Board President Matt Bierman called the meeting to order at 7:00 p.m. in the Macomb Jr./Sr. High School Library. Following the Pledge of Allegiance, roll was taken with the following members present: Duncan, Torrance, Adams, Myers, and Bierman. Members La Prad and Thompson were absent.

Dr. Twomey shared the following information:

- Negotiations have gone well and are essentially done.
- Lincoln School Update: not much new. The architect is aware of requests to reduce the footprint and costs. May have a solid plan and a recommendation to move forward in August.
- Middle School Update: project partners met with Reisinger and Associates to solidify what partnership will look like in terms of shared space and cost. As the project moves forward, there will need to be serious discussion from each partner regarding budget, financing, and whether the partners have the means to meet their portion of the plan. The 1-cent facility use tax will be critical for the school district to meet its share of the costs associated with the project.
- FOIA Requests:
  - Received from Costigan & Wollrab regarding invoices/emails from tech company/consultant.
  - SmartProcure – vendor runs for the quarter.
- Administrators’ Retreat: Administrators met two days at Western. Topics discussed included safety and security, the teacher appraisal plan, Office 365, and Open Educational Resources. Administrators will begin short classroom walkthroughs 10 times a week. The visits will be non-evaluative and part of the focus will be on 21st century engaged learning. Administrators will meet with Dr. Twomey to discuss the results of the visits.
- Opening Day: Tuesday, August 16 – all Board members are invited to attend.

Member Adams moved, and member Myers seconded, to approve the Consent Calendar as presented, which included the following: Minutes from the June 20, 2016 public hearing re: 2015-16 Amended Budget, Minutes from the June 20, 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, State Funding Update, and WCISEC Financials. Members voting “yes”: Duncan, Torrance, Adams, Myers, and Bierman. Members voting “no”: none. Motion carried.

Member Myers moved, and member Duncan seconded, to approve and hold indefinitely the minutes from the closed meeting held during the June 20, 2016 regular Board meeting. Members voting “yes”: Duncan, Torrance, Adams, Myers, and Bierman. Members voting “no”: none. Motion carried.

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

Certificated Staff:
Resignation:
Wendi Westfall, Language Arts Teacher, Macomb Junior High School, effective June 23, 2016.

Request for Leave:
Andrea Scott, Grade 1 Teacher, Lincoln Elementary School, request for leave to begin approximately October 20, 2016, and extend through December 2, 2016.

Change in Assignment:
Angela Hance, was full time Business/Exploratory Teacher, Macomb Junior Senior High School, 2015-2016 school year, to part time Business/Exploratory Teacher Macomb Junior Senior High School, 2016-2017 school year.
Bess Thompson, was Grade 2 Teacher, Lincoln Elementary School, to Grade 1 Teacher, Lincoln Elementary School, effective August 16, 2016.

Employment:
Samantha Bolin, Physical Education and Health Teacher, Macomb Junior and Senior High School, effective 2016-2017 school year.
Stephanie Coupland, Grade 2 Teacher, Lincoln Elementary School, effective 2016-2017 school year.
Jana Gamage, Social Science and English Teacher, Macomb Junior Senior High School, effective 2016-2017 school year.
Jessica Longshore, French I – IV Teacher, Macomb Senior High School and Exploratory Teacher, Macomb Junior High School, effective 2016-2017.
Monica Wright, Reading Specialist, Lincoln Elementary School, effective 2016-2017 school year.

Educational Support Staff:
Change in Assignment:
Trudy Hildenbrand, was Program Assistant, MacArthur Early Childhood Center, now Program Assistant, Lincoln Elementary School, effective August 18, 2016.
Jamal Olds, Custodian, Lincoln Elementary School, was retirement date of October 31, 2016, now retirement date of January 31, 2017.
Jennifer Vyhnanek, was Program Assistant, Macomb Senior High School, now Program Assistant, Lincoln Elementary School, effective August 18, 2016.

Employment:
Susan Eddington, Program Assistant, Lincoln Elementary School, 29 hours per week, at the rate of $11.83 per hour, effective August 18, 2016.
Adriana Ramos, Program Assistant, Edison Elementary School, 29 hours per week, at the rate of $11.83 per hour, effective August 18, 2016.
Blake Severs, Program Assistant, Lincoln Elementary School, 29 hours per week, at the rate of $11.83 per hour, effective August 18, 2016.
Matthew Sullivan, Program Assistant, Lincoln Elementary School, 29 hours per week, at the rate of $11.83 per hour, effective August 18, 2016.

Co-Curricular:
Employment:
David Benson, Freshman Class Sponsor, Macomb Senior High School, effective 2016-2017 school year.
Mark Benson, Assistant Football Coach (F/S), Macomb Senior High School, effective 2016-2017 school year.
Marcia Brown, Spanish Club Sponsor, Macomb Senior High School, effective 2016-2017 school year.
Melanie Butcher, Swing Choir/Ensembles, Macomb Junior High School, and Jazz Choir and Madrigals, effective 2016-2017 school year.
Mary Ann Carlson, Assistant Girls Track Coach, Macomb Junior High School, effective 2016-2017 season.
Nicole Derenzy, Sophomore Class Sponsor, shared stipend, Macomb Senior High School, effective 2016-2017 school year.
Tonya Hamer, New Teacher Mentor, Macomb Senior High School, effective 2016-2017 school year.
Angela Hance, Junior Class Sponsor, shared stipend, Macomb Senior High School, effective 2016-2017 school year.
Jim Heuer, Student Council Sponsor, Macomb Senior High School, effective 2016-2017 school year.
Joel Hildenbrand, Division Chair, Macomb Senior High School, effective 2016-2017 school year.
Carol Jackson, New Teacher Mentor, Lincoln Elementary School, effective 2016-2017 school year.
John Jarvis, Head Football Coach (7), Macomb Junior High School, effective 2016-2017 season.
Thomas Johnson, Science Club Sponsor, Macomb Senior High School, effective 2016-2017 school year.
Tasha Kastner, Student Council Sponsor, shared stipend, Macomb Junior High School, effective 2016-2017 school year.
Zach Keene, New Teacher Mentor, Macomb Junior High School, effective 2016-2017 school year.
Kathy Knowles, Yearbook Sponsor, Macomb Junior High School, effective 2016-2017 school year.
Marcy Lantz, Volleyball Coach (8), Macomb Junior High School, effective 2016-2017 season.
Steve Larimer, Newspaper Sponsor, Macomb Junior High School, effective 2016-2017 school year.
Jared Laxner, Assistant Boys Soccer Coach, Macomb Senior High School, effective 2016-2017 school year.
Mike Lukkarinen, Assistant Wrestling Coach, Macomb Senior High School, effective 2016-2017 school year.
Doug Mattsey, Marching Band Sponsor, Jazz Band Sponsor, and Pep Band Sponsor, Macomb Senior High School, effective 2016-2017 school year.
Diane Meline, New Teacher Mentor, Macomb Junior High School, and Student Council Sponsor, shared stipend, Macomb Junior High School, effective 2016-2017 school year.
Maria Montalvo, Science Club Sponsor, shared stipend, Macomb Junior High School, effective 2016-2017 season.
Karen Morgan, National Honor Society, and Math Team Sponsor, 40% shared stipend, Macomb Senior High School, effective 2016-2017 school year.
Cristin Overton, Fall Play Director and Thespian Sponsor, Macomb Senior High School, effective 2016-2017 school year.
Michelle Parker, New Teacher Mentor, Lincoln Elementary School, effective 2016-2017 school year.
Emily Platt, Junior Class Sponsor, shared stipend, Head Girls Track Coach, Yearbook Sponsor, and Art Club Sponsor, Macomb Senior High School, effective 2016-2017 school year.

Merikay Potter, Division Chair, Macomb Senior High School, effective 2016-2017 school year.

Briana Rexroat, Volleyball Coach (7), Macomb Junior High School, effective 2016-2017 season.

Jesse Risley, Senior Class Sponsor, and Ecology Club Sponsor, Macomb Senior High School, effective 2016-2017 school year.

Tyler Rosenblume, Jazz Band Sponsor, Macomb Junior High School, effective 2016-2017 school year.

Tanner Scott, Assistant Football Coach (7), Macomb Junior High School, effective 2016-2017 season.

Molly Selders, Division Chair, Macomb Senior High School, effective 2016-2017 school year.

Tim Shepard, Head Boys Track Coach, Macomb Junior High School, effective 2016-2017 season.

Ginger Shryack, Division Chair, Macomb Senior High School, effective 2016-2017 school year.

Beth Shryock, Math Team Sponsor, 20% shared stipend, Macomb Senior High School, effective 2016-2017 school year.


Tyler Taylor, Sophomore Class Sponsor, shared stipend, and Assistant Football Coach (V), Macomb Senior High School, effective 2016-2017 school year.

Jeff Thorman, SADD Sponsor, Macomb Senior High School, effective 2016-2017 school year.

Kristina Thrapp, Math Team Sponsor, 20% shared stipend, Macomb Senior High School, effective 2016-2017 school year.

Callie VanHootegem, Play Director, Macomb Junior High School, effective 2016-2017 season.

Tyler VanVleet, Math Team Sponsor, 20% shared stipend, Macomb Senior High School, effective 2016-2017 school year.

Joe Westen, Assistant Football Coach (V), Macomb Senior High School, effective 2016-2017 school year.

Tony Westen, Head Football Coach (F/S), Macomb Senior High School, effective 2016-2017 school year.

Linda Wilson, Scholastic Bowl Sponsor, and Science Club Sponsor, shared stipend, Macomb Junior High School, effective 2016-2017 school year.

Ken Zahnle, Assistant Marching Band Sponsor, stipend paid by the Macomb Band Booster Club, Macomb Senior High School, effective 2016-2017 school year.

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

Member Torrance moved, and member Duncan seconded, to approve a resolution directing the Regional Superintendent of Schools for McDonough County to certify to the McDonough County Clerk the question of imposing a retailers’ occupation tax and a service occupation tax to be used exclusively for school facility purposes for submission to the electors at the general election to be held
on the 8th day of November, 2016. Dr. Twomey presented information regarding the proposed one cent school facilities sales tax. He noted it is one of the few true local taxes – all of the resulting funds remain locally where the tax is collected. If the tax is implemented, the funds would go equally per student to every school in McDonough County with Macomb School District collecting 58% of the revenue. The other districts in the county would garner their commensurate percentage. The tax applies equally to property owners and non-property owners and could be the first step toward relieving some of the burden of funding education property tax payers bear. At this time, approximately 50% of the counties in Illinois have approved the tax and 100% of the counties in Iowa have it. The purpose of the tax is to rehabilitate current facilities or to fund the construction of new school buildings in the wake of discontinuation of state grants for those purposes. Dr. Twomey advised the District’s bonding agent and the architect firm working on the middle school project would likely provide marketing materials for the proposal. Continuing discussion addressed the importance of clearly presenting the proposal, explaining the purpose of the tax, and the reasons for instituting it. Members voting “yes”: Duncan, Torrance, Adams, Myers, and Bierman. Members voting “no”: none. Motion carried.

Member Duncan moved, and member Myers seconded, to waive the provision regarding the deadline for school physicals in Board policy 7:100 for the 2016-17 school year. Dr. Twomey explained local doctors have reported their schedules will not accommodate all the physical appointments needed prior to the beginning of the school year. Waiver of the deadline for this school year will allow students who do not have the required physical by the first day of school to present an appointment card indicating their physical will be completed prior to October 15. Members voting “yes”: Duncan, Torrance, Myers, and Bierman. Members voting “no”: none. Motion carried.

Member Adams moved, and member Myers seconded, to authorize the administration to place the tentative 2016-17 District Budget on file for public inspection beginning August 18, 2016. Members voting “yes”: Duncan, Torrance, Adams, Myers, and Bierman. Members voting “no”: none. Motion carried.

Member Adams moved, and member Myers seconded, to approve a resolution establishing Monday, September 19, 2016 as the date for the official public hearing on the 2016-17 budget. Members voting “yes”: Duncan, Torrance, Adams, Myers, and Bierman. Members voting “no”: none. Motion carried.

The Board reviewed the Tort Levy Risk Management Plan for the 2016-17 school year. Member Myers moved, and member Adams seconded, to approve the plan for the 1617 school year. Members voting “yes”: Duncan, Torrance, Adams, Myers, and Bierman. Members voting “no”: none. Motion carried.

Mr. Bierman announced the next meeting of the Board would take place Monday, August 15 and that the Board would take no action other than adjournment following closed session.

At 7:58 p.m., member Myers moved, and member Adams 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 purchase or lease of real property for the use of the public body, pursuant to 5 ILCS 120/2(c)(5), pending or imminent litigation, pursuant to 5 ILCS 120/2(c)(11), and the discussion of minutes of meetings lawfully closed under this act for purposes of semi-annual review, pursuant to 5 ILCS 120/2(c)(21) and 120/2.06. Members voting “yes”: Duncan, Torrance, Adams, Myers, and Bierman. Members voting “no”: none. Motion carried.
The Board returned to open session at 10:05 p.m. Member Adams moved, and member Myers seconded to adjourn at 10:06 p.m. Motion carried by voice vote.

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President

________________________________________________________________________
Date

________________________________________________________________________
Secretary