Board President Mr. Matt Bierman called the meeting to order at 7:05 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:

- District retirees – Diana Cremer, Marilyn Eck, Max Kreps, Mike Murphy, Karen Nudd, Rose Platt, Donna Quick, Alene Reuschel, and Marilyn Yarbrough.
- Student athletes Sarah Bufe, Jack Cavett, Brianna Drew, Max Ford, Karyn Paisley, Darius Thomas, and Kara Wooldridge for competing at the IHSA State Track Meet.
- Student athletes Tre Augusta, Quintin Adler, Dalton Drummond, Alexandrea Neve, Kyle Rash, Braden Vyhnanek, and Emma Wohlstadter for competing at the IESA State Track Meet.
- Scholastic Bowl Team members Tristan Willey, Zach Sutton, and Lucas Williams for competing at the National Scholastic Bowl Tournament.

Dr. Scott Palmer addressed the Board regarding his concerns about the cost containment plan for FY 2014 approved by the Board at its April meeting. Dr. Palmer’s concerns included: the cancellation of "capstone courses" (AP French & AP Chemistry), severely limited course options, the elimination of study hall assignments for all high school teachers, very large class sizes, and an excessive number of teachers offering courses for the first time, increasing the number of preps for those teachers.

Superintendent Reuschel shared the following:

- Thanks from North Central Behavior Health Systems.
- Thanks from a parent for care and concern for his children from teachers, counselors, and staff at Edison and Macomb Jr. High School.
- Information regarding IASB’s Master Board Member program.
- Thanks from Rose Platt for the opportunity to serve as principal at Lincoln Elementary.

Member Sutton moved, and member Myers seconded, to approve the items on the Consent Calendar as presented, which included: Minutes from the May 20, 2013 regular Board meeting; Treasurer’s Report; Monthly Board Report; Bills and Payroll; Financial Update on Life Safety Projects (.05 levy); Financial Update on Life Safety Projects; Monthly 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 La Prad moved, and member Thompson seconded, to approve and hold indefinitely the minutes from the closed meeting held during the May 20, 2013, regular meeting. 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 certified personnel:

Member Thompson moved, and member Sutton seconded, to approve the employment of Kimberly Grotts, Tanner Horrell, Linda Poore, Nichole Protsman, and Amber Tinder. Members voting “yes”: Myers, Adams, Sutton, Bierman, Thompson, and La Prad. Members voting “no”: none. Motion carried.

Member Sutton moved, and member Myers seconded, to approve the resignations of Renee Guill and Tabitha Swain. 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 request for leave for Rose Platt, effective through June 30, 2013. 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 Sutton moved, and member Adams seconded, to approve the change in assignment for Paul Fisher, Andrea Ratermann, and Robert Schnarr. 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 employment of Anastasia Wilcoxen. Members voting “yes”: Myers, Adams, Sutton, Bierman, Thompson, and La Prad. Members voting “no”: none. Motion carried.

Mr. Dave Bartlett, Athletic Director, presented reports as follows:

- Community service projects completed by student groups that conducted fundraisers during the 2012-2013 school year. Mr. Bartlett noted that in addition to the information on the report, the MSHS Choir had raised money for Loaves & Fishes, Madrigals sang at Rotary and local nursing homes, and Jazz Voices sang at local nursing homes.
- A list of proposed overnight trips for the 2013-2014 school year.
- Title IX report for the 2012-2013 school year.

Superintendent Reuschel advised the Board of a proposed agreement between the District and Graham Hospital School of Nursing in Canton. This will provide opportunities for nursing students to shadow the nurses in the District as a part of their educational plan and would be effective with the 2013-2014 school year.
Member Thompson moved, and member La Prad seconded, to approve the ARAMARK Food Service Contract, effective July 1, 2013 for the 2013-2014 school year. Members voting “yes”: Myers, Adams, Sutton, Bierman, Thompson, and La Prad. Members voting “no”: none. Motion carried.

Member Adams moved, and member Sutton seconded, to approve prevailing wage rates for the County of McDonough, effective June 1, 2013 through June 30, 2014. Members voting “yes”: Myers, Adams, Sutton, Bierman, Thompson, and La Prad. Members voting “no”: none. Motion carried.

Member Sutton moved, and member Myers seconded, to approve current hazardous areas in the school district for the 2013-2014 school year as designated by the Illinois Department of Transportation. 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 adopt a resolution designating depositories for the 2013-2014 school year, as recommended by the District Treasurer. 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 re-establish revolving funds for the 2013-2014 school year, as recommended by the District Treasurer. 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 appoint Elizabeth Provine as Treasurer and Lisa Mooney as Assistant Treasurer through June 30, 2014. 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 the calendar of regular Board meeting dates through June 30, 2014. Members voting “yes”: Myers, Adams, Sutton, Bierman, Thompson, and La Prad. Members voting “no”: none. Motion carried.

At 7:47 p.m., member Adams moved, and member La Prad 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 9:20 p.m.

Member La Prad moved, and member Sutton seconded, to hire Kimberly Gillam as Principal of Lincoln Elementary School effective July 1, 2013 through June 30, 2015. 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 adjourn at 9:22 p.m. Motion carried by voice vote.

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Date

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Secretary