Following the public hearing regarding the amended 2015-16 budget, Board President Matt Bierman called the regular meeting of the Board to order 7:14 p.m. Members Duncan, Torrance, Adams, Myers, Bierman, Thompson and La Prad were present.

The Board recognized and thanked the following individuals who retired from service to the District at the end of the 2015-16 school year: Kimberly Moore Couza, Charlotte Durkin, Peggy Ericson, Maureen Hazell, Mary Lyons, and Brett Schnarr.

Mr. Bierman reminded Board members about the Joint Annual Conference and selection of pre-conference sessions. Member Adams commented on Heritage Days noting the theme this year is education. Mr. Bierman recognized the many successes – academic and athletic – tallied by District students in the last weeks of the school year.

Dr. Twomey shared information on the following topics:

- **Lincoln School Addition** – initial cost estimates came in higher than expected. There will be discussion regarding ways to decrease costs.
- **Middle School Update** – a PowerPoint presentation on the project provided details about the proposed building and the stakeholders. The estimated cost of the project is $20-$25 million.
- **Scholastic Bowl** – Placed 21st out of 227 teams at large school tournament in Texas, placing the MHS team in the top 10th of 1% of all the teams on the continent.
- **FFA** – honored at the state convention for being a re-chartered chapter.
- **Negotiations** – going well and close to being finished.
- **One Cent County Facility Use Tax** – designed for proceeds to be used for school facilities. Half of the counties in Illinois have approved the tax and 100% of counties in Iowa have it. If approved in McDonough County, it would generate an estimated $1.3 million/year for renovation of school buildings and new construction. Bushnell and West Prairie school districts are in favor, but Macomb must take the lead as districts housing 50% of the students determine the outcome of the vote. The process requires an initial project for which the revenues will be used. That project is the proposed middle school. The goal is to have the vote on the tax in the November election, so the school districts involved must approve a resolution at their July meeting so the Regional Superintendent can forward the question to the County Clerk by August 22 for placement on the ballot.
- **Impact of no state budget** – we have almost $11 million in funds and can survive the school year with some fund balance remaining. The Education Fund will be depleted by $6 million; the decrease in the Transportation Fund will not be as bad. Dr. Twomey urged concentrated, consistent communication from Board members, community members, and parents to legislators to pass a K-12 budget immediately. Discussion ensued regarding the difficulty of advocating solely for K-12 funding in light of the lack of funding for higher education.

Member Adams moved, and member Myers seconded, to approve items on the Consent Calendar as presented, which included: Minutes from the May 16, 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); Activity Account Reports; Food Service Account Report;
State Funding Update, and WCISEC Personnel and Financials. Members voting “yes”: Duncan, Torrance, Adams, Myers, 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 May 16, 2016, regular Board meeting. 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 following recommendations regarding personnel:

**Certificated Staff:**
- **Retirement:**
  - Charlotte Durkin, Special Education Teacher, Lincoln Elementary School, effective May 25, 2016.
- **Resignation:**
  - Leesa Palmer, English/French Teacher, Macomb Senior High School, effective May 25, 2016.
  - Angie Schauble, School Counselor, Macomb Junior High School, effective June 17, 2016.
- **Employment:**
  - David Bartlett, Director of Athletics/Activities, Macomb School District, 12 month contract, effective July 1, 2016.
  - Kelly Carpenter, Principal/Special Services Coordinator, MacArthur Early Childhood Center, 12 month contract, effective July 1, 2016.
  - Edward Fulkerson, Assistant Principal, Macomb Junior/Senior High School, 11 month contract, effective August 2, 2016.
  - Kimberly Gillam, Principal, Lincoln Elementary School, 12 month contract, effective July 1, 2016.
  - Katie Hoge, District Technology Integration Coordinator, 12 month contract, effective July 1, 2016.
  - Steve Horrell, Assistant Principal, Lincoln Elementary School, 11 month contract, effective August 2, 2016.
  - Dana Isackson, Principal, Macomb Junior High School, 12 month contract, effective July 1, 2016.
  - Shawnee Perrine, School Counselor, Macomb Junior High School, 10½ month contract, to begin August 2, 2016. (replaces Schauble)
  - John Rumley, Principal, Macomb Senior School, 12 month contract, effective July 1, 2016.
  - Randy Smith, Director of Maintenance and Operations, 12 month contract, Macomb School District, effective July 1, 2016.
  - Amanda Grove, Kindergarten Teacher, Lincoln Elementary School, effective 2016-2017 school year. (replaces Skarin)

**Change in Assignment:**
- Kristen Barclay, was Title I Reading Teacher, now Grade 3 Teacher, Lincoln Elementary School, effective 2016-2017 school year.
- Crystin Harper, was Grade 3 Teacher, now Title I Reading Teacher, Lincoln Elementary School, effective 2016-2017 school year.

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Resignation:
Jessica Mosley, Program Assistant, Macomb Junior Senior High School, effective May 25, 2016.

Release:
Mary Waller, Program Assistant, Macomb Junior Senior High School, effective May 25, 2016.

Employment:
Angela Douglas, Program Assistant, Edison Elementary School, 29 hours per week, effective August 18, 2016. (new student need)
Kim Moore-Couza, Program Assistant, Macomb Junior Senior High School, 29 hours per week, effective August 17, 2016. (replaces Peterson)
Carrie Peters, Program Assistant, Macomb Senior High School, 29 hours per week, effective August 17, 2016. (replacement - due to transfer)

Change in Assignment:
Lauren Hensley, was Program Assistant, Macomb Senior High School, now Program Assistant, Edison Elementary School, effective August 18, 2016. (student graduated)

Co-Curricular:
Resignation:
Brock Bainter, Football coach (7), Macomb Junior High School, effective May 24, 2016.

Employment:
Lawson Barclay, Head Cross Country Coach, Macomb Junior High School, effective 2016-2017 season.
Jennifer Clark, New Teacher Mentor, Lincoln Elementary School, effective 2016-2017 school year. (Curran)
Nicole DeRenzy, New Teacher Mentor, Macomb Senior High School, effective 2016-2017 school year. (Slater)
Greg Duncan, Head Boys Golf Coach, Macomb Senior High School, 60% stipend, effective 2016-2017 season.
Eboney Floyd, Head Girls Track Coach, Macomb Junior High School, effective 2016-2017 season.
Tonya Hamer, Credit Recovery Teacher, Macomb Senior High School, effective June 1, 2016 through June 28, 2016.
Tanner Horrell, Head Football Coach (8), Head Boys Basketball (7), Macomb Junior High School, effective 2016-2017 season.
Marshal Jordan, New Teacher Mentor, Macomb Senior High School, effective 2016-2017 school year. (Severs)
Tasha Kastner, Head Girls Basketball Coach (7), Macomb Junior High School, effective 2016-2017 season.
Adele Langworthy, New Teacher Mentor, Lincoln Elementary School, effective 2016-2017 school year. (Seggelke)
Shawna McLaughlin, Cheer Coach, 50% split stipend, Macomb Junior High School, 2016-2017 season.
Kindra Martin, Summer Conditioning Strength Coach, Macomb Senior High School, effective May 27, 2016, stipend paid by the Macomb High School Athletic Department.
Tim Piper, Summer Conditioning Strength Coach, Macomb Senior High School, effective May 27, 2016, stipend paid by the Macomb High School Athletic Department.
Richard Sample II, Head Boys Golf Coach, Macomb Senior High School, 40% stipend, effective 2016-2017 season.
Molly Selders, Division Chair, Macomb Senior High School, effective 2016-2017 school year.
Ginger Shryack, New Teacher Mentor, Macomb Senior High School, effective 2016-2017 school year. (Allen)
Sandy Taylor, New Teacher Mentor, Lincoln Elementary School, effective 2016-2017 school year. (Clardy)
Jenna Urish, Head Girls Basketball Coach (8), Macomb Junior High School, effective 2016-2017 season.
Tyler VanVleet, Head Boys Basketball (8), Macomb Junior High School, effective 2016-2017 season.
Tony Westen, Head Wrestling Coach, Macomb Junior High School, effective 2016-2017 season.
Chelsea Zachary, Cheer Coach, 50% split stipend, Macomb Junior High School, 2016-2017 season.

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

Member Myers moved, and member Thompson seconded, to approve the Concussion Protocol. The Board discussed training P.E. teachers in the protocol and revising policy to require P.E. staff to follow the athletic concussion protocol. In response to a question about meeting the requirement that an ATC be onsite for all competitions, Dr. Twomey advised he would look into adding “and/or designee” to allow some latitude. 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 24 meeting. Discussion regarding possible changes in plan structure continued, with the committee reviewing scenarios that would affect various health situations. The committee made no decisions and may meet over the summer to continue discussion and review of plan changes.

Member Thompson moved, and member La Prad seconded, to approve the amended 2015-16 budget. 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 the renewal rates for the 2016-17 school year for ARAMARK Food Service. 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 prevailing wage rates for the County of McDonough effective June 1, 2016 through June 30, 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 adopt a resolution designating hazardous areas in the school district for the 2016-17 school year, as designated by the Illinois Department of Transportation. Members voting “yes”: Duncan, Torrance, Adams, Myers, Bierman, Thompson, and La Prad. Members voting “no”: none. Motion carried.
Member La Prad moved, and member Torrance seconded, to adopt a resolution designating depositories for the 2016-17 school year, as recommended by the District Treasurer. 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 re-establish revolving funds for the 2016-17 school year, as recommended by the District Treasurer. Members voting “yes”: Duncan, Torrance, Adams, Myers, Bierman, Thompson, and La Prad. Members voting “no”: none. Motion carried.

Member Thompson moved, and member La Prad seconded, to appoint Elizabeth Provine as Treasurer and Lisa Mooney as Assistant Treasurer through June 30, 2017. Members voting “yes”: Duncan, Torrance, Adams, Myers, Bierman, Thompson, and La Prad. Members voting “no”: none. Motion carried.

Member Thompson moved, and member Duncan seconded, to approve the calendar of regular Board meeting dates through June 30, 2017. Members voting “yes”: Duncan, Torrance, Adams, Myers, Bierman, Thompson, and La Prad. Members voting “no”: none. Motion carried.

Member Thompson moved, and member La Prad seconded, to approve an overnight trip for the MHS football team to attend camp at Coe College July 28-29, 2016. Members voting “yes”: Duncan, Torrance, Adams, Myers, Bierman, Thompson, and La Prad. Members voting “no”: none. Motion carried.

President Bierman announced the next regular meeting of the Board would be held Monday, July 25, 2016 in the C.T. Vivian Library at Macomb Jr./Sr. High School. He also advised the Board would take no action following closed session other than adjournment.

At 8:36 p.m., member La Prad moved, and member Myers 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 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, Torrance, Adams, Myers, Bierman, Thompson, and La Prad. Members voting “no”: none. Motion carried.

The Board returned to open session at 9:53 p.m.

Member Myers moved, and member Adams seconded, to adjourn at 9:54 p.m. Motion carried by voice vote.

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President

__________________________________________
Date

_______________________________________
Secretary