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, Sutton, Colvin, Thompson, and Shouse.

The Board recognized the following individuals and student groups:
- Lauren Westen – Senior of the Month for the month of April
- Allyson Ray – Senior of the Month for the month of May
- 2011-2012 teacher mentors and their mentees
- MJHS Scholastic Bowl Team and sponsor Linda Wilson
- Gabrielle Torrance – IESA Scholar Attitude Award winner for 2012, Division J

Member Thompson thanked the Board for the opportunity to attend the National School Board Association convention in April and gave a brief synopsis of sessions she attended. Dr. Sutton acknowledged the MJHS Scholastic Bowl Team and the positive contribution they will make to the high school team. Member Kiah thanked the high school administration for a wonderful graduation ceremony. He also recognized the new teacher mentoring program and thanked Dave Bartlett for his work with the program.

Superintendent Reuschel shared the following information:
- Proposal from Jeff Moore, MSHS Boys’ Soccer Coach, to hold a yearly alumni soccer match the Saturday of homecoming weekend, with proceeds to support the Macomb Soccer Club.
- IASB Leadership Academy Symposium – How you as a Leader Can Thrive in Adversity
- Congratulations to the MHS Math Team for their performance at the ICTM High School Math Contest and to the team’s sponsors – Julia Burns, Karen Morgan, Beth Shryock, Kris Thrapp, and Tyler VanVleet.
- IASB membership dues up for renewal.
- Thanks to the Board for extension of her contract for the 2012-2013 school year and announcement of her retirement at the end of the 2012-2013 school year.

Member Bierman arrived at 7:33 p.m.

Mr. Jordan Sheridan, regional dietitian for ARAMARK Food Service, addressed the Board regarding new USDA menu guidelines and food service for the 2012-2013 school year. Changes include larger serving size for vegetables, mandatory inclusion of fruit and/or vegetable in meal instead of offering, gradual decrease in sodium levels, caloric limitations, and maximum offerings of grains and meats per year. Communications to parents, students and teachers will help to make the transition to the new menu structure as seamless as possible.

Member Sutton moved, and member Shouse seconded, to approve the items on the Consent Calendar as presented, which included the following: Minutes from the April 16, 2012, 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; Activity Account
Reports; Monthly Food Service Report; and, State Funding Update. Members voting “yes”: Kiah, Bierman, Sutton, Colvin, Thompson, and Shouse. Members voting “no”: none. Motion carried.

Member Bierman moved, and member Thompson seconded, to approve and hold indefinitely the minutes from the closed meeting held during the April 16, 2012, regular Board meeting. Members voting “yes”: Kiah, Bierman, Sutton, Colvin, Thompson, and Shouse. Members voting “no”: none. Motion carried.

Member Sutton moved, and member Thompson seconded, to approve the following actions regarding Certificated personnel: Resignation: Jennifer Rexroat, Jenny VanWinkle; Change in Assignment: Renee Guill, Tasha Kastner, Wendi Westfall; Employment: Jenny Geisler, Kristy Hobby, Brianne Policha, Alene Reuschel, Melissa Sievers, Jenna Thompson; and regarding Educational Support Personnel, as follows: Resignation: Melanie Danner; Employment: Katie Hoge, Sarah Murphy, and Randall Smith; Seasonal Employment: Durene Corey, Kimberly Drew, Duane Gosa, Deborah Wickert, Alex Roberts, Robert Schnarr; and Summer School Employment: Kristen Johnson, Noelle Flynn, Kris Fakes, Deb Hattaway. Members voting “yes”: Kiah, Bierman, Sutton, Colvin, Thompson, and Shouse. Members voting “no”: none. Motion carried.


Proposed changes to the MSHS Student Handbook, effective for the 2012-2013 school year, were reviewed for the second time. Member Thompson moved, and member Sutton seconded, to approve the changes as presented. Members voting “yes”: Kiah, Bierman, Sutton, Colvin, Thompson, and Shouse. Members voting “no”: none. Motion carried.

Member Bierman reported on the April 30, 2012 Finance/Insurance Committee meeting and the May 16, 2012 District Insurance Committee meeting. Representatives of Unland, District insurance consultants, presented information regarding the current and projected financial status of the plan, advising that the current fund balance represents 8.6 months worth of claims in reserves. The loss ratio is of some concern, but has decreased. The current recommendation is for a 6% increase in premium for 2012-2013, effective July 1, 2012. Unland is also evaluating proposals for stop loss coverage for 2012-2013 and will recommend a carrier within the next month.

The Board conducted first reading on proposed changes to the District’s Acceptable Use policy 6:235, together with administrative procedures and exhibits. The changes include incorporation of language regarding the use of personal technology devices and compliance with the Children’s Internet Protection Act (CIPA).

The Board reviewed job descriptions for junior high level athletic coaches.

Mr. Jeff Moore, MSHS French Teacher, addressed the Board regarding the proposed spring 2013 French exchange. Member Shouse commented on his daughter’s experience with the program and recommended that any student who had the opportunity should participate.
Superintendent Reuschel spoke about the status of the Title IX complaint, advising that a response had been issued in the wake of evaluation of the issues addressed in the complaint. She noted that improvements will be made in the area of transportation to off-campus practice sites.

Member Bierman moved, and member Sutton seconded, to approve the amended final 2011-2012 District calendar. Members voting “yes”: Kiah, Bierman, Sutton, Colvin, Thompson, and Shouse. Members voting “no”: none. Motion carried.

Member Thompson moved, and member Sutton seconded, to approve proposed overnight trips for summer 2012. Members voting “yes”: Kiah, Bierman, Sutton, Colvin, Thompson, and Shouse. Members voting “no”: none. Motion carried.

Member Thompson moved, and member Sutton seconded, to approve ARAMARK contract renewal for 2012-2013. Members voting “yes”: Kiah, Bierman, Sutton, Colvin, Thompson, and Shouse. Members voting “no”: none. Motion carried.

At 8:02 p.m., 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), student discipline, pursuant to 5 ILCS 120/2(c)(9), and pending or imminent litigation, pursuant to 5 ILCS 120/2(c)(11). Members voting “yes”: Kiah, Bierman, Sutton, Colvin, Thompson, and Shouse. Members voting “no”: none. Motion carried.

The Board returned to open session at 8:52 p.m.

Member Kiah moved, and member Thompson seconded, to approve resolutions authorizing Notices to Remedy and that notice to remedy be issued to the employees named in the minutes of the closed session immediately preceding the adoption of the motion. The notice to remedy shall extend until July 1, 2014. Members voting “yes”: Kiah, Bierman, Sutton, Colvin, Thompson, and Shouse. Members voting “no”: none. Motion carried.

Member Kiah moved, and member Bierman seconded, to adjourn at 8:57 p.m. Motion carried by voice vote.