Board Vice President Dr. Christopher Sutton called the regular meeting of the Board to order at 
7:09 p.m. Roll was taken with the following members present: Adams, Sutton, Thompson, and 
La Prad. Members Kiah, Myers and Bierman were absent.

Dr. Twomey shared the following information with the Board:

- FOIA Requests received:
  - IEA – educational support personnel information
  - Illinois Open the Books – checkbook register
  - Illinois Policy Institute – information regarding fair share.
- Bomber Dance Team will travel to U of I and stay overnight for camp July 26-29.
- 2014—2015 budget process: Instead of approving tentative budget in July and then 
having to change it prior to putting on display in August and then changing again for final 
adoption in September, the tentative budget will be reviewed and approved in August and 
then modified as necessary for adoption in September.

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 16, 2014, 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 (combined); Monthly 
Activity Account Reports; Monthly Food Service Report; and State Funding Update. Members 
voting “yes”: Adams, Sutton, Thompson, and La Prad. Members voting “no”: none. Motion 
carried.

Member La Prad moved, and member Thompson seconded, to approve the minutes from the 
closed meeting held during the June 16, 2014 regular Board meeting. Members voting “yes”: 
Adams, Sutton, Thompson, and La Prad. Members voting “no”: none. Motion carried.

Member Thompson moved, and member La Prad seconded, to approve personnel 
recommendations as presented:

Certificated:

Employment:
- Adrienne Anderson, Grade 1 Teacher, Lincoln Elementary School, effective August 
  18, 2014.
- Ashley Swedell, Part time (.25) Reading Improvement Teacher, St. Paul School, 

Resignation:
- Penny Curtis, Special Education Teacher, Edison Elementary School, effective 
  August 14, 2014.
Kristin Johnson, Grade 1 Teacher, Lincoln Elementary School, effective June 20, 2014.
Kate Norburg, Grade 2 Teacher, Lincoln Elementary School, effective July 8, 2014.

Educational Support Staff:
Change in Assignment:
Robyn Rosenboom, from Program Assistant, MacArthur Early Childhood Center, to Program Assistant, Lincoln Elementary School, 29 hours per week, effective August 20, 2014.

Employment:
Jeanetta Bodiford, Program Assistant, 29 hours per week, Macomb Senior High School, effective August 20, 2014.
Leigh Erlandson, Program Assistant, 29 hours per week, Lincoln Elementary School, effective August 20, 2014.
Nairobi Hill, Program Assistant, 29 hours per week, Macomb Senior High School, effective August 20, 2014.
Molly Smith, Program Assistant, 29 hours per week, Macomb Senior High School, effective August 20, 2014.
Jane Woerly, Multimedia Specialist, Macomb Community Unit School District, 35 hours per week, effective August 18, 2014.

Resignation:
Tonya Hamer, Program Assistant, Macomb Junior Senior High School, effective June 9, 2014.

Co-Curricular:
Employment:
Brock Bainter, Head Baseball Coach, Macomb Senior High School, effective 2014-2015 season.
Marcia Brown, Spanish Club Sponsor, Macomb Senior High School, effective 2014-2015 season.
Melanie Butcher, Jazz Choir Sponsor, Madrigal Sponsor, Macomb Senior High School, effective 2014-2015 season.
Tiara Cash, Head Boys Track Coach, Macomb Junior High School, effective 2014-2015 season.
Eboney Chambers, Assistant Girls Track Coach, Macomb Junior High School, effective 2014-2015 season.
Rooney Dively, National Honor Society Sponsor, Macomb Senior High School, effective 2014-2015 season.
Jose Galvan, Head Girls Soccer Coach, Macomb Senior High School, effective 2014-2015 season.
Jim Heuer, Student Council Sponsor, Macomb Senior High School, effective 2014-2015 school year.
Kathy Knowles, Yearbook Sponsor, Macomb Junior High School, effective 2014-2015 season.
Steve Larimer, Newspaper Sponsor, Macomb Junior High School, effective 2014-2015 season.
Mike McCall, Assistant Boys Track Coach, Macomb Senior High School, effective 2014-2015 season.
Doug Mattsey, Marching Band Sponsor, Jazz Band Sponsor, Pep Band Sponsor, Macomb Senior High School, effective 2014-2015 season.
Linda Miller, Head Girls Track Coach, Macomb Junior High School, effective 2014-2015 season.
Maria Montalvo, Science Club Sponsor, Macomb Junior High School, effective 2014-2015 school year.
Emily Platt, Yearbook Sponsor, Head Girls Track Coach, Art Club Sponsor, Macomb Senior High School, effective 2014-2015 season.
Suelynn Rieckelman, Scholastic Bowl Coach, Macomb Senior High School, effective 2014-2015 season.
Tyler Rosenblume, Jazz Band Sponsor, Macomb Junior High School, effective 2014-2015 season.
Tanner Scott, Baseball Coach (Fr/So), Macomb Senior High School, effective 2014-2015 season.
Terrance Simpson, Assistant Boys Track Coach, Macomb Junior High School, effective 2014-2015 season.
Tyler Taylor, Head Boys Track Coach, Macomb Senior High School, effective 2014-2015.
Jeff Thorman, SADD Coordinator, Macomb Senior High School, effective 2014-2015 season.
Callie VanHootegem, Play Director, Macomb Junior High School, effective 2014-2015 season.
Linda Wilson, Science Club Sponsor, Macomb Junior High School, and Scholastic Bowl Sponsor, Macomb Junior High School, effective 2014-2015 school year.
Ryan Wilson, Boys Tennis Coach, Macomb Senior High School, effective 2014-2015 season.

Resignation:
Mary Quigle, Varsity Softball Coach, Macomb Senior High School, effective June 30, 2014.

Members voting “yes”: Adams, Sutton, Thompson, and La Prad. Members voting “no”: none. Motion carried.

Member Thompson moved, and member Adams seconded, to approve the application for waiver of non-resident tuition for children of District employees residing in other school districts. Members voting “yes”: Adams, Sutton, Thompson, and La Prad. Members voting “no”: none. Motion carried.

Member Kiah arrived at 7:18 p.m.
Member Thompson moved, and member La Prad seconded, to approve a Fire & Life Safety amendment in the amount of $14,400.00 for replacement of the heat exchanger at Edison Elementary School. Members voting “yes”: Adams, Sutton, Thompson, and La Prad. Members voting “no”: none. Member Kiah abstained. Motion carried.

Member Adams moved, and member Thompson seconded, to approve a Fire & Life Safety amendment in the amount of $56,640.00 for replacement of windows at Lincoln Elementary School. Members voting “yes”: Kiah, Adams, Sutton, Thompson, and La Prad. Members voting “no”: none. Motion carried.

Member Thompson moved, and member La Prad seconded, to approve a Fire & Life Safety amendment in the amount of $51,600.00 for replacement of the pump for the swimming pool at Macomb Jr./Sr. High School. Members voting “yes”: Kiah, Adams, Sutton, Thompson, and La Prad. Members voting “no”: none. Motion carried.


Member Adams moved, and member Thompson seconded, to approve a resolution establishing Monday, September 15, 2014, as the date for the official public hearing on the 2014-2015 budget and for approval of the proposed budget. Members voting “yes”: Kiah, Adams, Sutton, Thompson, and La Prad. Members voting “no”: none. Motion carried.

Dr. Twomey addressed the Board regarding the Tort Levy Risk Management Plan for 2014-2015. He noted that each year the superintendent reviews the plan and revises as necessary to address issues of liability created by the condition of items owned by the school district. Dr. Twomey recommended that replacement of wrestling mats be included in the plan for the upcoming year. Member Thompson moved, and member La Prad seconded, to approve the Tort Levy Risk Management Plan for 2014-2015 as presented. Members voting “yes”: Kiah, Adams, Sutton, Thompson, and La Prad. Members voting “no”: none. Motion carried.

Member Kiah shared two information items:

- Pursuant to a change in management at the bus garage, Durham Student Services has approved a plan to reorganize management that could save the District $35,000. Two individuals will be shared between the two systems – Go West and the District – with costs being shared, as well. Dr. Twomey thanked Jude for taking time to meet with him and go over the transportation contract and explain how the shared contract works.
- It seems inevitable that boys’ basketball will move to IHSA Class 3A, possibly next year, based on existing class numbers.

Dr. Sutton noted that the next regular meeting of the Board would take place Monday, August 18 at 7:00 p.m. in the MJSHS Library.
At 7:38 p.m., member Thompson moved, and member Adams 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), the placement of individual students in special education programs and other matters relating to individual students, pursuant to 5 ILCS 120/2(c)(10), pending or imminent litigation, pursuant to 5 ILCS 120/2(c)(11). Members voting “yes”: Kiah, Adams, Sutton, Thompson and La Prad. Members voting “no”: none. Motion carried.

Dr. Sutton advised the Board would take no action other than adjournment following the closed meeting.

The Board returned to open session at 8:38 p.m.

Member Kiah moved, and member La Prad seconded, to adjourn at 8:39 p.m. Motion carried by voice vote.

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President

_________________________________________
Date

____________________________________
Secretary