Board President Robert Shouse called the meeting to order in the Library at Macomb Jr./Sr. High School. Following the Pledge of Allegiance, with the following members answering “present”: Colvin, Klems, Adams, Shouse, and Clark. Member Kiah was absent. Member Thompson arrived at 7:05 p.m.

President Shouse welcomed guests and visitors and asked if anyone wished to address the Board. With no responses, the Board moved on to the recognition of students, staff, and community members. The Board recognized the following:

- Matt Gordy and Brian Elliott, Seniors of the Month for October and November, respectively.
- Golf coach Gary Saunders, volunteer assistant Jim Miner, members of the MSHS Boys Golf Team and Shannon Roon, member of the MSHS Girls Golf Team, for their successful golf seasons and participation in the State Golf Tournament.

Superintendent Reuschel provided information on the following:
- MSHS designated a “Bronze Level School” by U.S. News and World Report.
- MEF awarded a total of $8,482.56 to teachers who wrote successful grant proposals.
- Proposal to put fence up at Lincoln to keep students from running through the grassy area, across the driveway, and to the front doors. Facilities committee will review the proposal at their meeting in January.

Member Adams moved, and member Colvin seconded, to approve the Consent Calendar as presented, which included the following items: Minutes of the November 16, 2009, regular Board meeting; minutes of the November 30, 2009, special Board 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; Activity Account Reports; Monthly Food Service Report; and Financial Authorizations. Members voting “yes”: Colvin, Klems, Adams, Shouse, Clark, and Thompson. Members voting “no”: none. Motion carried.

Member Colvin moved, and member Clark seconded, to approve and hold indefinitely the minutes from the closed meetings held during the November 16, 2009, regular Board meeting and the November 30, 2009, special Board meeting. Members voting “yes”: Colvin, Klems, Adams, Shouse, Clark, and Thompson. Members voting “no”: none. Motion carried.

Member Thompson moved, and member Klems seconded, to approve the following actions regarding personnel:

Certificated Employment:

Michelle Goodlaxson, Literacy Specialist, Lincoln Elementary School, effective December 7, 2009 (new).
Kristy Hobby, Special Education Teacher, Macomb Senior High School, effective January 19, 2009 (replaces Horrell).

Change in Assignment:
Steve Horrell, from Special Education Teacher, Macomb Senior High School, to RTI Inclusion/Behavior Specialist, Lincoln Elementary School, effective January 19, 2009 (new).

Request for Leave:

Educational Support Personnel
Change in Assignment:
Trisha Cramer, from Program Assistant, Lincoln Elementary School, to Secretary to the Principal/Office Manager (replacement), 7 hours per day, effective December 1, 2009.

Employment:
Courtney Caldwell, Program Assistant (replacement), Lincoln Elementary School, 6½ hours per day, effective December 3, 2009.

Co-Curricular
Resignation:
Pamela Heaton-Burnham, 7th Grade Girls Volleyball Coach, 8th Grade Girls Volleyball Coach, Macomb Junior High School, effective November 15, 2009;
Quintin Parker, Assistant Boys Track Coach, Macomb Junior High School, effective December 15, 2009;

Employment:
Randy Ames, Cross Country Coach, Macomb Senior High School, effective 2010-2011 season;
Jay Ankenbrand, Football Coach (Freshman), Macomb Senior High School, effective 2010-2011 season;
Lawson Barclay, Cross Country Coach, Macomb Junior High School, effective 2010-2011 season;
Joel Beard, Girls Swim Coach, Macomb Senior High School, effective 2010-2011 season;
Cassandra Braniff, 7th Grade Volleyball Coach, Macomb Junior High School, effective 2009-2010 season;
Max Ford, Assistant Football Coach (Sophomore), Macomb Senior High School, effective 2010-2011 season;
Harvie Herrington, Assistant Football Coach (Varsity), Macomb Senior High School, effective 2010-2011 season;
Steve Horrell, Football Coach (Sophomore), Macomb Senior High School, effective 2010-2011 season;
Dianne Hudgens, 8th Grade Volleyball Coach, Macomb Junior High School, effective 2009-2010 season;
Evan Kline, Wrestling Coach (Assistant), Macomb Junior High School, effective 2009-2010 season;
Max Kreps, Assistant Football Coach (Varsity), Macomb Senior High School, effective 2010-2011 season;
Lucas Ladd, Football Coach (Head 7), Macomb Junior High School, effective 2010-2011 season;
Keith Luecht, Boys Soccer Coach (Assistant), Macomb Senior High School, effective 2010-2011 season;
Mike McCall, Assistant Football Coach (Sophomore), Macomb Senior High School, effective 2010-2011 season;
Lindsey May, Football Coach (Head 8), Macomb Junior High School, effective 2010-2011 season;
Jeff Miller, Football Coach (Assistant 7), Macomb Junior High School, effective 2010-2011 season;
Jeff Moore, Boys Soccer Coach (Head), Macomb Senior High School, effective 2010-2011 season;
Christina O’Neill, Girls Basketball Coach (7), Macomb Junior High School, effective 2010-2011 season;
Quintin Parker, Girls Basketball Coach (8), Macomb Junior High School, effective 2010-2011 season;
Mary Quigle, Girls Golf Coach, Macomb Senior High School, effective 2010-2011 school year;
Kelly Sears, Football Coach (Head), Macomb Senior High School, effective 2010-2011 season;
Jeff Thorman, Football Coach (Assistant 8), Macomb Junior High School, effective 2010-2011 season;
Ryan Wilson, Girls Tennis Coach, Macomb Senior High School, effective 2010-2011 season;

Volunteer:
Gil Belles, Boys Swim Coach Volunteer, Macomb Senior High School, 2009-2010 school year;
Dan Jenkins, Boys Basketball Coach Volunteer, Macomb Senior High School, 2009-2010 school year;
Sandy Moore, Girls Basketball Coach Volunteer, Macomb Senior High School, 2009-2010 school year.

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

Superintendent Reuschel reviewed proposed changes to District core beliefs. It was suggested that final approval rest with the Board President. Superintendent Reuschel advised that the final version would be on the District website after winter break.

The Board reviewed information regarding integration of the District’s web pages and potential service providers that could host the web site. Benefits of such an arrangement would include consistent format between pages for different buildings, improved accessibility for both accessing and posting information, more “up” time, and continued access to Skyward and District related programs. Superintendent Reuschel advised that creation of such a site by District technology staff would not be cost effective and would pull those staff members from
other projects. She stated that research on the project will continue and that actual costs and a proposal for implementation would be forthcoming.

Member Colvin moved, and member Klems seconded, to approve the January 27-30, 2010 IMEA All-State Band and Choir Festival trip. Members voting “yes”: Colvin, Klems, Adams, Shouse, Clark, and Thompson. Members voting “no”: none. Motion carried.

Member Adams moved, and member Klems seconded, to appoint Elizabeth Provine District Treasurer effective December 21, 2009 through June 30, 2010. Members voting “yes”: Colvin, Klems, Adams, Shouse, Clark, and Thompson. Members voting “no”: none. Motion carried.

Member Adams moved, and member Thompson seconded, to appoint Elizabeth Provine authorized agent for IMRF effective December 21, 2009. Members voting “yes”: Colvin, Klems, Adams, Shouse, Clark, and Thompson. Members voting “no”: none. Motion carried.


Member Thompson moved, and member Colvin seconded, to declare a list of supplies as excess equipment for sale or disposal. Members voting “yes”: Colvin, Klems, Adams, Shouse, Clark, and Thompson. Members voting “no”: none. Motion carried.

At 7:35 p.m., member Thompson moved, and member Colvin 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). Members voting “yes”: Colvin, Klems, Adams, Shouse, Clark, and Thompson. Members voting “no”: none. Motion carried.

The Board returned to open session at 9:52 p.m. Member Adams moved, and member Klems seconded, to adjourn at 9:53 p.m. Motion carried by voice vote.

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President

____________________________________
Date

____________________________________
Secretary