Board President Robert Shouse 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 persons answering “present”: Colvin, Kiah, Klems, Adams, Shouse, Clark, and Thompson.

The Board extended congratulations to Brian Elliott for being selected Governor of Boys State, a program sponsored by the American Legion.

Superintendent Reuschel provided information on the following:

- Mini-compliance report from the Regional Office of Education: All buildings are in compliance.
- AYP Reports: all buildings made AYP, bringing the District closer to the “90 Now” target.
- STAR Camp Report: this summer’s program was a positive experience for participants. Thanks to Diana Kurasz and the staff for their work.
- IHSA Team Academic Achievement Awards: All nineteen 2008-2009 MSHS Varsity Athletic Teams earned this award with a collective grade point average of 3.0 or better.
- MacArthur Early Childhood Center will receive grant funds to continue the Fresh Fruit and Veggie program through the 2009-2010 school year.

At 7:08 p.m., member Thompson moved, and member Adams seconded, to suspend the open meeting in order to conduct a public hearing on proposed waivers for the school calendar. Members voting “yes”: Colvin, Kiah, Klems, Adams, Shouse, Clark, and Thompson. Members voting “no”: none. Motion carried. Member Klems stated that she had received some months ago a letter from a parent expressing displeasure with the half day school improvement days used during the 2008-2009 school year and requesting that the District return to using two full school improvement days. Hearing no other comment, member Thompson moved, and member Klems seconded, to close the hearing and return to the open meeting. Motion carried by voice vote.

Member Adams moved, and member Klems seconded, to approve the items on the Consent Calendar as presented, which included the following: Minutes from the June 15, 2009, regular meeting; minutes from the June 22, 2009, special meeting; Treasurer’s Report; Investment Report; Monthly Board Report; Bills and Payroll; Financial Update on Life Safety Projects (.05 levy); Financial Update on Life Safety Projects (BI 07); Financial Update on Life Safety Projects (BI 09); Monthly Food Service Report; Macomb Jr./Sr. High School Activity Accounts; and, Financial Authorizations. Members voting “yes”: Colvin, Kiah, Klems, Adams, Shouse, Clark, and Thompson. Members voting “no”: none. Motion carried.

Member Klems moved, and member Thompson seconded, to approve and hold indefinitely the minutes from closed meetings held during the June 15, 2009, regular meeting, and the July 22, 2009, special Board meeting. Members voting “yes”: Colvin, Kiah, Klems, Adams, Shouse, Clark, and Thompson. Members voting “no”: none. Motion carried.
Member Adams moved, and member Klems seconded, to approve the following actions regarding District personnel:

**Contract Addendum:**

**Resignation:**
- Angela Edmonds, Pre-Kindergarten Teacher, MacArthur Early Childhood Center, effective July 20, 2009.
- Kenyon Kellogg, Grade 5 Teacher, Edison Elementary School, effective June 24, 2009.

**Employment:**
- Roberta Keck, School Psychologist, Macomb Community Unit School District, effective August 5, 2009 through June 11, 2010;
- Nichole McVeigh, Grade 5 Teacher (replaces Kellogg), Edison Elementary School, effective August 19, 2009;
- Monica Wright, RTI Reading Teacher (new), Edison Elementary School, effective August 19, 2009.

**Change in Assignment:**
- Carol Jackson, from Kindergarten Teacher, Lincoln Elementary School, to Title Reading Teacher, Lincoln Elementary School, effective August 19, 2009.

**Co-Curricular Employment:**
- Randy Ames, Assistant Track Coach (girls), Macomb Senior High School, effective 2009-2010 season;
- Nancy Bell, Webmaster, Macomb Senior High School, effective 2009-2010 school year;
- Melanie Butcher, Madrigal Sponsor, Jazz Choir Sponsor, Macomb Senior High School, effective 2009-2010 school year;
- Rooney Dively, New Teacher Mentor, Macomb Senior High School, effective 2009-2010 school year (Hance);
- Shelley Glaser, New Teacher Mentor, Edison Elementary School, effective 2009-2010 school year (Orris);
- Kate Hall, New Teacher Mentor (2), Edison Elementary School, effective 2009-2010 school year (Lashmett and Wright);
- Tonya Hamer, Sophomore Class Sponsor, Macomb Senior High School, effective 2009-2010 school year;
- Marshall Jordan, New Teacher Mentor, Macomb Senior High School, effective 2009-2010 school year (Lock);
- Terry Krebbiel, Thespian Sponsor, Fall Play Director, Musical Director, effective 2009-2010 season;
- Keith Luecht, Assistant Boys Soccer Coach, Macomb Senior High School, effective 2009-2010 season;
- Mike McCall, Assistant Track Coach (boys), Macomb Senior High School, effective 2009-2010 season;
- Linda Miller, Senior Class Sponsor, Macomb Senior High School, effective 2009-2010 school year;
Amy Morris, Webmaster, Lincoln Elementary School, effective 2009-2010 school year;
Quintin Parker, 8th Grade Girls Basketball Coach, Macomb Junior High School, effective 2009-2010 season;
Emily Platt, Junior Class Sponsor, Macomb Senior High School, effective 2009-2010 school year;
Lorna Provine, Webmaster, Edison Elementary School and Macomb Junior High School, effective 2009-2010 school year;
Mary Quigle, New Teacher Mentor, Macomb Senior High School, effective 2009-2010 school year (Evans);
Dan Rouse, Equipment Manager, Macomb High School, effective August 1, 2009;
Stephanie Seaver, New Teacher Mentor (2), Edison Elementary School, effective 2009-2010 school year (Cangro and McVeigh);
David Wetmore, Marching Band Director, Pep Band Sponsor, Macomb Senior High School, effective 2009-2010 school year;
Ken Zahnle, Assistant Marching Band Director, Macomb Senior High School, effective 2009-2010 school year.

Resignation:
Leigh Terstriep, Assistant Volleyball Coach, Macomb Senior High School, effective June 5, 2009.

Members voting “yes”: Colvin, Kiah, Klems, Adams, Shouse, Clark, and Thompson. Members voting “no”: none. Motion carried.

Member Thompson moved, and member Colvin seconded, to approve the job description for “Equipment Manager” to be added to the Macomb Supplemental Pay Schedule, Level XII. Members voting “yes”: Colvin, Kiah, Klems, Adams, Shouse, Clark, and Thompson. Members voting “no”: none. Motion carried.

Member Klems moved, and member Adams seconded, to approve submission of applications for waiver to ISBE regarding School Improvement Days, Lincoln’s Birthday, and Casimir Pulaski Day. Members voting “yes”: Colvin, Kiah, Klems, Adams, Shouse, Clark, and Thompson. Members voting “no”: none. Motion carried.

Member Thompson moved, and member Colvin seconded, to accept the donation of digital scoreboards for the MSHS and Washington Street gyms from the Macomb Bomber Booster Club, the Macomb Holiday Tournament Committee, Coca-Cola Corporation, Adron McMahon, Butch Amerine, and Dale Armstrong. Superintendent Reuschel advised that the scoreboards are a gift of approximately $19,000 value. Members Kiah and Thompson noted that the District’s acceptance of this donation sends the message to the community that the District is open to help from the community. Superintendent Reuschel agreed, emphasizing that the key to successful collaboration is that everybody follow protocol and policy when it comes to donation of goods/services, etc. to the District.

Member Adams moved, and member Klems seconded, to approve proposed changes to Policy 3:20 and 3:70-AP1. The changes were the result of the Board’s review of Section 3 of the Policy Manual. Members voting “yes”: Colvin, Kiah, Klems, Adams, Shouse, Clark, and Thompson. Members voting “no”: none. Motion carried.
Superintendent Reuschel presented the 2009-2010 Tentative District Budget emphasizing that the figures are very tentative due to the current financial/budget issues affecting the state. The budget is based upon best estimates at this time. She advised that the District has fund balances that will hold it in good stead, stating that the District’s employees are secure and the District’s children will be served. Part of the plan will be to hold off on major purchases. Superintendent Reuschel stated that she would monitor the situation carefully. Member Thompson moved, and member Adams seconded, to accept the 2009-2010 Tentative District Budget and to authorize the administration to place it on file for public inspection beginning August 20, 2009. Members voting “yes”: Colvin, Kiah, Klems, Adams, Shouse, Clark, and Thompson. Members voting “no”: none. Motion carried.

Member Adams moved, and member Klems seconded, to approve a resolution to establish Monday, September 21, 2009, as the date for the official public hearing on the 2009-2010 budget and for approval of the proposed budget. Members voting “yes”: Colvin, Kiah, Klems, Adams, Shouse, Clark, and Thompson. Members voting “no”: none. Motion carried.

At 7:25 p.m., member Thompson moved, and member Klems 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), and to review minutes from closed meetings, pursuant to 5 ILCS 120/2(c)(21) and 120/2.06(d). Members voting “yes”: Colvin, Kiah, Klems, Adams, Shouse, Clark, and Thompson. Members voting “no”: none. Motion carried.

The Board returned to open session at 8:23 p.m.

Member Colvin moved, and member Thompson seconded, to approve the following actions regarding Educational Support Personnel:

**Retirement:**
- **Carolee Sellers**, Hot Lunch Server, MacArthur Early Childhood Center, effective June 3, 2009;

**Change in Category:**
- **Sandra Arthur**, from Individual Assistant, Edison Elementary School, 6 hours per day, to Program Assistant, Edison Elementary School, 6 hours per day, effective August 21, 2009;
- **Durene Corey**, from Individual Assistant, Macomb Senior High School, 6 1/2 hours per day, to Program Assistant, Macomb Senior High School, 6 1/2 hours per day, effective August 21, 2009;
- **Karen Filbert**, from Individual Assistant, Macomb Junior High School, 6 ½ hours per day, to Program Assistant, Macomb Junior High School, 6 ½ hours per day, effective August 21, 2009;
- **Jill Heberling**, from Individual Assistant, Lincoln Elementary School, 6 hours per day, to Program Assistant, Lincoln Elementary School, 6 hours per day, effective August 21, 2009;
- **Melanie Icenogle**, from Individual Assistant, Edison Elementary School, 6 hours per day, to Program Assistant, Edison Elementary School, 6 hours per day, effective August 21, 2009;
- **Brandi Rutledge**, from Individual Assistant, Macomb Senior High School, 6 ½ hours per day, to Program Assistant, Lincoln Elementary School, 6 ½ hours per day, effective August 21, 2009;
Rachel Woodruff, from Individual Assistant, Macomb Junior High School, 6 hours, 15 minutes per day, to Program Assistant, Macomb Senior High School, 6 hours, 15 minutes per day, effective August 21, 2009.

Change in Assignment:
Robin Hadsall, Office Secretary (Guidance), Macomb Junior Senior High School, from 8 hours per day, effective August 5, 2009, to 7 hours per day, effective August 24, 2009;
Patricia Welch, Program Assistant, Macomb Junior Senior High School, from 7 hours per day, effective August 5, 2009, to 6 hours per day, effective August 24, 2009.

Employment:
Lindsay Franks, Program Assistant (replacement), Edison Elementary School, 6 hours per day, effective August 21, 2009.

Members voting “yes”: Colvin, Kiah, Shouse, Clark, and Thompson. Members voting “no”: Klems and Adams. Motion carried.

Member Thompson moved, and member Adams seconded, to adjourn at 8:25 p.m. Motion carried by voice vote.

__________________________________________
President

__________________________________________
Date

__________________________________________
Secretary