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, Torrance, Adams, Myers, Bierman, Thompson and La Prad.

The Board recognized the following individuals and groups:

- Julianna Kessler – Senior of the Month for April, 2016.
- Madelyn Dace – Senior of the Month for May, 2016.
- Shelley Glaser – Organizer for Edison’s St. Jude’s Math-a-Thon.
- First year teachers and mentors who participated in and successfully completed the mentor program.

Mr. Bierman provided information on the upcoming IASB Governing Committee meeting and registration for the Joint Annual Conference. Member La Prad reported on the FFA banquet he attended and complimented Wyatt McGrew, Macomb High’s FFA sponsor and agriculture program teacher, and the students on the event. Mr. Bierman advised 70 students were inducted into the National Honor Society.

Dr. Twomey shared information with the Board on the following issues:

- Lincoln School addition: no new developments. Cost estimates expected in the next few weeks.
- Middle School project: Dana Isackson, MJHS Principal, has participated in the last two webinars. Discussions center on how the building will be used and how much space will be shared space. Next phase will be to discuss cost and financing and decide whether or not it’s feasible to continue.
- PARCC refusals: District fell below the 95% participation rate, so we’ll be subject to audit and determination if the District facilitated refusals. The Regional Superintendent will most likely conduct the audit.
- Food Service Sanitation Certification: Five Macomb students took the WACS food class at WIU and successfully passed the exam for national certification for food service sanitation.
- Fraudulent Check – law enforcement officials are investigating an incident involving a fraudulent check drawn on a District account. An individual attempted to open an account at a Roseville bank with a fraudulent District check in the amount of $3,000.
- MYLO Recognition Ceremony: Students who participated in MYLO this year gave presentations about their experiences with local business and service providers. The presentations were impressive and it was evident the students enjoyed the process and benefitted from participating in the program. Discussion ensued regarding the possibility of offering the opportunity to more students and “big picture learning” as an education model.
- District Strength Training/WIU Partnership: WIU contributed $5,000, half the cost of a graduate student to provide strength training for one year, and parents contributed the remaining $5,000.
- Bass Fishing Team: Finished 3rd at sectional and will go to the State Tournament.
- Scholastic Bowl: Placed 2nd at Nationals in the small school division.
- Track and Field: Maya Stovall qualified for State in the 1600 and the 3200; Allison Torrance qualified in shot put and discus; Destiny Reed qualified in the 400. Many junior high students also qualified – complete results are not in yet.
- SRO Contract: This contract continues unless either party gives 30 days’ notice of non-renewal.
- Negotiations: Meetings held May 12 and 13. Demeanor was positive and significant progress was made.
- Graduation: Saturday, May 21 at Western Hall.

Member Adams moved, and member La Prad seconded, to approve the Consent Calendar as presented, which included the following: Minutes from the April 25, 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, State Funding Update, and the WCISEC Personnel and Financials. Members voting “yes”: Duncan, Torrance, Adams, Myers, Bierman, Thompson, and La Prad. Members voting “no”: none. Motion carried.

Member Myers moved, and member La Prad seconded, to approve and hold indefinitely the minutes from the closed meeting held during the April 25, 2016 regular meeting. Members voting “yes”: Duncan, Torrance, Adams, Myers, Bierman, Thompson, and La Prad. Members voting “no”: none. Motion carried.

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

Certificated Staff:
  Request for Leave:
    Jami Minter, School Counselor, Macomb Senior High School, request for leave to begin August 2, 2016.
  Resignation:
    Jessica Marty, Grade 2 Teacher, Lincoln Elementary School, effective end of the 2015-2016 school year.
    Kristy Skarin, Kindergarten Teacher, Lincoln Elementary School, effective end of the 2015-2016 school year.
  Employment:
    Miranda Clardy, Grade 3 Teacher, Lincoln Elementary School, effective 2016-2017 school year.
    Katie Curran, Grade 2 Teacher, Lincoln Elementary School, effective 2016-2017 school year.
    Jami Seggelke, Special Education Teacher, Lincoln Elementary School, effective 2016-2017 school year.

Educational Support Staff:
  Resignation:
    Cathryn Gilley, Program Assistant, Edison Elementary School, effective May 20, 2016.
    Claire Keck, Program Assistant, MacArthur Early Childhood Center, effective May 25, 2016.
    Chelsea Zachary, Program Assistant, Edison Elementary School, effective May 25, 2016.
  Employment:
Minutes - Board of Education Meeting
May 16, 2016
Page 3

Joe Jacobs, Custodian, Macomb Junior Senior High School, 8 hours per day, 12 month contract, effective May 2, 2016.

Nancy Mason, Program Assistant, Edison Elementary School, 29 hours per week, effective 2016-2017 school year (replaces Gilley).

James “Bill” Orris, Seasonal Grounds/Maintenance, Macomb School District, up to 29 hours per week, effective April 20, 2016.

Change in Assignment:
Gary Guarin, from Custodian – Macomb Junior Senior High School, to Head Custodian - Macomb Junior Senior High School, 12-month contract, effective May 2, 2016 (replaces Schnarr).

Seasonal Summer Grounds Employment:

Karyn Paisley    Timothy Mooney

Summer Custodial Employment:

Durene Corey    Mindy Featherlin    Judy Haddix
Teresa Heikes    Teresa Kindhart    Brian McCombs
Stephanie Mast    Karen Moore    Michelle Shepler
Molly Smith

Co-Curricular:
Randy Ames, Head Cross Country Coach, Macomb Senior High School, effective 2016-2017 season.
Jeremy Anderson, Head Boys Basketball Coach, Macomb Senior High School, effective 2016-2017 season.
Brock Bainter, Head Baseball Coach, Sophomore Boys Basketball Coach, Macomb Senior High School, effective 2016-2017 season.
Marc Baxter, Team Leader, MacArthur Early Childhood Center, effective 2016-2017 school year.
Nicole Brown, Assistant Volleyball Coach, Macomb Senior High School, effective 2016-2017 season.
Denise Cremer, Cheerleading Coach, Macomb Senior High School, effective 2016-2017 season.
Jose Galvan, Head Boys Soccer Coach, Macomb Senior High School, effective 2016-2017 season.
Carol Jackson, Read 100! Coordinator, Grant Funded, Lincoln Elementary School, effective 2015-2016 school year.
Tasha Kastner, Sophomore Girls Basketball Coach, Macomb Senior High School, effective 2016-2017 season.
Zach Keene, Head Girls Basketball Coach, Macomb Senior High School, effective 2016-2017 season.
Dee Kirwan, Dance Team Coach, Macomb Senior High School, effective 2016-2017 season.
Susan Lafary, Parent Coordinator, MacArthur Early Childhood Center, 2016-2017 school year.
Brian Langworthy, Freshman Boys Basketball Coach, Macomb Senior High School, effective 2016-2017 season.
Mary Quigle, Head Girls Golf Coach, Macomb Senior High School, effective 2016-2017 season.
Briana Rexroat, Head Volleyball Coach, Macomb Senior High School, effective 2016-2017 season.
Andrea Scott, Summer Program Supervisor, Grant Funded, Lincoln Elementary School, effective 2015-2016 school year.
Stephanie Seaver, New Teacher Mentor, Edison Elementary School, effective 2016-2017 school year.
Tara Stockham, Read 100! Onsite Supervisor, Grant Funded, Lincoln Elementary School, effective 2015-2016 school year.
Ryan Wilson, Head Boys Tennis Coach, Head Girls Tennis Coach, Macomb Senior High School, effective 2016-2017 season.

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

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

2:220-E2  5:100  6:15-E  6:315  7:140  7:300-E1
2:250-E2  5:100-AP  6:60  6:320  7:140-E  7:305
7:340-AP1  7:340-AP1, E1  8:30

Member Thompson moved, and member Myers seconded, to approve the proposed changes as presented. Members voting “yes”: Duncan, Torrance, Adams, Myers, Bierman, Thompson, and La Prad. Members voting “no”: none. Motion carried.

Members Bierman and Torrance, representatives to the District Insurance Committee, reported on the committee’s May 3 meeting. The committee reviewed information on the reinsurance renewal and premium for 1617. The recommendation from the committee to the Board of Education is to accept the bid from Excess Risk Reinsurance for provision of stop/loss coverage - $100,000 specific deductible/$50,000 aggregating specific deductible - and to set health insurance premiums of $586/mo. for single coverage and $1412/mo. for family coverage, effective July 1, 2016. The proposed premiums are a decrease from the current rates. The plan has almost 18 months in reserve to pay claims. The use of those funds is restricted to health related expenses and cannot be made available for other purposes. The committee also continued discussion regarding changes to plan benefits. Those discussions will continue with the focus on gradual change.

Members La Prad and Duncan, co-chairs of the Strategic Plan Committee, reported on the committee’s May 10 meeting. Principals Gillam and Carpenter shared a new format for the plan and reporting on its implementation. The format calls for short presentations with the information to be shared on the District website. The committee also discussed the format for what will be shared with the Board. Dr. Twomey expressed his appreciation for the principals’ work and noted both administrators are in a leadership training program through the Tracey Foundation.
Mr. Dave Bartlett, Athletic Director, presented information on the newly developed concussion protocol for all sports/activities. The protocol was developed by the concussion oversight team, which met regularly beginning in the fall of 2015 to discuss and develop the protocol. The protocol covers return to play and return to learn, as required by the IHSA and state law. Dr. Twomey commended Mr. Bartlett and the committee on their work and recommended the Board add a statement to Board policy to include any student who has suffered a concussion, not just those who are injured during participation in athletic events/practices. The Board will consider approval of the concussion protocol at its June 20 meeting.

Member Thompson moved, and member Adams seconded, to approve the list of proposed overnight trips for the 1617 school year. Members voting “yes”: Duncan, Torrance, Adams, Myers, Bierman, Thompson and La Prad. Members voting “no”: none. Motion carried.

Ms. Beth Shryock, MSHS Math teacher, provided information on the proposed summer 2017 trip to Italy and Greece for math students. She advised the trip would expose students to the roots of math in Greece and Italy. Math students in grades 9-12 would be eligible for the trip and the minimum number of students needed for the trip would be 6. Member Thompson moved, and member La Prad seconded, to approve the math trip for the summer of 2017. Members voting “yes”: Duncan, Torrance, Adams, Myers, Bierman, Thompson, and La Prad. Members voting “no”: none. Motion carried.

Member Thompson moved, and member Myers seconded, to approve a technical correction to the Enterprise Zone Resolution adopted October 2014 providing for continuity of benefits as stated in the attached resolution and effective retroactively to the effective date of the original resolution, October 20, 2014. Members voting “yes”: Duncan, Torrance, Adams, Myers, Bierman, Thompson, and La Prad. Members voting “no”: none. Motion carried.

Member Adams moved, and member Duncan seconded, to approve the bid from Excess Risk Reinsurance for provision of reinsurance/stop loss coverage - $100,000 specific deductible/$50,000 aggregating deductible – for the District health insurance plan, effective July 1, 2016, per recommendation of the District Insurance Committee. Members voting “yes”: Duncan, Torrance, Adams, Myers, Bierman, Thompson, and La Prad. Members voting “no”: none. Motion carried.

Member Duncan moved, and member Torrance seconded, to approve health insurance premiums of $586/mo. for single coverage and $1412/mo. for family coverage, effective July 1, 2016, per recommendation of the District Insurance Committee. Members voting “yes”: Duncan, Torrance, Adams, Myers, Bierman, Thompson, and La Prad. Members voting “no”: none. Motion carried.

Member Thompson moved, and member Adams seconded, to approve the final 2015-16 District calendar. Members voting “yes”: Duncan, Torrance, Adams, Myers, Bierman, Thompson, and La Prad. Members voting “no”: none. Motion carried.

At 8:15 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), and student disciplinary cases, pursuant to 5 ILCS 120/2(c)(9). Members voting “yes”: Duncan, Torrance, Adams, Myers, Bierman, Thompson, and La Prad. Members voting “no”: none. Motion carried.
Mr. Bierman announced the next regular meeting of the Board would take place Monday, June 20 and that the Board would take no action following the closed meeting other than adjournment.

The Board returned to open session at 10:28 p.m.

Member La Prad moved, and member Adams seconded, to adjourn at 10:30 p.m. Motion carried by voice vote.

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President

__________________________________________
Date

__________________________________________
Secretary