Board President Matt Bierman called the meeting to order in the Library at Macomb Jr./Sr. High School. Following the Pledge of Allegiance, roll was taken with the following members present: Kiah, Myers, Adams, Sutton, Bierman, and Thompson (via telephone). Member La Prad was absent.

Member Adams spoke about his trip to Louisville, KY to attend the Future Farmers of America convention. He remarked on the high energy level and enthusiasm of the students at the convention and thanked all who made it possible for him to attend.

Member Kiah gave an overview of the purpose for and progress toward drafting a policy regarding acceptance of funding for and maintenance of programs initiated by entities other than the school district. The policy will be presented to the Board for first and second readings prior to adoption.

Member Sutton advised that the BOE Finance Committee would meet monthly going forward to deal with the issues of fund balances and a cost containment plan. Dr. Twomey noted that the committee and he would be working together to analyze fund balances to get a realistic idea of what kind of reductions need to be made. He advised that he would be spending time with the ideas generated at the second community forum, and received from staff and administrators to develop a cost containment plan with the goal of impacting classrooms and students as little as possible. Member Sutton stated the opportunity to provide ideas would remain available via the comment form posted on line through November 22. Dr. Twomey emphasized that the purpose of gathering ideas to control expenditures is to afford the best possible chance for a solution based on input.

At 8:34 p.m., member Sutton moved, and member Adams seconded, to hold a closed meeting for the purpose of discussing collective negotiating matters, pursuant to 5 ILCS 120/2(c)(2). Members voting “yes”: Kiah, Myers, Adams, Sutton, Bierman and Thompson. Members voting “no”: none. Motion carried.

The Board returned to open session at 10:50 p.m. Member Sutton moved and member Adams seconded to adjourn at 10:51 p.m. Motion carried by voice vote.

_________________________________________
President

_________________________________________
Date

_________________________________________
Secretary