Board President 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: Kiah, Myers, Adams, Sutton, Bierman, Thompson, and La Prad.

President Bierman welcomed all to the first Board meeting of the new academic year. There were no recognitions or Board comments/correspondence.

Dr. Twomey shared the following information:

- FOIA request from Ewing & Scott Law Firm for transportation contract
- Meeting with the Macomb Agriscience Association: The group has commitments for $150,000, not including funds from VIBE. Their goal is to raise $300,000 in three years. They are preparing to kick off the Crop Out of the Field program for farmers to donate a portion of their crop to agriculture education. The curriculum for the course if free from University of Illinois. The next step will be to present at a Curriculum Committee meeting, then to the Board and have the course ready for the 2015-16 school year.
- Administrators worked on strategic plan implementation during retreat this summer and they will work with staff to complete the implementation piece.
- The proposed 2014-15 budget will be on display through September 15. Hearing on the budget will be held on September 15 at 7:00 p.m. in the MJSHS Library. Dr. Twomey reported the budget would be balanced, thanks to the implementation of a three pronged plan to manage funds and the teachers working with the Board and administration to control costs.
- Meeting with Julia Burns to discuss student growth and teacher evaluations. Teachers will participate in the choice of which model will be used. Full implementation is required by 2016-17, but the goal is to make the choice soon so the District will have a year to work with the model. The ultimate goal is to choose the model that is best for the District’s teachers and students.

Mr. Bierman advised that he would remove items 8.1 and 8.2, minutes from the July 21, 2014 public hearing and minutes from the July 21 regular meeting, from the Consent Calendar for separate consideration.

Member Adams moved, and member Myers seconded, to approve Consent Calendar items 8.3 through 8.9 as presented. Those items included: 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, and State Funding Update. Members voting “yes”: Kiah, Myers, Adams, Sutton, Bierman, Thompson, and La Prad. Members voting “no”: none. Motion carried.

Member Sutton moved, and member Thompson seconded, to approve Consent Calendar item 8.1, Minutes from the July 21, 104 public hearing re: waiver of non-resident tuition for children of District employees. Members voting “yes”: Kiah, Myers, Adams, Sutton, Thompson, and La Prad. Members voting “no”: none. Member Bierman abstained. Motion carried.
Member Thompson moved, and member Sutton seconded, to approve Consent Calendar item 8.2, Minutes from the July 21, 2014 regular Board meeting, as presented. Members voting “yes”: Kiah, Myers, Adams, Sutton, Thompson, and La Prad. Members voting “no”: none. Member Bierman abstained. Motion carried.

Member Sutton moved, and member Thompson seconded, to approve and hold indefinitely the minutes from the closed meeting held during the July 21, 2014 regular Board meeting. Members voting “yes”: Kiah, Adams, Sutton, Bierman, Thompson, and La Prad. Members voting “no”: none. Member Myers abstained. Motion carried.

Member Adams moved, and member La Prad seconded, to approve the following personnel recommendations:

**Certificated:**

**Employment:**
- John Jarvis, Grade 2 Teacher, Lincoln Elementary School, effective August 18, 2014.

**Educational Support Staff:**

**Employment:**
- Joanna Anderson, Program Assistant, 29 hours per week, Macomb Senior High School, effective August 20, 2014.
- Amy Douglas, Program Assistant/Educational Interpreter, 34 hours per week, Edison Elementary School, effective August 29, 2014. (new position/student need)
- Laura Egler, Program Assistant, 29 hours per week, Edison Elementary School, effective August 20, 2014.
- Connie Peterson, Program Assistant, 29 hours per week, Macomb Senior High School, effective August 20, 2014.

**Resignation:**
- Lisa Allen, Program Assistant, Macomb Senior High School, effective July 29, 2014.
- Patrisha Clark, Program Assistant, Macomb Senior High School, effective August 4, 2014.
- Cindy Hare, Program Assistant, Edison Elementary School, effective August 4, 2014.

**Co-Curricular:**

**Employment:**
- Brock Bainter, Grade 8 Team Leader, Macomb Junior High School, effective 2014-2015 school year.
- Amy Bear, Kindergarten Team Leader, Lincoln Elementary School, effective 2014-2015 school year.
- Oskar Gasecki, Assistant Soccer Coach, Macomb Senior High School, effective 2014-2015 season.
- Pam Hensley, Webmaster, Macomb Junior High School, effective 2014-2015 school year.
- Joel Hildenbrand, Division Head, Macomb Senior High School, effective 2014-2015 school year.
- Adele Langworthy, Special Education Team Leader, Lincoln Elementary School, effective 2014-2015 school year.
Emily Platt, Webmaster, Macomb Senior High School, effective 2014-2015 school year.
Merikay Potter, Division Head, Macomb Senior High School, effective 2014-2015 school year.
Ginger Shryack, Division Head, Macomb Senior High School, effective 2014-2015 school year.
Beth Shryock, Math Sponsor, Macomb Senior High School, effective 2014-2015 school year.
Sandy Taylor, Grade 3 Team Leader, Lincoln Elementary School, effective 2014-2015 school year.
Kris Thrapp, Math Sponsor, Macomb Senior High School, effective 2014-2015 school year.
Linda Wilson, Grade 7 Team Leader, Macomb Junior High School, effective 2014-2015 school year.

Volunteers:
Elijah Blasi, Volunteer Assistant Coach, Macomb Senior High School, effective 2014-2015 season.
Ben Pratt, Volunteer Golf Coach, Macomb Senior High School, effective 2014-2015 season.

Athletic Trainer:

Members voting “yes”: Kiah, 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 Tentative 2014-2015 Budget as presented. Members voting “yes”: Kiah, Myers, Adams, Sutton, Bierman, Thompson, and La Prad. Members voting “no”: none. Motion carried.

Member Myers moved, and member Sutton seconded, to appoint Kelly Carpenter as Homeless Liaison for the 2014-2015 school year. Members voting “yes”: Kiah, Myers, Adams, Sutton, Bierman, Thompson, and La Prad. Members voting “no”: none. Motion carried.

At 7:37 p.m., member Thompson 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), the placement of individual students in special education programs and other matters relating to individual students, pursuant to 5 ILCS
120/2(c)(10), and to review minutes and audio recordings from closed meetings, pursuant to 5 ILCS 120/2(c)(21) and 120/2.06. Members voting “yes”: Kiah, Myers, Adams, Sutton, Bierman, Thompson, and La Prad. Members voting “no”: none. Motion carried.

The Board returned to open session at 8:35 p.m.

Member Thompson moved, and member Sutton seconded, to waive policy and procedure regarding enrollment in and progression through junior high advanced math classes for student 1415:1. Members voting “yes”: La Prad. Members voting “no”: Kiah, Myers, Adams, Sutton, Bierman, Thompson. Motion failed.

The closed meeting continued at 8:45 p.m.

The Board returned to open session at 9:44 p.m. Member La Prad moved, and member Adams seconded, to adjourn at 9:45 p.m. Motion carried by voice vote.

__________________________________________
President

__________________________________________
Date

__________________________________________
Secretary