Board President Matt Bierman called the meeting to order at 7:00 p.m. in the C.T. Vivian 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.

Dr. Twomey shared the following information with the Board:
- Negotiations update – process went well. Proposed contract is ready for approval.
- Lincoln School update – continuing to work with architect to modify plan and trim costs.
- Middle School update – stakeholder discussions continue.
- Opening Day Celebration – Tuesday, August 16. All are invited.
- Tentative 2016-17 District Budget on display beginning August 18.
- 1-cent County Facility Use Tax – West Prairie and Bushnell have passed resolution.

Dr. Twomey presented an overview of the 2016-17 Tentative District Budget. The budget will be balanced again this year. The final budget will be presented for approval following a public hearing at the September 19 Board meeting.

Member Thompson requested item 8.1 of the Consent Calendar, minutes of the July 25, 2016 regular meeting, be removed for separate consideration.

Member Adams moved, and member Duncan seconded, to approve items 8.2-8.9 of the Consent Calendar as presented, which included the following: 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, WCISEC Financials. 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 item 8.1 of the Consent Calendar, Minutes of the July 25, 2016 regular meeting. Members voting “yes”: Duncan, Torrance, Adams, Myers, and Bierman. Members voting “no”: none. Members Thompson and La Prad abstained. Motion carried.

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

Member Adams moved, and member La Prad seconded, to approve the following personnel recommendation:

Certificated Staff:
Resignation:
Andrew Gillam, Math Teacher, Macomb Junior High School, effective August 2, 2016.  
Tasha Kastner Shade, Physical Education/Health Teacher, Macomb Junior High School, effective August 4, 2016.  
Monica Wright, Reading Specialist, Lincoln Elementary School, effective August 2, 2016.  

Change in Assignment:  
Nicole Brown, was Physical Education Teacher, Macomb Senior High School, now Physical Education/Health Teacher, Macomb Junior High School, effective August 16, 2016.  

Employment:  
Heather Allen, Physical Education and Health Teacher, Macomb Junior and Senior High School, effective 2016-2017 school year.  
Julie Stufflebeam, Math Teacher, Macomb Junior High School, effective 2016-2017 school year.  

Educational Support Staff:  
Retirement:  

Employment:  
Dee Kirwan, Program Assistant, Lincoln Elementary School, 29 hours per week, effective August 18, 2016.  

Co-Curricular:  
Employment:  
Anthony Blome, Girls Swim Coach, Macomb Senior High School, effective 2016-2017 school year.  
Anthony Bischler, Strength Training Coach, Macomb Senior High School, effective 2016-2017 school year. (Graduate Assistantship)  

Resignation:  
Tanner Horrell, Freshman Baseball Coach, Macomb Senior High School, effective August 8, 2016.  
Andrew McGhgy, Football Coach (8), Macomb Junior High School, effective July 27, 2016.  
Tasha Kastner Shade, Student Council Sponsor, shared stipend, Macomb Junior High School, effective August 4, 2016.  
Volunteer:  
Alayna Martin, Volunteer Assistant Swim Coach (boys & Girls), Macomb Senior High School, effective 2016-2017 seasons.  

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

Member Adams moved, and member Myers seconded, to continue to hold minutes from closed meeting held November 23 and December 14, 2015, and January 25, February 22, March 21, April 25, and May 25, 2016. 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 destroy audio recordings from closed meetings held July 21, August 18, October 23, 2014, and continue to hold audio recordings from meetings held September 15, October 20, November 17, and December 15, 2014. Members voting “yes”: Duncan, Torrance, Adams, Myers, Bierman, Thompson, and La Prad. Members voting “no”: none. Motion carried.

Member La Prad reported on the August 8, 2016 Strategic Plan Committee meeting. Dr. Twomey provided a report on the work accomplished at the administrators’ retreat in July. The committee would like to continue with the plan to receive brief reports each month on academics in the District, beginning in January 2017.

Member La Prad reported on the August 11, 2016 Policy Committee meeting. Ed Fulkerson, MJSHS Assistant Principal reviewed proposed revisions to policies on student behavior. All are mandatory by law and effective with the beginning of the 1617 school year. They will be presented for approval at the September board meeting.

Member Adams moved, and member Myers seconded, to approve the proposed agreement between Macomb Community Unit School District #185 and the Macomb Education Association, IEA/NEA, effective 2016-2020. 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 a 3% salary increase for educational support personnel for the 2016-2017 fiscal year. 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 2% salary increase for administrators for the 2016-2017 school year. Members voting “yes”: Duncan, Torrance, Adams, Myers, Bierman, Thompson, and La Prad. Members voting “no”: none. Motion carried.

Member Myers moved, and member Duncan seconded, to accept the proposed tentative budget for the fiscal year 2017 as presented. 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 appoint Kelly Carpenter as Homeless Liaison for the 2016-2017 school year. Members voting “yes”: Duncan, Torrance, Adams, Myers, Bierman, Thompson and La Prad. Members voting “no”: none. Motion carried.

At 7:45 p.m., member Duncan moved, and member Torrance 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 or real property for the use of the taxing 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 8:42 p.m.

Member La Prad moved, and member Duncan seconded, to adjourn at 8:43 p.m. Motion carried by voice vote.

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President

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Date

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Secretary