Board President Matt Bierman called the meeting to order at 7:05 p.m. in the Library at Macomb Jr./Sr. High School. Roll was taken with the following members present: Kiah, Myers, Adams, Sutton, Bierman, and La Prad. Member Thompson was absent.

Mr. Bierman welcomed Dr. Twomey, Superintendent of Schools, to the District.

Dr. Twomey shared the following information:
- The Administrative Team will meet July 23 to work on the professional development calendar.
- There is a new licensure system for teachers and paraprofessionals that is entirely online and requires the individual to be vigilant about keeping credentials up to date.
- Information from MAEDCO indicates that the construction of the new gas line will have little impact on school enrollment.
- ECRA Local Growth Model – will provide information through data collection and analysis that will assist the District in applying the new PERA requirements for teacher and administrator evaluation. The cost of the service is approximately $38,000 and includes data collection, analysis, executive summary, longitudinal studies, and the ability to run customized reports.
- The list of student service projects done in 2012-2013 has been updated to reflect all of the choir’s projects.
- The Student Resource Officer contract has renewed for the 2013-2014 school year.
- Twitter will be used as a way to make progress toward the District’s goal of better communications with the public. Dr. Twomey will tweet once or twice a week about the District.

Member Adams moved, and member La Prad seconded, to approve the items on the Consent Calendar as presented, which included the following: Minutes from the June 17, 2013 regular Board meeting; Treasurer’s Report; Monthly Board Report; Bills and Payroll; Financial Update on Life Safety Projects (.05); Financial Update on Life Safety Projects; Monthly Activity Account Reports; Food Service Report; and State Funding Update. Members voting “yes”: Kiah, Myers, Adams, Sutton, Bierman, La Prad. Members voting “no”: none. Motion carried.

Member Sutton moved and member Myers seconded, to approve and hold indefinitely the minutes from the closed meeting held during the June 17, 2013, regular meeting. Members voting “yes”: Kiah, Myers, Adams, Sutton, Bierman, and La Prad. Members voting “no”: none. Motion carried.

The Board took action as follows regarding Certificated positions:
Member Adams moved, and member Sutton seconded, to approve employment of: Lisa Davison and Stephani Reiher. Members voting “yes”: Kiah, Myers, Adams, Sutton, Bierman, and La Prad. Members voting “no”: none. Motion carried.

Member La Prad moved, and member Myers moved, to accept the resignation of Kelli Cecchetti. Members voting “yes”: Kiah, Myers, Adams, Sutton, Bierman, and La Prad. Members voting “no”: none. Motion carried.

Member Adams moved, and member Sutton seconded, to approve the retirement of Mary Teresa Kessler, effective at the end of the 2013-2014 school year. Members voting “yes”: Kiah, Myers, Adams, Sutton, Bierman, and La Prad. Members voting “no”: none. Motion carried.

Member Sutton moved, and member La Prad seconded, to approve the changes in assignment for Carol Jackson and Tyler Taylor. Members voting “yes”: Kiah, Myers, Adams, Sutton, Bierman, and La Prad. Members voting “no”: none. Motion carried.

The Board took action as follows regarding Co-Curricular positions:
Member Adams moved, and member La Prad seconded, to approve the employment of: Randy Ames, Brock Bainter, Lawson Barclay, Marc Baxter, Marsha Brown, Malloree Buchanan, Melanie Butcher, Kim Couza, Rooney Dively, Samantha Folz, Max Ford, Oskar Gasecki, Kate Hall, Jim Heuer, Ethan Ivey, Thomas Johnson, Tasha Kastner, Mary Teresa Kessler, Kathy Knowles, Terry Krehbiel, Luke Ladd, Steve Larimer, Mike McCall, Doug Mattsey, Lindsey May, Diane Meline, Jim Miner, Lissa Mings, Maria Montalvo, Jeff Moore, Jessica Orris, Emily Platt, Mary Quigle, Briana Rexroat, Suelyn Rieckelman, Holly Riggins, Jesse Risley, Ketra Russell, Kelly Sears, Stephanie Seaver, Nichole Sheldon, David Taylor, Tyler Taylor, Jenna Thompson, Jeff Thorman, Wendi Westfall, David Wetmore, Linda Wilson, Ryan Wilson, Ken Zahnle. Members voting “yes”: Kiah, Myers, Adams, Bierman, Sutton, and La Prad. Members voting “no”: none. Motion carried.

Member Sutton moved, and member La Prad seconded, to accept the resignations of Charlie Bolton and Aaron Wilson. Members voting “yes”: Kiah, Myers, Adams, Sutton, Bierman, and La Prad. Members voting “no”: none. Motion carried.

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

Member Sutton moved, and member Adams seconded, to approve the list of proposed overnight trips for the 2013-2014 school year. Members voting “yes”: Kiah, Myers, Adams, Sutton, Bierman, and La Prad. Members voting “no”: none. Motion carried.

Dr. Twomey provided information regarding MSHS conference membership for the 2014-2015 school year. Teams are leaving the West Central Conference and it is becoming unstable, so discussions between Macomb, Hancock, Monmouth Roseville, Illini West and Quincy Notre Dame have begun. There is a strong possibility that a conference made up of those schools will
last and entice other schools to join. Formation of this conference would reduce travel for all schools and would include all activities, not just sports. The Board will be asked to consider and take action on the proposal at the August meeting as those involved must announce their decision before the end of August for the new conference to be formed for the 2014-2015 school year.

Member Kiah moved, and member Sutton seconded, to approve a resolution regarding repair of school bus lanes at MacArthur Early Childhood Center at an estimated cost of $81,000. Members voting “yes”: Kiah, Myers, Adams, Sutton Bierman, and La Prad. Members voting “no”: none. Motion carried.

Member Sutton moved, and member Adams seconded, to approve a resolution regarding repair of school bus lanes and the parking lot at Lincoln Elementary School at an estimated cost of $118,716. Members voting “yes”: Kiah, Myers, Adams, Sutton, Bierman, and La Prad. Members voting “no”: none. Motion carried.

Member Myers moved, and member La Prad seconded, to approve a resolution regarding repair of the front drive and the pavement between the school building and the modular units at Edison Elementary School at an estimated cost of $36,400. Members voting “yes”: Kiah, Myers, Adams, Sutton, Bierman, and La Prad. Members voting “no”: none. Motion carried.

Member Sutton moved, and member Adams seconded, to approve a resolution regarding repair of the school bus lane between Maple Avenue and Johnson Street at Macomb Jr./Sr. High School at an estimated cost of $40,800. Members voting “yes”: Kiah, Myers, Adams, Sutton, Bierman, and La Prad. Members voting “no”: none. Motion carried.

Member Kiah moved, and member Myers seconded, to accept the Tentative 2013—2014 District Budget and to authorize the administration to place it on file for public inspection beginning August 16, 2013. Dr. Twomey provided an overview of the proposed budget, stressing that it is indeed tentative and that multiple changes would be made between this version and the final version presented for approval at the September 16 meeting. In spite of the flat budgeting of salaries and movement of some expenditure items from the Education to the Operations & Maintenance Fund, a $1.2-$1.3 million deficit in the Education Fund is still indicated. Members voting “yes”: Kiah, Myers, Adams, Sutton, Bierman, and La Prad. Members voting “no”: none. Motion carried.

Member Adams moved, and member Sutton seconded, to approve a resolution establishing Monday, September 16, 2013, as the date for the official public hearing on the 2013-2014 budget and approval of the final budget. Members voting “yes”: Kiah, Myers, Adams, Sutton, Bierman, and La Prad. Members voting “no”: none. Motion carried.

Member Sutton moved, and member Adams seconded, to approve the 403(b) plan. Members voting “yes”: Kiah, Myers, Adams, Sutton, Bierman, and La Prad. Members voting “no”: none. Motion carried.

At 8:00 p.m., member Sutton 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”: Kiah, Myers, Adams, Sutton, Bierman, and La Prad. Members voting “no”: none. Motion carried.

The Board returned to open session at 9:22 p.m.

Member Adams moved, and member Sutton seconded, to adjourn at 9:23 p.m. Motion carried by voice vote.

__________________________________________
President
____________________________________
Date
__________________________________________
Secretary