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, Adams, Myers, Bierman, Thompson, and La Prad. Member Torrance was absent.

The Board recognized Nathan Bennett, Senior of the Month for the month of February.

Mr. Bierman announced the following:
- Next regular meeting of the Board - Monday, April 25.
- Illinois Association of School Boards Western Division Dinner Meeting – March 29
- Macomb Area Chamber of Commerce Legislative Day – April 6

Member Thompson noted there would be a presentation on “Challenge-Based Learning” prior to the Western Division meeting. She also offered congratulations to the fall sport student athletes for maintaining a collective grade point average of 3.0 or higher and qualifying for the IHSA Fall Sport Team Academic Award. Member La Prad announced the screening of a documentary, “Paper Tigers”, which deals with the subject of teens who have suffered trauma.

Member Adams moved, and member La Prad seconded, to approve the Consent Calendar, which included the following: Minutes from the February 22, 2016 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, Food Service Account Report; and, the State Funding Update. Members voting “yes”: Duncan, Adams, Myers, Bierman, Thompson, and La Prad.

Member Thompson moved, and member Duncan seconded, to approve the minutes from the closed meeting held during the February 22, 2016, regular meeting, including the addition of an addendum to the those minutes reflecting a summary of the discussion about the superintendent’s evaluation. Members voting “yes”: Duncan, Adams, Myers, Bierman, Thompson and La Prad. Members voting “no”: none. Motion carried.

Dana and Jeff Moon presented a $2500 check to John Rumley, MSHS Principal. The funds were donated by Monsanto to the MSHS Agriculture Program.

Dr. Twomey shared the following information with the Board:
- Lincoln School Update – District Architect Russ Middleton has done the final walkthrough and is drawing up final plans, taking into account suggestions from Lincoln School staff.
- Middle School Update – another meeting of the stakeholders was held prior to spring break. The focus of the web conference was on the details of how the partnership would work and identifying areas where the project would result in cost savings for each entity.
- Negotiations – sessions will begin March 28.
- FOIA Request from OneChanceIllinois for course listings for high schools in the District.
Member Adams moved, and member Myers seconded, to approve personnel recommendations as follows:

**Certificated Staff:**

**Employment:**

- Kellee Sullivan, Edison Elementary School Principal (replacement), two (2) year contract commencing July 1, 2016, (replaces Hazell).

**Change in Assignment:**

- Erika Garlisch, was part time counselor, now full time counselor, Lincoln Elementary School, effective 2016-2017 school year.
- Sara Nelson, was Grade 5 teacher, now Grade 4 teacher, Edison Elementary School, effective 2016-2017 school year.
- Amber Tinder, was Grade 3 teacher, Lincoln Elementary School, now Grade 5 teacher, Edison Elementary School, effective 2016-2017 school year.

**Release from Service, Interim Non-Tenure Certificated Staff** (effective end of the 2015-2016 school year):

- Grant Rogers, Interim Grade 5 Teacher, Edison Elementary School, effective end of the 2015-2016 school year.

**Release from Service, Part time Non Tenure Certificated Staff** (effective end of the 2015-2016 school year):

- Corey Loos, Part time welding instructor, Macomb Senior High School, effective end of the 2016-2017 school year.

**Educational Support Staff:**

**Reduction in Force Program Assistants** (effective end of 2015-2016 school year):

- Aisha Farag
- Reid Kelso

**Co-Curricular:**

**Employment:**

- Tanner Horrell, Assistant Baseball Coach (FR), Macomb Senior High School, Level 8, effective 2015-2016 season.
- Jeremy Laird, Assistant Softball Coach (FR), Macomb Senior High School, Level 8, effective 2015-2016 season.
- Cameron Yeater, Assistant Boys Track Coach, Macomb Junior High School, Level 10, effective 2015-2016 season.

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

Member La Prad reported on the Strategic Plan Committee’s February 26 meeting. The committee discussed a plan for regular reports to the Board regarding implementation and meeting the goals of the plan. Core subjects will be discussed twice a year.

Member Thompson moved, and member Adams seconded, to approve membership in the IHSA for the 2016-17 school year. Members voting “yes”: Duncan, Adams, Myers, Bierman, Thompson, and La Prad. Members voting “no”: none. Motion carried.

Member Myers moved, and member Adams seconded, to approve the proposed 2016-17 District calendar. Members voting “yes”: Duncan, Adams, Myers, Bierman, Thompson, and La Prad. Members voting “no”: none. Motion carried.
Member La Prad moved, and member Duncan seconded, to approve the proposed fee schedule for the 2016-17 school year. Members voting “yes”: Duncan, Adam, Myers, Bierman, Thompson, and La Prad. Members voting “no”: none. Motion carried.

At 7:36 p.m., member Thompson moved, and member Duncan 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 disciplinary cases, pursuant to 5 ILCS 120/2(c)(9), and litigation, pursuant to 5 ILCS 120/2(c)(11). Members voting “yes”: Duncan, Adams, Myers, Bierman, Thompson, and La Prad. Members voting “no”: none. Motion carried.

The Board returned to open session at 8:56 p.m.

Member La Prad moved, and member Adams seconded, to adjourn at 8:58 p.m. Motion carried by voice vote.

_______________________________________
President

__________________________________________
Date

_______________________________________
Secretary