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: Duncan, Myers, Adams, Kiah, Bierman, and Thompson. Member La Prad was absent.

The Board recognized staff members retiring from the District: Rooney Dively, Paul Fisher, Linda Miller, Suellen Rieckelman, and Ellie Zoerink. The Board also recognized Robert Cagle, bus driver for Durham Student Services, for assisting an elementary student.

Member Thompson announced the Facilities Committee would meet before the end of June to discuss options for honoring Dr. C.T. Vivian. She invited community members to contribute ideas and encouraged participation in the process.

Dr. Twomey advised the District had received and answered a FOIA request from USC re: math and science textbooks used in the District.

Member Adams moved, and member Myers seconded, to approve the items on the Consent Calendar as presented, which included the following: Minutes from the May 18, 2015 regular Board meeting; Minutes from the June 3, 2015, special 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”: Duncan, Myers, Adams, Kiah, Bierman, and Thompson. Members voting “no”: none. Motion carried.

Member Myers moved, and member Thompson seconded, to approve and hold indefinitely the minutes from the closed meeting held during the May 18, 2015 regular Board meeting. Members voting “yes”: Duncan, Myers, Adams, Kiah, Bierman, and Thompson. Members voting “no”: none. Motion carried.

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

**Certificated Staff:**

- **Resignation:**
  Andrea Ratermann, School District Nurse, Macomb Community Unit School District, effective June 12, 2015.

- **Change in Assignment:**

- **Employment:**
  David Bartlett, Director of Athletics/Activities, Macomb School District, 12 month contract, effective July 1, 2015.
  Kelly Carpenter, Principal/Special Services Coordinator, MacArthur Early Childhood Center, 12 month contract, effective July 1, 2015.
Edward Fulkerson, Assistant Principal, Macomb Junior/Senior High School, 12 month contract, effective August 3, 2015.
Erika Garlisch, Part Time School Counselor (replacement), Lincoln Elementary School, effective 2015-2016 school year (replaces Morgan).
Kimberly Gillam, Principal, Lincoln Elementary School, 12 month contract, effective July 1, 2015.
Tonya Hamer, Spanish Teacher (replacement), Macomb Senior High School, effective 2015-2016 school year (replaces Moore).
Katie Hoge, District Technology Integration Coordinator, 12 month contract, effective July 1, 2015.
Steve Horrell, Assistant Principal, Lincoln Elementary School, 11 month contract, effective August 3, 2015.
Dana Isackson, Principal, Macomb Junior High School, 12 month contract, effective July 1, 2015.
Amanda Peters, Special Education (replacement), Macomb Junior High School, effective 2015-2016 school year (replaces Davison).
John Rumley, Principal, Macomb Senior School, 12 month contract, effective 2015-2016 school year.
Emma Scott, Special Education (replacement), Macomb Junior High School, effective 2015-2016 school year (replaces Coplan).
Randy Smith, Director of Maintenance and Operations, 12 month contract, Macomb School District, effective July 1, 2015.

Educational Support Staff:
Termination:
Nairobi Hill, Program Assistant, Macomb Senior High School, effective May 29, 2015.

Co-Curricular:
Resignation:
Mike McCall, Assistant Football Coach (Fr./So.), Macomb Senior High School, effective June 1, 2015.

Employment:
Denise Cremer, Cheer Coach, Macomb Senior High School, effective 2015-2016 school year.
Nicole DeRenzy, Credit Recovery Teacher, Macomb Senior High School, effective June 1, 2015.
Jose Galvan, Head Boys Soccer Coach, Macomb Senior High School, effective 2015-2016 school year.
Pamela Hensley, Webmaster, Macomb Junior High School, effective 2015-2016 school year.
Amy Morris, Webmaster, MacArthur Early Childhood Center and Lincoln Elementary School, effective 2015-2016 school year.
Emily Platt, Webmaster, Macomb Senior High School, effective 2015-2016 school year.
Lacey Remington, New Teacher Mentor, Lincoln Elementary School, effective 2015-2016 school year.
Sharon White, Webmaster, Edison Elementary School, effective 2015-2016 school year.

Members voting “yes”: Duncan, Myers, Adams, Kiah, Bierman, and Thompson. Members voting “no”: none. Motion carried.
Member Adams moved, and member Kiah seconded, to approve the proposed summer 2016 trip to France and Spain for foreign language students. Members voting “yes”: Duncan, Myers, Adams, Kiah, Bierman, and Thompson. Members voting “no”: none. Motion carried.

The Board conducted second reading on proposed changes to the following Board policies, administrative procedures, and exhibits:

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<td>5:30-AP1</td>
<td>6:60-AP</td>
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<td>7:270</td>
<td>7:270-AP</td>
<td>7:270-AP2</td>
<td>7:270-E1</td>
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Member Thompson moved, and member Myers seconded, to approve the changes as presented. Members voting “yes”: Duncan, Myers, Adams, Kiah, Bierman, and Thompson. Members voting “no”: none. Motion carried.

President Bierman advised consideration of the ARAMARK contract renewal/rates for the 2015-16 school year would take place at the regular meeting in July.

Member Thompson moved, and member Adams seconded, to approve the contract between Durham Student Transportation Services and MCUSD #185 for provision of transportation services 2015-16 thru 2018-19, with the option of renewal for the 2019-20 and 2020-21 school years. Dr. Twomey presented the terms of the proposed contract noting there was only one bid submitted and there will be no real changes on the District side. Additionally, he advised that although there was the potential for a substantial increase in the cost of transportation services, the proposal was quite reasonable cost-wise. Member Kiah noted the District would pay less in the first year of the new contract than it had in 2009-10 and that the entire fleet will be replaced over the term of the contract. Discussion ensued and it was noted the Board Facilities & Transportation Committee could have been included in the process to facilitate communication with the Board and to make a final recommendation to the full Board. Vote was taken on the motion, with the following members voting “yes”: Duncan, Myers, Adams, Kiah, and Thompson. Members voting “no”: none. Member Bierman abstained. Motion carried.

Member Adams moved, and member Duncan seconded, to approve the proposed trips for the MSHS Scholastic Bowl team to the SSNC tournament in Chicago, April 29-May 1, 2016, and the HSNC tournament in Dallas, Texas, May 27-30, 2016. Members voting “yes”: Duncan, Myers, Adams, Kiah, Bierman, and Thompson. Members voting “no”: none. Motion carried.

Member Adams moved, and member Thompson seconded, to approve prevailing wage rates for the County of McDonough, effective June 1, 2015 through June 30, 2016. Members voting “yes”: Duncan, Myers, Adams, Kiah, Bierman, and Thompson. Members voting “no”: none. Motion carried.

Member Thompson moved, and member Duncan seconded, to adopt a resolution designating hazardous areas in the school district for the 2015-16 school year, as determined by the Illinois Department of Transportation. Members voting “yes”: Duncan, Myers, Adams, Kiah, Bierman, and Thompson. Members voting “no”: none. Motion carried.

Member Adams moved, and member Thompson seconded, to adopt a resolution designating depositories for the 2015-16 school year, as recommended by the District Treasurer. Members voting
“yes”: Duncan, Myers, Adams, Kiah, Bierman, and Thompson. Members voting “no”: none. Motion carried.

Member Thompson moved, and member Myers seconded, to re-establish revolving funds for the 2015-16 school year as recommended by the District Treasurer. Members voting “yes”: Duncan, Myers, Adams, Kiah, Bierman, and Thompson. Members voting “no”: none. Motion carried.

Member Adams moved, and member Duncan seconded, to appoint Elizabeth Provine as Treasurer and Lisa Mooney as Assistant Treasurer through June 30, 2016. Members voting “yes”: Duncan, Myers, Adams, Kiah, and Bierman. Members voting “no”: none. Motion carried.

Member Myers moved, and member Thompson seconded, to approve the calendar of regular Board meeting dates through June 30, 2016. Members voting “yes”: Duncan, Myers, Adams, Kiah, Bierman, and Thompson. Members voting “no”: none. Motion carried.

At 7:35 p.m., member Duncan moved, and member Thompson 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)(2), and the placement of individual students in special education programs and other matters relating to individuals students, pursuant to 5 ILCS 120/2(c)(10). Members voting “yes”: Duncan, Myers, Adams, Kiah, Bierman, and Thompson. Members voting “no”: none. Motion carried.

Mr. Bierman advised the next regular Board meeting would be held Monday, July 27. He also noted the Board would take action following the closed meeting.

The Board returned to open session at 8:21 p.m.

Member Myers moved, and member Duncan seconded, to approve a 1.75% salary increase for all principals/administrator for the 2015-16 school year. Members voting “yes”: Duncan, Myers, Adams, Kiah, Bierman, and Thompson. Members voting “no”: none. Motion carried.

Member Adams moved, and member Myers seconded, to adjourn at 8:23 p.m. Motion carried by voice vote.

_______________________________________
President

__________________________________________
Date

_______________________________________
Secretary