee would designate a chair and a recording secretary. Member Thompson will serve as recording secretary when present.

Member Thompson moved, and member Sutton seconded, to adjourn at 8:27 p.m. Motion carried by voice vote.

____________________________________
President

________________________________________
Date

____________________________________
Secretary