Following the public hearing on the proposed final 2015-16 District budget, Board President Matt Bierman called the regular meeting of the Board to order in the Library at Macomb Jr./Sr. High School. Members Duncan, Myers, Adams, Kiah (via telephone), Bierman, Thompson, and La Prad were present.

Mr. Bierman shared information about the upcoming Chamber Legislative Luncheon and the September 22 IASB Western Division Meeting at Knoxville. He noted this year is the celebration of Macomb High School’s 150th year and that he and other Board members had attended a meeting of the McDonough County Historical Society where the main presentation was on the history of education in Macomb and the high school. The theme of the 2016 Heritage Days Parade will be the history of education in Macomb. Member Myers noted one of the most positive things about the presentation was the way the citizens of Macomb have supported education through the years. Mr. Bierman noted the Board will be looking to the future of the District and discussing options for facilities in light of the fact that most of the buildings are over 50 years old and Lincoln and the high school are both overcrowded.

Dr. Twomey shared the following information:

- FOIA request from Mid-Central Illinois Regional Council of Carpenters re: Edison and MHS asbestos abatement.
- Annual Salary and Benefit report will be posted to District website following Board review.
- Dedication of C.T. Vivian Library October 1. The event will begin with a program in the auditorium and will move to the library for the official dedication and a reception.

Member Adams moved, and member Myers seconded, to approve the Consent Calendar as presented, which included the following: Minutes from the August 17, 2015 regular Board meeting; Minutes from the August 18, 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); Activity Account Reports; Food Service Report; State Funding Update; and WCISEC Financial and Personnel Reports. Members voting “yes”: Duncan, Myers, Adams, Kiah, Bierman, Thompson, and La Prad. Members voting “no”: none. Motion carried.

Member Thompson moved, and member La Prad seconded, to approve and hold indefinitely the minutes from the closed meeting held during the August 17, 2015 regular Board meeting. Members voting “yes”: Duncan, Myers, Adams, Kiah, Bierman, Thompson, and La Prad. Members voting “no”: none. Motion carried.

Member Thompson moved, and member Adams seconded, to approve personnel recommendations as follows:

**Certificated Staff:**

- **Request for Leave:**
  - Mallory Kessler, PreKindergarten Teacher, MacArthur Early Childhood Center, request for leave to begin August 17, 2015, and extend through September 16, 2015.
Emily Platt, Art and Exploratory Teacher, Macomb Junior Senior High School, request for leave to begin September 8, 2015, and extend through November 8, 2015.

Employment:
Brandon Wright, Psychology Intern, Administrative Service Center, stipend to be reimbursed by Western Illinois University, effective August 17, 2015.

Educational Support Staff:
Request for Leave:
Stacy Wilson, Program Assistant, MacArthur Early Childhood Center, request for leave to begin September 2, 2015, and extend through October 2, 2015.

Employment:
Joby Miller, Health Services Worker, Lincoln Elementary School, 32 1/2 hours per week, effective August 18, 2015.
Paula Smith, Program Assistant, Lincoln Elementary School, 29 hours per week, student attendance days only, effective August 31, 2015.

Co-Curricular:
Employment:
Brock Bainter, Team Leader (8), Macomb Junior High School, Level 5, effective 2015-2016 school year.
Marc Baxter, PreKindergarten Coordinator, MacArthur Early Childhood Center, effective 2015-2016 school year.
Susan Lafary, Lead Teacher, MacArthur Early Childhood Center, Level 5, effective 2015-2016 school year.
Andrew McGhgy, Football Coach (8), Macomb Junior High School, Level 10, effective 2015-2016 season.
Doug Mattsey, Marching Band Sponsor, Macomb Senior High School, Level 3, effective 2015-2016 school year.
Emily Platt, Spiderweb Sponsor, Macomb Senior High School, Level 4, effective 2015-2016 school year.
Andrea Scott, Cheer Coach, Macomb Junior High School, Level 12, shared stipend, effective 2015-2016 season.
Tanner Scott, Football Coach (7), Macomb Junior High School, Level 10, effective 2015-2016 season.
Linda Wilson, Team Leader (7), Macomb Junior High School, Level 5, effective 2015-2016 school year.
Chelsea Zachary, Cheer Coach, Macomb Junior High School, Level 12, shared stipend, effective 2015-2016 season.

Volunteer:
Alayna Martin, Boys & Girls Swim Coach, Macomb Senior High School
Tom Fritz, Football Coach, Macomb Senior High School
Andrew McGhgy, Football Coach, Macomb Senior High School

Members voting “yes”: Duncan, Myers, Adams, Kiah, Bierman, Thompson, and La Prad. Members voting “no”: none. Motion carried.

Member Thompson moved, and member Duncan seconded, to approve the proposal to name the Macomb Jr./Sr. High School Library the “C.T. Vivian Library”. Members voting “yes”: Duncan, Myers, Adams, Kiah, Bierman, Thompson, and La Prad. Members voting “no”: none. Motion carried.
Member Thompson moved, and member La Prad seconded, to approve contributing 50% of the purchase price for a new piano for the Jr./Sr. High School choir room in the amount of $2,944.21, with the remaining 50% in the amount of $2,944.22 to be contributed by the Macomb Choir Boosters. Members voting “yes”: Duncan, Myers, Adams, Kiah, Bierman, Thompson, and La Prad. Members voting “no”: none. Motion carried.

Member Adams moved, and member La Prad seconded, to continue to hold minutes from closed meetings held on the following dates: January 26, February 23, March 12, March 24, April 20, May 18, and June 15, 2015. Members voting “yes”: Duncan, Myers, Adams, Kiah, Bierman, Thompson, and La Prad. Members voting “no”: none. Motion carried.

Member Thompson moved, and member Adams seconded, to destroy audio recordings from closed meetings held August 19, August 28, September 16, October 21, October 28, November 7, November 25, and December 16, 2013, and continue to hold audio recordings from closed meetings held July 15 and November 18, 2013. Members voting “yes”: Duncan, Myers, Adams, Kiah, Bierman, Thompson, and La Prad. Members voting “no”: none. Motion carried.

Member Myers moved, and member Thompson seconded, to approve the final 2015-2016 District budget as presented. Members voting “yes”: Duncan, Myers, Adams, Kiah, Bierman, Thompson and La Prad. Members voting “no”: none. Motion carried.

Member Adams moved, and member Myers seconded, to authorize the administration to work with the District architect and proceed with development of plans and estimates for a multipurpose addition to Lincoln Elementary School. Member Myers emphasized the importance of improving the present structure to allow enough space for the expanding population of students. A new multipurpose room could accommodate OT/PT programs and targeted programs for reading and math interventions. Dr. Twomey noted Lincoln staff would be a part of discussions about the proposed plans. Members voting “yes”: Duncan, Myers, Adams, Kiah, Bierman, Thompson and La Prad. Members voting “no”: none. Motion carried.

Member Thompson moved, and member Adams seconded, to approve Applications for Recognition for MacArthur, Lincoln, Edison, Macomb Jr. High, and Macomb Sr. High for submission to the Regional Office of Education. Members voting “yes”: Duncan, Myers, Adams, Kiah, Bierman, Thompson and La Prad. Members voting “no”: none. Motion carried.

At 7:47 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), collective negotiating matters, pursuant to 5 ILCS 120/2(c)(2), the selection of a person to fill a public office, pursuant to 5 ILCS 120/2(c)(3), and the purchase or lease of real property for the use of the public body, pursuant to 5 ILCS 120/2(c)(5). Members voting “yes”: Duncan, Myers, Adams, Bierman, Thompson and La Prad. Members voting “no”: Kiah. Motion carried by voice vote.

Mr. Bierman announced the next meeting of the Board would take place on October 19 at 7:00 p.m. He also advised Mr. Kiah has taken a job in Ohio and his intent is to resign his seat on the Board effective in the next couple of days. Upon receipt of Mr. Kiah’s resignation, the Board will begin the process of filling the vacancy and will provide details on that process to the media. The Board thanked Mr. Kiah and wished him the best.
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