Following the public hearing on the 2017-18 Budget, Board President Jill Myers called the regular meeting of the Board of Education to order in the C.T. Vivian Library at Macomb Jr./Sr. High School. Roll was taken with the following members present: Duncan, Torrance, Adams, Bierman, Myers, Thompson, and La Prad.

Ms. Rachel Lenz, member of the steering committee for the McDonough County CEO Program, addressed the Board, requesting support for making the program available to Macomb High School students. The program originated in Effingham, IL and 40 other school districts are currently participating. She advised participants would work with local business owners to learn about starting, owning, and running a business. The students would spend 90 minutes every Monday, Wednesday, and Friday morning, beginning at 7:15 a.m., with business owners. Ms. Lenz noted the support requested is not financial, but rather approval of the program and allowing the program to count for credit. She noted the application process is blind and training is provided for those who screen and accept applications, so all students have a fair chance at participating.

President Myers noted upcoming events – the Macomb Area Chamber of Commerce Legislative Luncheon and the IASB Western Division Dinner Meeting.

Dr. Twomey shared information on the following:
- Lincoln Addition – bid opening was held last week. The board will be asked to review bids and approve the lowest responsible bid later in the meeting.
- Middle School Update: USDA loan application (jointly with the City) process is complete. Partners will meet September 21. Dr. Twomey will report again in October.
- Annual Benefit and Salary Report – will be available for review on the District website October 1.
- Future Ready Team: the team continues to meet and is currently looking at Marzano’s and Hadley’s research. They have a rough draft of their plan and will present to the Board at the October meeting. The team is working hard to get Macomb schools to a whole new level.

Kelly Carpenter, MacArthur Early Childhood Center Principal, Kim Gillam, Lincoln Elementary School Principal, and Kellee Sullivan, Edison Elementary School Principal, addressed the Board regarding how they approach literacy Pre-K thru 6th grade. The principals gave an overview of how literacy is addressed and strengthened through strategic planning and vertical alignment through all grades. ECRA plays a part in the process, using scores from all assessments to predict which students require interventions, which students need a greater challenge. The information is used to build school improvement plans and determine the strengths and weaknesses of the instructional model. The goal is to connect grade to grade and building to building so there is a smooth progression as each student moves through the grades.

Member Adams moved, and member Thompson seconded, to approve items on the Consent Calendar as presented, which included: Minutes from the August 21, 2017 regular Board meeting, Treasurer’s Report, Monthly Board Report, Bills and Payroll, Financial Update on Life Safety Projects (.05 levy),

Member Bierman moved, and member Duncan seconded, to approve and hold indefinitely the minutes from the closed meeting held during the August 21, 2017 regular Board meeting. 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 delay consideration of agenda item 9, Action Upon Personnel Recommendations, to the end of the meeting, following the closed session. 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 continue to hold minutes from closed meetings held January 23, February 27, March 20 (7:41 and 8:35 p.m.), April 24, May 15, and June 19, 2017. Members voting “yes”: Duncan, Torrance, Adams, Bierman, Myers, Thompson, and La Prad. Members voting “no”: none. Motion carried.

Member Adams moved, and member La Prad seconded, to destroy audio recordings from closed meetings held July 15, August 17, September 21, October 19, October 28, November 16, November 23, and December 24, 2017. Member Thompson noted the year should be 2015, not 2017 as reflected on the face of the agenda. Vote was taken on the motion with the amendment to the correct year. Members voting “yes”: Duncan, Torrance, Adams, Bierman, Myers, Thompson, and La Prad. Members voting “no”: none. Motion carried.

Member Myers reported on the Board Policy Committee review of proposed changes to policies, administrative procedures, and exhibits. Members Duncan and La Prad provided written comments on the proposed changes. Policies regarding procurement were held for further review and approval at a later date. Member La Prad raised a question about policy changes, specifically 6:70, referenced in the IASB Press document, but not included in the batch for review and approval. The Board conducted first reading on proposed changes to the following policies, administrative procedures and exhibits:

- 2:20-E
- 4:15
- 4:170-AP4
- 6:120-AP3
- 6:290
- 7:140
- 2:100
- 4:15-AP
- 5:120
- 6:120-AP3,E1
- 6:310-E
- 7:140-AP
- 2:220-E3
- 4:60-E
- 6:80
- 6:180
- 6:330
- 7:160
- 2:260
- 4:170-AP1,E2
- 6:120-AP1,E1
- 6:210
- 7:80
- 7:190-E2
- 7:275
- 7:340-AP1,E2
- 7:340-AP2

Second reading and consideration of approval will be conducted at the October regular meeting.

Member Bierman moved, and member Duncan seconded, to approve the lowest responsible bid for construction at Lincoln Elementary School, submitted by Laverdiere Construction: base bid in the amount of $2,607,546.00 plus alternate #1 in the amount of $197,986.00, for a total of $2,805,532.00. 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 accept the lowest responsible bid for replacement of the bus garage roof, submitted by Kreiling Roofing in the amount of $139,232.00.
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 proposed changes to the Professional Evaluation System, as recommended by the Professional Appraisal Plan Committee. Members voting “yes”: Duncan, Torrance, Adams, Bierman, Myers, Thompson, and La Prad. Members voting “no”: none. Motion carried.

Member Adams moved, and member Bierman seconded, to approve a Fire & Life Safety Amendment in the amount of $66,000.00 for a new Building Automation System (heat and air controls) at Lincoln Elementary School. 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 2017-18 District Budget as presented. Members voting “yes”: Duncan, Torrance, Adams, Bierman, Myers, Thompson, and La Prad. Members voting “no”: none. Motion carried.

At 8:50 p.m., member La Prad moved, and member Bierman 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, pursuant to 5 ILCS 120/2(c)(5), student discipline, pursuant to 5 ILCS 120/2(c)(9), 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.

President Myers noted the Board would take action on agenda item 9, personnel recommendations, following the closed meeting.

The Board returned to open session at 10:37 p.m.

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

**Educational Support Staff:**

**Retirement:**
- Dean Watson, Lead Custodian, Edison Elementary School, effective December 5, 2017.

**Employment:**
- Amy Haney, Program Assistant, Lincoln Elementary School, up to 29 hours per week, start date to be determined pending licensure (new – K).
- Kelly Joiner, Program Assistant, Macomb Junior Senior High School, up to 29 hours per week, effective August 22, 2017 (replaces Valenta).
- Jazmyn Logan, Program Assistant, Lincoln Elementary School, up to 29 hours per week, effective September 7, 2017 (new-K).

**Co-Curricular Staff:**

**Employment:**
- Lisa Allen, Freshman Class Sponsor, , Level 11, Macomb Senior High School, effective 2017-2018 school year.
- David Benson, Sophomore Class Sponsor, Level 11, Macomb Senior High School, effective 2017-2018 school year.
Marcia Brown, Spanish Club Sponsor, Level 8, Macomb Senior High School, effective 2017-2018 school year.

Melanie Butcher, Jazz Choir Sponsor, Level 6, Madrigals, Level 6, Men’s Ensemble Choir, Level 6, Macomb Senior High School, effective 2017-2018 school year.

Brad DeRenzy, Assistant Football Coach (8), Level 8, Macomb Junior High School, effective 2017-2018 season.

Nicole Derenzy, Junior Class Sponsor, Level 8, Macomb Senior High School, effective 2017-2018 school year.

Jana Gamage, Spiderweb Sponsor, Level 3, Macomb Senior High School, effective 2017-2018 school year.

Kate Hall, Grade Level Team Leader (6), Level 3, Edison Elementary School, effective 2017-2018 school year.

Angela Hance, MYLO Advisor, Level 11, and Senior Class Sponsor, Level 8, Macomb Senior High School, effective 2017-2018 school year.

Pam Hensley, Webmaster, Level 12, Macomb Junior High School, effective 2017-2018 school year.

Jim Heuer, Student Council Sponsor, Level 2, Macomb Senior High School, effective 2017-2018 school year.

Joel Hildenbrand, Division Chair, Level 2, Macomb Senior High School, effective 2017-2018 school year.

Jill Jackson, Grade Level Team Leader (4), Level 3, Edison Elementary School, effective 2017-2018 school year.

Thomas Johnson, Science Club Sponsor, Level 4, Macomb Senior High School, effective 2017-2018 school year.

Marshal Jordan, Head Girls Swim Coach, Level 5, and Speech Team Sponsor, Macomb Senior High School, Level 7, effective 2017-2018 season.

Kathy Knowles, Yearbook Sponsor, Level 8, Macomb Junior High School, effective 2017-2018 school year.

Steve Larimer, Newspaper Sponsor, Level 6, Macomb Junior High School, effective 2017-2018 school year.

Wyatt McGrew, FFA Advisor, Level 6, Macomb Senior High School, effective 2017-2018 school year.

Shawna McLaughlin, Special Education Team Leader, Level 3, Edison Elementary School, effective 2017-2018 school year.

Doug Mattsey, Jazz Band Sponsor, Level 7, Marching Band Sponsor, Level 2, and Pep Band Sponsor, Level 9, Macomb Senior High School, effective 2017-2018 school year.

Christopher Meier, Assistant Boys Soccer Coach, Level 6, Macomb Senior High School, effective 2017-2018 season.

Diane Meline, Student Council Sponsor, Level 8, Macomb Junior High School, effective 2017-2018 school year.

Maria Montalvo, Science Club Sponsor, Level 8, Macomb Junior High School, effective 2017-2018 school year.

Karen Morgan, National Honor Society Sponsor, Level 8, and Math Team Sponsor, Level 8, Macomb Senior High School, effective 2017-2018 school year.

Amy Morris, Webmaster, Level 12, Lincoln Elementary School, effective 2017-2018 school year.

Emily Platt, Spiderweb Sponsor, Level 3, Art Club Sponsor, Level 8, and Webmaster, Level 12, Macomb Senior High School effective 2017-2018 school year.
Members voting “yes”:  Duncan, Torrance, Adams, Bierman, Myers, Thompson, and La Prad. Members voting “no”: none. Motion carried.

Member Bierman moved, and member Duncan seconded, to adjourn at 10:40 p.m. Motion carried by voice vote.

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President

________________________________________
Date

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Secretary