MINUTES
BOARD OF EDUCATION REGULAR MEETING
MACOMB C.U.S.D. #185
DECEMBER 19, 2011

Board President Dr. Dan Colvin called the meeting to order at 7:07 p.m. in the Library at Macomb Jr./Sr. High School. Roll was taken with the following members present: Kiah, Bierman, Sutton, Adams, Colvin, Thompson, and Shouse.

The Board recognized Jeffrey Mooney for being selected Senior of the Month for the month of November 2011.

Dr. Colvin advised that the 2010-2011 Sick Bank Report had been received and would be referred to the Finance Committee for review.

The following information items were shared:

- Receipt of a FOIA request from the Illinois Policy Institute.
- Thanks to WIU for allowing the MSHS football team to practice on their field.
- Thanks from the WIU Nursing Department for provision of clinical experiences within the District.
- Thanks to Pella Corporation for their donation to the Ecology Club.
- Congratulations to Doug Mattsey, MJHS Band Director, for election to the office of IMEA District 4 President.


Member Shouse moved, and member Adams seconded, to approve and hold indefinitely the minutes from the closed meeting held during the November 21, 2011, regular Board meeting. 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 personnel recommendations, read into the record by Dr. Colvin, as follows: Employment of Educational Support Personnel – Brandi Johnson, Program Assistant; Employment of Co-Curricular Personnel – Mary Kay Benda, Musical Accompanist; Charles Bolton, Girls Volleyball Coach; Aaron Jones, Wrestling Coach; Dee Kirwan, Musical Costume Designer; Terry Krehbiel, Musical Set Director; Doug Mattsey, Musical Pit Band Rehearsal Director; Candace Winters-March, Musical Choreographer. Volunteer personnel – Blake Bainter, Volunteer Boys Basketball Coach; Tom Cummings, Volunteer Boys Basketball Coach. Members voting “yes”: Kiah, Bierman, Sutton, Adams, Colvin, Thompson, and Shouse. Members voting “no”: none. Motion carried.

Second reading on proposed changes to the following Board policies, administrative procedures, and exhibits was conducted: 3:10, 3:70-AP1, 5:170-AP2, 5:170-E, and 6:120-AP4. Member Adams
moved, and member Thompson seconded, to approve the changes as presented. Members voting “yes”: Kiah, Bierman, Sutton, Adams, Colvin, Thompson, and Shouse. Members voting “no”: none. Motion carried.

Member Bierman, representative to the District Insurance Committee, reported on that committee’s December 13, 2011, meeting. He advised that Bonnie Eeten and Bill Shock, consultants from Unland Company, provided a financial review of the program, including information on the current loss ratio, fund reserves, and fixed costs. The committee’s discussion focused on the pre-certification requirements going into effect January 1 and the importance of making sure participants are aware of the requirements.

Dr. Colvin advised that the Comprehensive Annual Financial Report will be sent to the Finance Committee for review.

The Board received information on the proposed trip for MSHS science students to Southern Illinois University for the Science Symposium. The request will be considered at the Board’s January 16 meeting.

Member Shouse moved, and member Thompson seconded, to approve the 2011 District levy. Members voting “yes”: Kiah, Bierman, Sutton, Adams, Colvin, Thompson, and Shouse. Members voting “no”: none. Motion carried.

At 7:20 p.m., member Shouse moved, and member Bierman seconded, to adjourn. Motion carried by voice vote.

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President

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Date

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Secretary