Board President Matt Bierman called the meeting to order 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, Adams, Myers, Bierman, Thompson and La Prad. Member Torrance was absent.

The Board recognized the following individuals:

- Chloe Farr – Senior of the Month for the month of October
- Ben La Prad – placed 4th at the IESA Class 1A Boys’ Cross Country Meet
- Maya Stovall – placed 11th at the IHSA Class 2A Girls’ Cross Country Meet
- Ericka Dawson – competed at the IHSA Class 1A Girls’ State Tennis Meet
- Gary Guarin – Lead Custodian at MSHS – commended by staff members for doing a fine job with special events and good work throughout the Jr./Sr. High School.

Those who attended the annual Joint Annual Conference in Chicago reported on educational sessions they attended, with topics including: solutions to funding education in Illinois, how education data is relayed to and utilized by boards of education, facility renovations, establishing an FFA program – presented by Macomb, community/board relations, conversations about race and support for transgendered students, school safety, FOIA, OMA, and using social media to connect with the community. Attendees expressed appreciation for the opportunity to attend the conference.

Dr. Twomey provided information on the following topics:

- Lincoln School update – timelines received from architect indicate pre-bid information will go out late winter with bids taking place before the end of the school year. Foundation would be finished by late summer with heavy metal framing done before the start of the school year. The goal would be to occupy in the fall of 2018.
- Middle School update – potential partners are discussing viability.
- Freedom of Information Act requests: SmartProcure (quarterly request for vendors) and the Better Government Association – yearly request for salaries, budget, and contract information.
- Classroom Spotlight: Susan Docherty, pre-school teacher at MacArthur Early Childhood Center, provides students with StarLab experience to teach her students about the solar system.
- Outstanding Performances:
  - MSHS Marching Band took top honors in the small schools division at the WIU Marching Band Classic
  - MSHS girls’ swimmers set a record in the 200 yard freestyle relay
  - Scholastic Bowl received a request from a very competitive school in Ohio to participate in the annual Rotary Tournament hosted at MHS.

Mr. Bierman removed item 8.1 on the Consent Calendar, Minutes of the October 17, 2016 regular Board meeting, for separate consideration. Member Adams moved, and member Duncan seconded, to approve items 8.2-8.9 on the Consent Calendar as presented, which included: 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

Member Duncan moved, and member Adams seconded, to approve the minutes from the October 17, 2016 regular Board meeting. Members voting “yes”: Duncan, Adams, Myers, and La Prad. Members voting “no”: none. Members Bierman and Thompson abstained. Motion carried.

Member Adams moved, and member Myers seconded, to approve and hold indefinitely the minutes from the closed meeting held during the October 17, 2016 regular Board meeting. Members voting “yes”: Duncan, Adams, Myers, Bierman, and La Prad. Members voting “no”: none. Member Thompson abstained. Motion carried.

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

**Certificated:**

**Employment:**

**Educational Support Staff:**

**Resignation:**
Ryan Kerr, Part time Custodian, Administrative Service Center, 2 hours per day, and Macomb Junior Senior High School 2 hours per day, 12-month contract, effective October 25, 2016.

**Employment:**
Audra Kerr, Program Assistant, MacArthur Childhood Center, 29 hours per week, effective October 17, 2016.
Trenna McKelvey, Part-time Custodian, Administrative Service Center, 2 hours per day, and Macomb Junior Senior High School 2 hours per day, 12-month contract, effective November 17, 2016.

**Co-Curricular:**

**Employment:**
Anthony Blome, Boys Swim Coach (Head), Macomb Senior High School, Level 5, shared stipend, effective 2016-2017 school year.
Josh Eidson, Assistant Wrestling Coach, Macomb Junior High School, Level 8, shared stipend, effective 2016-2017 school year.
Emmett Hall, Assistant Wrestling Coach, Macomb Junior High School, Level 8, shared stipend, effective 2016-2017 school year.
Angela Hance, MYLO Sponsor, Macomb Senior High School, Level 11, 1/3 shared stipend, effective 2016-2017 school year.
Alayna Martin, Boys Swim Coach (Assistant), Macomb Senior High School, Level 5, shared stipend, effective 2016-2017 school year.
Merikay Potter, MYLO Sponsor, Macomb Senior High School, Level 11, 1/3 shared stipend, effective 2016-2017 school year.
Jeff Thorman, MYLO Sponsor, Macomb Senior High School, Level 11, 1/3 shared stipend, effective 2016-2017 school year.
Jenna Urish, Assistant Girls Basketball Coach (SO.), Macomb Senior High School, Level 3, effective October 13, 2016.
Resignation:
Timothy Shepherd, Head Boys Track Coach, Macomb Junior High School, effective November 11, 2016.
Carrie Skees, Assistant Softball Coach, Macomb Senior High School, effective October 17, 2016.

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

Members of the Board Policy Committee, Matt Duncan, Jim La Prad, and Jill Myers spoke briefly about the November 15 Policy Committee meeting and the policies reviewed. They thanked the administrators for their prior review and recommendations and noted that four policies had been pulled for further consideration prior to submission for first reading. First reading was held on the following policies:

- 2:120
- 2:125
- 2:125-E1
- 2:200
- 2:200-AP
- 2:220
- 2:220-E2
- 2:220-E3
- 7:30
- 7:305
- 7:340-AP, E3 7:340-AP1, E4 7:340-E4

Second reading and consideration of approval will be considered at the December 12, 2016 regular Board meeting.

Dr. Twomey presented the 2015 Illinois State School Report Cards. He reviewed the new format available on the IIRC website and advised the building administrators would report at future Board meetings on how the buildings are using report card data to drive school improvement plans.

Dr. Twomey gave an overview of the proposed 2016 District levy. The levy represents a 4.99% increase over the 2015 levy, and represents the District’s requested amounts of the taxes to be collected. He credited Liz Provine, District Treasurer, for her work in figuring the levy so the District can capture the maximum allowable amount of available tax dollars. The Board will be asked to adopt the levy at its regular December meeting.

Member Thompson moved, and member Adams seconded, to approve the “Resolution Amending the Resolution (establishing a new enterprise zone and abating ad valorem property taxes imposed therein) Previously Adopted October 20, 2014 and an Amending Resolution (adoption of continuity of benefits provision) Previously Adopted May 16, 2016” – Adding Territory As it Relates to the Previously Approved Technical Correction and Continuity of Benefits Provision. Dr. Twomey advised the resolution was necessary due to an error in the boundary drawings attached to the last resolution which left out some properties. Vote was taken on the motion with the following members voting “yes”: Duncan, Adams, Myers, Bierman, Thompson, and La Prad. Members voting “no”: none. Motion carried.

Member La Prad moved to approve the renewal with Hanover/Accident Fund in the total amount of $205,031. Member Thompson expressed concern over the potential for extra costs assessed in association
with one of the workmen’s comp coverage proposals, noting the assessable program could eliminate the savings realized by accepting the lowest proposal. She also advised the Board might want to consider the option for increasing the property deductible to $5,000 and the auto comp/collision deductible to $1,000. Member La Prad rescinded his motion. Following more discussion on the proposals and options available, member La Prad moved to accept the renewal proposal with Hanover/Accident Fund in the amount of $205,031 for package, auto, workmen’s comp, school board legal, umbrella, and cyber liability coverages, together with the option to increase the property deductible to $5,000 per occurrence and the auto comp/collision at $1,000 per occurrence, dependent upon assurance from Unland the assessable program would not negate the savings of the lower premium reflected in the alternate, and, in the absence of such assurance, to accept the proposal from Hanover/Employers in the amount of $218,022. Members voting “yes”: Duncan, Adams, Myers, Bierman, Thompson, and La Prad. Members voting “no”: none. Motion carried.

Member Adams moved, and member La Prad seconded, to accept the lowest responsible bid for improvements to the bus garage property submitted by Laverdiere Construction in the amount of $83,900.00. Members voting “yes”: Duncan, Adams, Myers, Bierman, Thompson, and La Prad. Members voting “no”: none. Motion carried.

At 8:30 p.m., member La Prad moved, and member Duncan 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), the purchase of real property for the use of the District, pursuant to 5 ILCS 120/2(c)(5), and to discuss student discipline, pursuant to 5 ILCS 120/2(c)(9). Members voting “yes”: Duncan, Adams, Myers, Bierman, Thompson, and La Prad. Members voting “no”: none. Motion carried.

The Board returned to open session at 9:55 p.m. Member Adams moved, and member Duncan seconded, to adjourn at 9:56 p.m. Motion carried by voice vote.