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: Matt Bierman, Dr. Christopher Sutton, Larry Adams, Dr. Dan Colvin, and Ardell Thompson. Members Kiah and Shouse were absent.

There were no visitors wishing to speak.

The board honored Lexa Mahr as Senior of the Month for the month of October.

There were no board comments.

Dr. Reuschel advised the Board of the following:

- The Administrator Compensation report has been posted on the District website, per statute;
- The District received the Bright A+ Award.
- Dr. Reuschel extended an invitation to all veterans to join the District either for breakfast and or lunch on Veterans Day with Aramark offering free meals to all those veterans attending.
- The District hosted Dutch visitors at Lincoln and Edison. Dr. Reuschel thanked Principals Platt, Hazell, and Isackson for their work in welcoming our visitors.
- Dr. Reuschel publicly thanked Yetter Manufacturing for donating 2000 lbs of scrap metal for practice in Welding Class.

School Improvement reports were presented as follows: MacArthur Early Childhood Center - Susan Docherty, Diana Cremer, and Mary Teresa Kessler; Lincoln Elementary - Steve Horrell and Noelle Flynn; Edison Elementary - Holly Riggins, along with additional information provided by Principal Maureen Hazell; Macomb Junior High School - Linda Wilson and Brock Bainter; and, Macomb Senior High School - David Benson, James Heuer, and Merikay Potter. The information presented was provided to the Board of Education prior to the meeting.


Member Sutton moved, and member Bierman seconded, to approve and hold indefinitely the minutes from the closed meeting held during the September 19, 2011, regular meeting. Members voting “yes”: Bierman, Sutton, Adams, Colvin, and Thompson. Members voting “no”: none. Motion carried.

Member Bierman moved, and member Sutton seconded, to approve the following actions regarding personnel, as read into the record by President Colvin: Employment of Co-Curricular personnel –
Julia Burns - Math Team Sponsor; Jaime Castrejon - Assistant Girls Soccer Coach; Terry Krehbiel - Spring Play Musical; Michael Lukkarinen - Head Wrestling Coach; Karen Morgan - Math Team Sponsor; Emily Platt - Art Club Sponsor; Beth Shryock - Math Team Sponsor; Kris Thrapp - Math Team Sponsor; and, David Wetmore, Pep Band Sponsor. Members voting “yes”: Bierman, Sutton, Adams, Colvin, and Thompson. Members voting “no”: none. Motion carried.

There was no Old Business.

Member Sutton reported on the September 22nd and October 3rd Planning Committee meetings. There is a folder now in place on the Board of Education site for materials related to the long-range planning process. The task is to review District goals and solicit input with regard to short and long term goals to be achieved. Dr. Sutton stressed the need to receive input from all people to formulate vision and direction for District

Member Adams reported on the October 13 Curriculum Committee meeting. The committee heard technology proposals and curriculum reviews, including an overview of the work in place to align core standards with the state.

President Colvin gave an overview of the October 13 Policy Committee meeting. He went over the proposed changes to policies, administrative procedures, and exhibits as discussed at that meeting.

Dr. Reuschel presented the District audit for fiscal year ending June 30, 2011. Member Adams moved, and member Bierman seconded, to accept the audit as presented. Members voting “yes”: Bierman, Sutton, Adams, Colvin, and Thompson. Members voting “no”: none. Motion carried.

Dr. Reuschel presented a review of the district report cards for all students indicating that 99% of the students took the tests. She noted the District’s successes but also pointed out that we did not make AYP as a district. She praised all staff for the hard work put in to meet needs of all students. Member Adams moved, and member Suttons seconded, to approve the school improvement plans for Lincoln and Edison elementary schools, and Macomb Junior and Senior high schools. Members voting “yes”: Bierman, Sutton, Adams, Colvin, and Thompson. Members voting “no”: none. Motion carried.

Member Thompson moved, and member Sutton seconded, to accept the lowest responsible and only bid for replacement of the dimmer system in Fellheimer Auditorium. Member Bierman questioned why there was only one bid. Dr. Reuschel noted that the architect’s estimate was $105,000 and that the bid come in at $104,900. She also noted that this is a highly specialized project and that the time line for completion of this project including incentives is tight. She hopes to have the auditorium operational 12/8/2011. Vote was taken on the motion with the following members voting “yes”: Bierman, Sutton, Adams, Colvin, and Thompson. Members voting “no”: none. Motion carried.

Member Adams moved, and member Bierman seconded, to approve third amendments to the District PPO and High Deductible health plans. Members voting “yes”: Bierman, Sutton, Adams, Colvin, and Thompson. Members voting “no”: none. Motion carried.

Action regarding change orders for the MJSHS geothermal project was deferred until more information regarding the changes and associated costs is available.
Member Sutton moved, and member Adams seconded, to declare as surplus items for sale and/or disposal the following: 1998 Ford Windstar; 1971 VW Beetle; and, physical education equipment no longer used in instruction. Members voting “yes”: Bierman, Sutton, Adams, Colvin, and Thompson. Members voting “no”: none. Motion carried.

Member Adams moved, and member Sutton seconded, to approve the MSHS Band Spring Trip. Members voting “yes”: Bierman, Sutton, Adams, Colvin, and Thompson. Members voting “no”: none. Motion carried.

Member Bierman moved, and member Thompson seconded, to adjourn at 8:05 p.m. Motion carried by voice vote.

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President

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Date

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Secretary