Board President Jill Myers 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, Torrance, Adams, Bierman, Myers, Thompson, and La Prad.

The Board recognized the following individuals and teams:

- Kelsey Hall and Meghan Shouse, Seniors of the Month for April and May, respectively.
- MJHS 7th Grade Volleyball team and coaches Briana Rexroat and Marcy Lantz – Class 4A State Champions.
- Hunter Protsman, MJHS wrestler – 8th grade, and coach Tony Westen – IESA State Wrestling Champion – 100 lb. weight class.
- MHS WYSE Team and sponsor Tyler Van Vleet – state competition.
- Courtney Thorman and coach Zach Keene – competing at IHSA 3-point Shootout Class 3A final.
- MHS Science Olympiad and sponsor Thomas Johnson – state competition.
- 2016-17 Mentors and Mentees.

Member Bierman commented on the annual MHS Honors Night, noting the number of students who received awards and scholarships.

Ms. Myers announced registration for the Joint Annual Conference will open in June and the IASB Western Division Summer Governing Committee meeting is Tuesday, May 23.

Dr. Twomey reported on the following:

- Dr. Tony Smith, State Superintendent, visited West Prairie, Bushnell and Macomb school districts. Thanks to Jim La Prad, who worked with John Meixner to arrange the visit. Dr. Smith spoke to many students and saw a wide range of activities as he toured the Jr./Sr. High School. Member Myers noted he seemed most impressed with the level of community support, especially relative to the Ag Program.
- SRO contract – will continue for the 1718 school year.
- Conference Update – the last meeting was attended by many. Discussion has slowed, but hope for the new conference is still alive.
- Lincoln Addition – formal drawings are not finished, so the bid process and project start are delayed. There may be construction going on during the school year; the architect will plan the work so students experience the least disruption possible.
- Middle School Update – all partners in the Community Center project will meet May 18. The developer will discuss financing strategy for the project. In the meantime, we are looking into alternatives for the District if the Community Center project doesn’t work out. A structural engineer from CTS visited the District to look at other options such as adding classrooms and a new cafeteria to Edison so we can retire the modular units.
- V.I.T. psychologist service agreement – our psychologists will rotate on a monthly basis serving the V.I.T. district one day per week for the next school year. The agreement provides for compensation to the District, and Robbie Keck will monitor the impact of the program on services to our students.

- MHS Graduation - Saturday, May 20 at 7:30 p.m. in Western Hall.

- Teachers’ Institute – today’s program was the kick-off for the District’s trauma program. Dr. Jesse Jackson III spoke to all teachers, then addressed each building’s staff. The presentations were powerful and well-received.

Ms. Myers announced Board committee assignments, as follows: Finance and Insurance – Bierman and Torrance; Facilities and Transportation – Adams and Thompson; Curriculum and Scholarship – Myers, La Prad, and Duncan; Western Division IASB/JAC Delegate – Thompson/Adams; Policy – Myers, Duncan and La Prad; Handbook – Myers; Strategic Plan – La Prad and Duncan; Bomber Booster Liaison – Thompson; MEF – Myers.

Member Duncan requested items 8.1 and 8.2 of the Consent Calendar, approval of minutes from the April 24, 2017 regular Board meeting and from April 24, 2017 reorganizational meeting be considered separately from the remaining items. Member Bierman moved, and member La Prad seconded, to approve items 8.3 through 8.11 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, State Funding Update, and WCISEC Financials and Personnel. Members voting “yes”: Duncan, Torrance, Adams, Bierman, Myers, Thompson, and La Prad. Members voting “no”: none. Motion carried.

Member Bierman moved, and member Adams seconded, to approve item 8.1, Minutes from the April 24, 2017 regular Board meeting, and item 8.2, Minutes from the April 24, 2017 re-organizational meeting, as presented. Members voting “yes”: Torrance, Adams, Bierman, Myers, Thompson, and La Prad. Members voting “no”: none. Member Duncan abstained. Motion carried.

Member Bierman moved, and member Thompson seconded, to approve and hold indefinitely the minutes from the closed meetings held during the April 24, 2017, regular and re-organizational Board meetings. Members voting “yes”: Torrance, Adams, Bierman, Myers, Thompson, and La Prad. Members voting “no”: none. Member Duncan abstained. Motion carried.

Member La Prad moved, and member Bierman seconded, to approve personnel recommendations as follows:

Certificated Staff:

Resignation:
- Kelly Severs, FACS and English Teacher, Macomb Senior High School, effective end of the 2016-2017 school year.

Employment:
- Ashley Andrews, Pre-School Teacher, MacArthur Early Childhood Center, to be placed at Step 6, Bachelor’s Degree, on the salary schedule, effective August 16, 2017 (replaces Kessler 2014).
- Kendra Brough, Pre-School Teacher, MacArthur Early Childhood Center, to be placed at Step 3, Master’s Degree, on the salary schedule, effective August 16, 2017 (replaces Docherty).
- Mollie Grantham, Grade 5 Special Education Teacher, Edison Elementary School, placement on salary schedule pending receipt of official transcripts, effective August 16, 2017 (replaces Deatrick).
- Ethan Ivey, Music Teacher, Edison Elementary School, to be placed at Step 3, Master’s Degree, on the salary schedule, effective August 16, 2017 (replaces Stegall).
Chervyn Ramos, Grade 5 Teacher, Edison Elementary School, to be placed at Step 9, Bachelor’s Degree, on the salary schedule, effective August 16, 2017 (new section).

Request for Leave:
- Brianne Schultz, Grade 5 Teacher, Edison Elementary School, request for leave under the Family and Medical Leave Act, to begin approximately June 24, 2017, and extend through October 6, 2017.
- Karigan Spalding, School Counselor, Edison Elementary School, request for leave under the Family and Medical Leave Act, to begin approximately April 28, 2017, and extend through May 26, 2017.

Educational Support Staff:

Summer Custodial Employment:
- Durene Corey
- Janel Dranes
- Mindy Featherlin
- Judy Haddix
- Teresa Heikes
- Teresa Kindhart
- Karen Moore
- Jamal Olds
- Marissa Somodi

Co-Curricular Staff:

Employment:
- Heather Allen, Head Girls Soccer Coach, Level 2, Macomb Senior High School, effective 2017-2018 season.
- Randy Ames, Head Cross Country Coach, Level 5, Macomb Senior High School, effective 2017-2018 season.
- Jeremy Anderson, Head Boys Basketball Coach (V), Level 1, Macomb Senior High School, effective 2017-2018 season.
- Brock Bainter, Head Boys Baseball Coach (V), Level 2, and Boys Basketball Coach (So.), Level 3, Macomb Senior High School, effective 2017-2018 season.
- Samantha Bolin, Softball Coach (So.), Level 6, Macomb Senior High School, effective 2017-2018 school year.
- Mary Ann Carlson, Assistant Girls Track Coach, Level 8, Macomb Junior High School, effective 2017-2018 season.
- Jean-Marc Charles, Assistant Football Coach (Fr./So.), Level 3, 50% shared stipend, Macomb Senior High School, effective 2017-2018 school year.
- Denise Cremer, Cheer Coach, Level 3, Macomb Senior High School, effective 2017-2018 season.
- Nicole DeRenzy, Dance Team Coach, Level 9, Macomb Senior High School, effective 2017-2018 season.
- Greg Duncan, Boys Golf Coach, Level 5, 60% shared stipend, Macomb Senior High School, effective 2017-2018 school year.
- Devon Fisher, Assistant Football Coach (Fr./So.), Level 3, 50% shared stipend, Macomb Senior High School, effective 2017-2018 school year.
- Ebonye Floyd, Head Girls Track Coach, Level 6, Macomb Junior High School, effective 2017-2018 season.
- Jose Galvan, Head Boys Soccer Coach, Level 2, Macomb Senior High School, effective 2017-2018 school year.
- Tanner Horrell, Assistant Football Coach (Fr/So.), Level 3, Macomb Senior High School, and Boys Basketball Coach (7), Level 4, Macomb Junior High School, effective 2017-2018 school year.
- John Jarvis, Assistant Football Coach (V), Level 3, Macomb Senior High School, effective 2017-2018 school year.
- Zach Keene, Head Girls Basketball Coach, Level 1, Macomb Senior High School, effective 2017-2018 school year.
Jeremy Laird, Softball Coach (Fr.), Level 6, Macomb Senior High School, effective 2017-2018 school year.
Brian Langworthy, Girls Basketball Coach (7), Level 4, Macomb Junior High School, and Boys Basketball Coach (Fr.), Level 3, Macomb Senior High School, effective 2017-2018 season.
Marcy Lantz, Volleyball Coach (8), Level 4, Macomb Junior High School, effective 2017-2018 season.
Michael Lukkarinen, Assistant Wrestling Coach, Level 6, Macomb Senior High School, effective 2017-2018 school year.
Emily Platt, Head Girls Track Coach, Level 3, Macomb Senior High School, effective 2017-2018 school year.
Mary Quigle, Head Girls Golf Coach, Level 5, Macomb Senior High School, effective 2017-2018 school year.
Brian Rexroat, Head Volleyball Coach (V), Level 2, Macomb Senior High School, and Volleyball Coach (7), Level 4, Macomb Junior High School, effective 2017-2018 school year.
Richard Sample, Boys Golf Coach, Level 5, 40% shared stipend, Macomb Senior High School, effective 2017-2018 school year.
Tanner Scott, Baseball Coach (So.), Level 6, Macomb Senior High School, effective 2017-2018 school year.
Kelly Sears, Girls Basketball Coach (Fr.), Level 3, and Head Softball Coach (V), Level 2, Macomb Senior High School, effective 2017-2018 school year.
Jenna Urish, Girls Basketball Coach (8), Level 4, Macomb Junior High School, effective 2017-2018 season.
Tyler VanVleet, Boys Basketball Coach (8), Level 4, Macomb Junior High School, effective 2017-2018 season.
Anthony Westen, Head Wrestling Coach, Level 7, Macomb Junior High School, effective 2017-2018 season.
Joseph Westen, Assistant Football Coach (V), Level 3, Macomb Senior High School, effective 2017-2018 school year.
Ryan Wilson, Head Girls Tennis Coach, Level 5, and Head Boys Tennis Coach, Level 5, Macomb Senior High School, effective 2017-2018 season.

Resignation:
Cristen Overton, Thespian Sponsor, Macomb Senior High School, effective May 8, 2017.
Tyler Taylor, Assistant Football Coach, Macomb Senior High School, effective May 3, 2017.

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

Mr. Ed Fulkerson, MJSHS Assistant Principal, presented 5-year enrollment projections calculated using three methods: survival ratios for the past five years in a particular grade, survival ratios for the current year, and an average of the first two methods. Projected enrollment for the 1718 school year is 2136, 2097, and 2116. The 5-year projections show growth over the next 4 years, with Lincoln enrollment decreasing, Edison peaking in a couple of years, followed by the Junior High, and finally the High School peaking in 2019-20.
Members Bierman and Torrance, representatives to the District Insurance Committee, reported on the committee’s May 4, 2017 meeting. Business before the committee included discussing quotes received for reinsurance and stop loss coverage for the District health plan, considering whether to increase the specific deductible, and setting health insurance premiums effective July 1, 2017. Recommendations from the committee are as follows:

- Increase premiums for the PPO plan to $665/mo – single and $1612/mo family, and for the HDHP to $559/mo single and $1354/mo family. Although the increase is about 12%, taking into account premiums dropped the previous year, the total increase over two years works out to about 6% each year;
- Increase the reinsurance specific deductible from $100,000 to $110,000; and
- Continue with Excess Risk, Inc. for provision of reinsurance/stop loss coverage.

Member Torrance noted the increase in premium is well below what other plans are experiencing. Member Bierman commended Unland Company, consultants for the health insurance plan, on their effective and flexible guidance in managing the plan.

Member Torrance moved, and member Thompson seconded, to approve health insurance premiums for the PPO plan of $665/mo for single coverage and $1612/mo for family coverage, and for the HDHP plan of $559/mo single and $1354/mo family, effective July 1, 2017. Members voting “yes”: Duncan, Torrance, Adams, Bierman, Myers, Thompson, and La Prad. Members voting “no”: none. Motion carried.

Member Bierman moved, and member Thompson seconded, to approve an increase in the reinsurance specific deductible from $100,000 to $110,000, effective July 1, 2017. Members voting “yes”: Duncan, Torrance, Adams, Bierman, Myers, Thompson, and La Prad. Members voting “no”: none. Motion carried.

Member Torrance moved, and member Thompson seconded, to approve the bid from Excess Risk, Inc. for provision of reinsurance/stop loss coverage for the District health insurance plan, effective July 1, 2017. Members voting “yes”: Duncan, Torrance, Adams, Bierman, Myers, Thompson, and La Prad. Members voting “no”: none. Motion carried.

Member La Prad moved, and member Thompson seconded, to grant approval for placement of the FFA greenhouse on school grounds, to be sited at Macomb Jr./Sr. High School. Members voting “yes”: Duncan, Torrance, Adams, Bierman, Myers, Thompson, and La Prad. Members voting “no”: none. Motion carried.

Member Thompson moved, and member Torrance seconded, to approve the final 2016-17 District calendar. Members voting “yes”: Duncan, Torrance, Adams, Bierman, Myers, Thompson, and La Prad. Members voting “no”: none. Motion carried.

Member Thompson moved, and member Bierman seconded, to award the bid for repairs to the parking lots at MacArthur Early Childhood Center and Macomb Jr./Sr. High School to the lowest responsible bidder, Laverdiere Construction, with a bid of $47,200.00 for base bid A and $28,800 for base bid C, totaling $76,000. All bids for base bid B were declined. Members voting “yes”: Duncan, Torrance, Adams, Bierman, Myers, Thompson, and La Prad. Members voting “no”: none. Motion carried.

Member Thompson moved, and member La Prad seconded, to approve the renewal of the two-year cooperative agreement with West Prairie for boys’ and girls’ swimming. Mr. Bartlett, Athletic
Director, advised entering into the agreement would have no effect on Macomb’s IHSA class designation. Members voting “yes”: Duncan, Torrance, Adams, Bierman, Myers, Thompson, and La Prad. Members voting “no”: none. Motion carried.

Member Bierman moved, and member Thompson seconded, to approve the list of proposed overnight trips for the 1718 school year. The list was presented for the Board’s review by Mr. Bartlett and he advised it is comparable to lists submitted in past years. Members voting “yes”: Duncan, Torrance, Adams, Bierman, Myers, Thompson, and La Prad. Members voting “no”: none. Motion carried.

Member Thompson moved, and member Bierman seconded, to approve the renewal contract with ARAMARK for provision of food service for the 1718 school year. Members voting “yes”: Duncan, Torrance, Adams, Bierman, Myers, Thompson, and La Prad. Members voting “no”: none. Motion carried.

At 8:55 p.m., member Thompson moved, and member La Prad 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 or lease of real property, pursuant to 5 ILCS 120/2(c)(5), and pending or imminent litigation, pursuant to 5 ILCS 120/2(c)(11). Members voting “yes”: Duncan, Torrance, Adams, Bierman, Myers, Thompson, and La Prad. Members voting “no”: none. Motion carried.

The Board returned to open session at 10:43 p.m.

Member Bierman moved, and member Adams seconded, to adjourn at 10:44 p.m. Motion carried. By voice vote.

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President

_______________________________________
Date

________________________________________
Secretary