Board President Mr. Matt Bierman 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: Myers, Adams, Sutton, Bierman, Thompson, and La Prad. Member Kiah was absent.

The Board recognized the following individuals and student groups:
- Jack Cavett and Maggie McGowan, Seniors of the Month for April and May 2013, respectively;
- Eli Cousins, Outstanding Career-Technical Student of the Year;
- The MSHS Math Team, 40 of who competed at state competition. Mrs. Julia Burns, co-captain with Mrs. Kris Thrapp, Ms. Beth Shryock, and Mrs. Karen Morgan, presented the First Place plaque from the regional competition to the Board;
- The MJHS Science Olympiad Team and their coaches, Linda Wilson and Maria Montalvo. The team received the spirit award at the state competition and their coaches were named “Outstanding Coaches” at the competition;
- The MSHS WYSE Team for their 3rd place finish in their division at the state competition;
- Mrs. Diana Cremer, Spring 2013 recipient of the Donald L. Troyer Outstanding Mentor Teacher Award;
- The 2012-2013 class of teacher mentees and mentors.

Superintendent Reuschel shared the following:
- MSHS Band placed third in their class for the 2013 IHSA Music Solo and Ensemble and Organization Contests;
- Thanks from the Mississippi Valley Regional Blood Center to MSHS for the blood drive;
- Thanks from MAD group for allowing them to work with MacArthur students;
- FOIA requests received: Data regarding the Success Center program and personnel-related information;
- Thanks to all who helped with graduation;
- Dr. Reuschel attended the joint FFA Blue & Gold banquet.

Member Adams moved, and member Sutton seconded, to approve the Consent Calendar, which included the following: Minutes from the April 15, 2013, public hearing regarding reduction in force; minutes from the April 15, 2013, regular Board meeting; minutes from the April 25, 2013, special Board meeting; minutes from the April 25, 2013, reorganizational Board meeting; minutes from the May 6, 2013, special Board meeting/work session; 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; Food Service Report; and the State Funding Update. Members voting “yes”: Myers, Adams, Sutton, Bierman, Thompson, and La Prad. Members voting “no”: none. Motion carried.

Member Sutton moved, and member Thompson seconded, to approve and hold indefinitely the minutes from closed meetings held during the April 15, 2013, regular Board meeting, and the April

The Board took action on the following recommendations regarding certified personnel:

Member Thompson moved, and member Adams seconded, to approve the employment of Kathy Burdick and Tabitha Swain. Members voting “yes”: Myers, Adams, Sutton, Bierman, Thompson, and La Prad. Members voting “no”: none. Motion carried.

Member Sutton moved, and member Adams seconded, to approve the changes in assignment for Noelle Flynn, Shawn Hanold, Susan Lafary. Members voting “yes”: Myers, Adams, Sutton, Bierman, Thompson, and La Prad. Members voting “no”: none. Motion carried.

Member Thompson moved, and member Myers seconded, to approve the retirement of Jeffrey Max Kreps. Members voting “yes”: Myers, Adams, Sutton, Bierman, Thompson, and La Prad. Members voting “no”: none. Motion carried.

Member Thompson moved, and member Sutton seconded, to approve the resignations of Madison Mershon and Monica Wright. Members voting “yes”: Myers, Adams, Sutton, Bierman, Thompson, and La Prad. Members voting “no”: none. Motion carried.

Member La Prad moved, and member Sutton seconded, to approve the requests for leave (FMLA) for Mallory Kessler, Julie Meredith, Rosemary Platt. Members voting “yes”: Myers, Adams, Sutton, Bierman, Thompson, and La Prad. Members voting “no”: none. Motion carried.

The Board took action on the following recommendations regarding educational support personnel:

Member Thompson moved, and member Myers seconded, to approve the employment of Robert Schnarr. Members voting “yes”: Myers, Adams, Sutton, Bierman, Thompson, and La Prad. Members voting “no”: none. Motion carried.

Member Sutton moved, and member La Prad seconded, to approve the resignation of Jayme Lee. Members voting “yes”: Myers, Adams, Sutton, Bierman, Thompson, and La Prad. Members voting “no”: none. Motion carried.

Member Thompson moved, and member La Prad seconded, to approve the termination of Mark Shryack. Members voting “yes”: Myers, Adams, Sutton, Bierman, Thompson, and La Prad. Members voting “no”: none. Motion carried.

Member Sutton moved, and member Thompson seconded, to approve requests for leave for Marcia Miller (FMLA) and Brandi Rutledge. Members voting “yes”: Myers, Adams, Sutton, Bierman, Thompson, and La Prad. Members voting “no”: none. Motion carried.

Member Adams moved, and member La Prad seconded, to approve seasonal employment as follows: Durene Corey, Kimberly Drew, Jesse Scott, and Matt Sullivan. Members voting “yes”: Myers, Adams, Sutton, Bierman, Thompson, and La Prad. Members voting “no”: none. Motion carried.
The Board conducted second reading on proposed changes to Policy 6:310. Member Sutton moved, and member Adams seconded, to approve the changes as presented. In response to member La Prad’s question about why the number of units of credit from alternative course work is capped at 4, Superintendent Reuschel advised that the main purpose of the revision is to accommodate those students whose 4-year plans are disrupted by the discontinuation of courses. Additionally, the District wants to avoid a “GPA for purchase” situation as the cost of taking these courses is considerable. Member voting “yes”: Myers, Adams, Sutton, Bierman, Thompson, and La Prad. Members voting “no”: none. Motion carried.

Mr. David Bartlett, Athletic Director, presented updated participation minimums for athletic teams and deadlines when those minimum have to be met in order for a sport to have its season. The recommendations are part of the cost containment/budget reduction plan approved by the Board at its March 18, 2013 regular meeting. Mr. Bartlett expressed concern about not being able to hire coaches until the deadline and Superintendent Reuschel advised that coaches could be hired in advance of the deadline contingent on the minimum being met. Member La Prad moved, and member Adams seconded, to approve the proposed minimums and deadlines effective for the 2013-2014 school year. Members voting “yes”: Myers, Adams, Sutton, Bierman, Thompson, and La Prad. Members voting “no”: none. Motion carried.

President Bierman announced Board of Education committee appointments as follows: Facilities and Transportation – Ardell Thompson and Jill Myers; Curriculum and Scholarship – Larry Adams and Jim La Prad; Finance and Insurance – Jude Kiah and Chris Sutton; Policy – Jill Myers, Ardell Thompson, and Jim La Prad; Student Handbook – Jill Myers; Western Division Representative – Ardell Thompson; Illinois Association of School Boards Joint Annual Conference Delegate – Larry Adams. The appointments are for a term of two years and are effective immediately.

Superintendent Reuschel and District administrators reviewed the District Strategic Plan and presented information on the progress each building, the Technology Department, and Operations & Maintenance has made toward the goals outlined in the plan. Regarding strategies 1 and 2, member La Prad queried whether the District focused solely on data from standardized tests or whether local data (honor roll statistics, student grades) had been examined. Superintendent Reuschel advised that analysis has not yet been done on that level, but the District is likely ready to take that step. Member Myers noted that WIU and Spoon River College education students are a resource that could be tapped to assist with supporting/enhancing student learning.

Member Thompson gave a report on the District Insurance Committee’s April 24 and May 8 meetings. The committee discussed and recommends a 6% increase in premium effective July 1, 2013. A change in network service was also discussed and the committee recommends that the plan change from HFN 20 to HFN CHC Elite/Premier, effective January 1, 2014. The committee also viewed a presentation from a company that provides wellness plans for employers. President Bierman noted that he is heartened by the service the consultants are providing and by their ability to prepare the District for the changes necessitated by the Affordable Health Care Act.

Member Sutton moved, and member La Prad seconded, to approve a 6% increase for health insurance premiums effective July 1, 2013, per recommendation of the District Insurance Committee. Members voting “yes”: Myers, Adams, Sutton, Bierman, Thompson, and La Prad. Members voting “no”: none. Motion carried.
Member Thompson moved, and member Adams seconded, to approve the change from the HFN 20 network plan to HFN CHC Elite/Premier plan, effective January 1, 2014, per recommendation of the District Insurance Committee. Members voting “yes”: Myers, Adams, Sutton, Bierman, Thompson and La Prad. Members voting “no”: none. Motion carried.

Member Adams moved, and member Myers seconded, to approve the bid from Excess Risk/Companion for provision of reinsurance/stop loss coverage for the District health insurance plan, effective July 1, 2013. Members voting “yes”: Myers, Adams, Sutton, Bierman, Thompson, and La Prad. Members voting “no”: none. Motion carried.

Member Sutton moved, and member La Prad seconded, to approve the addition to the Administrators’ Evaluation Instrument. Members voting “yes”: Myers, Adams, Sutton, Bierman, Thompson, and La Prad. Members voting “no”: none. Motion carried.

Member Thompson moved, and member La Prad seconded, to accept the engagement letter for Gabriel, Roederer Smith & Company to perform GASB 45 valuation for FYE June 30, 2013. Members voting “yes”: Myers, Adams, Sutton, Bierman, Thompson, and La Prad. Members voting “no”: none. Motion carried.

Member Myers moved, and member Sutton seconded, to approve the technology lease in the amount of $166,311.61 for network upgrades during fiscal years 2013, 2014, 2015, and 2016. Members voting “yes”: Myers, Adams, Sutton, Bierman, Thompson, and La Prad. Members voting “no”: none. Motion carried.

Member Sutton moved, and member La Prad seconded, to approve the final 2012-2013 District calendar for submission to the Regional Office of Education. Members voting “yes”: Myers, Adams, Sutton, Bierman, Thompson, and La Prad. Members voting “no”: none. Motion carried.

At 8:35 p.m., member Thompson moved, and member Myers 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). Members voting “yes”: Myers, Adams, Sutton, Bierman, Thompson, and La Prad. Members voting “no”: none. Motion carried.

The Board returned to open session at 9:36 p.m. Member Adams moved, and member Sutton seconded, to adjourn at 9:37 p.m. Motion carried by voice vote.

_______________________________________
President

_________________________________________
Date

_______________________________________
Secretary