Following public hearings on the one-time transfer of funds and the Lincoln School paving project, Board President Jill Myers called the regular meeting of the Board to order in the C.T. Vivian Library at Macomb Jr./Sr. High School at 7:07 p.m. Roll was taken with the following members present: Duncan, Torrance, Adams, Bierman, Myers, and Thompson. Member La Prad arrived at 7:10 p.m.

The Board recognized the following students and staff members:
- Macyn Seaver – Senior of the Month for the month of May 2018.
- Cheryl Barclay, Lawson Barclay, Nancy Caldwell, Susan Conlon, Connie Fisher, Kris Frakes, Maria Montalvo, Mary Quigle, John Rumley, Connie Schindel, and Beth Shryock – District retirees.

Board member Scott Torrance related his experience at the FFA Convention in Springfield, noting Macomb’s chapter was well-represented. He advised Macomb had one winner of the American FFA Degree – the highest honor possible, and 9 or 10 state degree winners.

The Board recognized outgoing member Matt Bierman for his service on the Board of Education and thanked him for all he had done.

Dr. Twomey shared the following information:
- Updates on the Lincoln and Edison additions and the Middle School project.
  o The Lincoln project has experienced a slight delay, but should only impact students at the beginning of the year if there are rainy days when P.E. must be held indoors.
  o Edison – Dr. Twomey showed pictures of Edison’s current configuration to illustrate proposed changes.
  o Middle School – prospective partners will decide by the end of the month whether they will participate in the Community First project. That decision will determine the District’s path forward.
- FOIA Request: SmartProcure quarterly request for vendor and purchase order information.
- Student athletes who competed at State competition in track and bass fishing will be recognized at the August Board meeting.

Dr. Twomey presented a PowerPoint on Strategic Plan Goal #3: Be prudent stewards of our resources through intentional planning and budgeting. He explained the building level budget management process and the role the administrators play in stewardship of District resources.

Member Adams moved, and member Torrance seconded, to approve the Consent Calendar, which included the following items: Minutes from the May 21, 2018 public hearing regarding the amended 2017-2018 District Budget, minutes from the May 21, 2018 regular Board meeting, Treasurer’s Report, Investment 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, monthly Food Service Report, and the State Funding Update. Members voting “yes”: Duncan,
Torrance, Adams, Bierman, Myers, Thompson, and La Prad. Members voting “no”: none. Motion carried.

Member Duncan moved, and member Myers seconded, to approve and hold indefinitely the minutes from the closed meeting held during the May 21, 2018 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 approve personnel recommendations, as follows:

**Certificated Staff:**

**Resignation:**
- Cheryl Barr, Special Education Teacher, Edison Elementary School, effective May 25, 2018.

**Change in Assignment:**
- Lindsay Schwerer, from Grade 6 Teacher, to Grade 5 Teacher, Edison Elementary School, effective 2018-2019 school year (Seaver-transfer).
- Stephanie Seaver, from Grade 5 Teacher, to Special Education Teacher, Edison Elementary School, effective 2018-2019 school year (Barr-resignation).

**Employment:**
- Melissa Henning, Part time Speech Language Pathologist, Macomb School District, 25 hours per week, 4 days per week, effective 2018-2019 school year (continued vacancy).
- Kallie Link, English Teacher, Macomb Senior High School, on the salary schedule, effective 2018-2019 school year (replaces A. Stewart).
- Stacie Petitgout, School Psychologist, Macomb School District, 10 month contract to begin July 30, 2018 and end June 7, 2019 (replaces Remington).
- Kalyn Young, Grade 6 Teacher, Edison Elementary School, effective 2018-2019 school year (Schwerer-transfer).

**Educational Support Staff:**

**Termination:**
- Laura Hoke, Program Assistant, Lincoln Elementary School, effective May 29, 2018.

**Resignation:**
- Penny Curtis, Program Assistant, Lincoln Elementary School, effective May 25, 2018.
- Sydni Hare, Program Assistant, Edison Elementary School, effective May 25, 2018.
- Sarah Lambert, Program Assistant, Macomb Junior Senior High School, effective May 25, 2018.

**Request for Leave:**
- Robert Schnarr, Custodian, Edison Elementary School, request leave to begin June 5, 2018 and extend through August 1, 2018.

**Change in Assignment:**
- Blain Smith, from Part time Custodian, Macomb Junior Senior High School, now Full time Custodian, Lincoln Elementary School, 8 hours per day, 12 month contract, effective July 2, 2018.
Employment:

Nick Guarino, Part time Custodian, Macomb Junior Senior High School, 20 hours per week, effective July 2, 2018.

Co-Curricular:

Employment:

Madison Merritt, Cheer Coach, Macomb Junior High School, Level 8, ½ shared stipend, effective 2018-2019 season.
Rachel Ruebush, Cheer Coach, Macomb Junior High School, Level 8, ½ shared stipend, effective 2018-2019 season.

Macomb High Summer Conditioning Program:

Kindra Martin, stipend
Tim Piper, stipend
Mitchell Wendling, stipend

Summer Custodial Employment:

Jenifer Bower
Judy Haddix
John Jarvis
Jamal Olds
Karyn Paisley

Resignation:

Eboney Floyd, Head Track Coach, Macomb Junior High School, effective May 15, 2018.

The Board conducted second reading on proposed changes to the following Board policies, administrative procedures and exhibits:

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<table>
<thead>
<tr>
<th>Time</th>
<th>Code</th>
<th>Duration</th>
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<td>8:70</td>
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Member Thompson moved, and member Bierman seconded, to approve the proposed changes as presented. Members voting “yes”: Duncan, Torrance, Adams, Bierman, Myers, Thompson, and La Prad. Members voting “no”: none. Motion carried.

Member Adams moved, and member Torrance seconded, to approve the non-recurring transfer of $1,000,000 from the Transportation Fund to the Operations & Maintenance Fund, as reflected in the 2017-2018 amended District budget. Members voting “yes”: Duncan, Torrance, Adams, Bierman, Myers, and Thompson. Members voting “no”: none. Member La Prad abstained. Motion carried.

Member Bierman moved, and member Adams seconded, to approve the resolution for sidewalk repair at Lincoln Elementary School at an estimated cost of $3456.00. Members voting “yes”: Duncan, Torrance, Adams, Bierman, Myers, and Thompson. Members voting “no”: none. Motion carried.
Member Adams moved, and member Duncan seconded, to approve the prevailing wage rates for the County of McDonough, effective June 1, 2018 through June 30, 2019. Members voting “yes”: Duncan, Torrance, Adams, Bierman, Myers, Thompson, and La Prad. Members voting “no”: none. Motion carried.

Member Duncan moved, and member La Prad seconded, to adopt a resolution designating hazardous areas in the school district for the 2018-2019 school year, as designated by the Illinois Department of Transportation. 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 a resolution designating depositories for the 2018-2019 school year, as recommended by the District Treasurer. 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 re-establish revolving funds for the 2018-2019 school year, as recommended by the District Treasurer. Members voting “yes”: Duncan, Torrance, Adams, Bierman, Myers, Thompson, and La Prad. Members voting “no”: none. Motion carried.

Member Torrance moved, and member Duncan seconded, to appoint Elizabeth Provine as Treasurer and Lisa Mooney as Assistant Treasurer through June 30, 2019. Dr. Twomey noted that the motion should be “to appoint Elizabeth Beck as Treasurer”, due to Ms. Provine’s marriage. Members voting “yes”: Duncan, Torrance, Adams, Bierman, Myers, Thompson, and La Prad. Members voting “no”: none. Motion carried.

Member Duncan moved, and member Thompson seconded, to approve the calendar of regular Board meeting dates through June 30, 2019. 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 approve the final 2018-2019 fee schedule. Members voting “yes”: Duncan, Torrance, Adams, Bierman, Myers, Thompson, and La Prad. Members voting “no”: none. Motion carried.

Member Thompson moved, and member Duncan seconded, to accept Board member Matt Bierman’s letter of resignation, effective at the end of the June 18, 2018 meeting. Members voting “yes”: Duncan, Torrance, Adams, Myers, Thompson, and La Prad. Members voting “no”: none. Member Bierman abstained. Motion carried.

At 7:43 p.m., member Torrance 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.
The Board returned to open session at 8:48 p.m. Member Adams moved, and member Torrance seconded, to appoint Stephen Gray to fill the vacancy on the Board created by member Bierman’s resignation. Members voting “yes”: Duncan, Torrance, Adams, Myers, Thompson, and La Prad. Members voting “no”: none. Motion carried.

The Oath of Office was administered to Mr. Gray and he took his seat at the Board table.

Member Adams nominated Scott Torrance to fill the office of Board Vice President. Member Myers seconded the nomination. Members voting “yes”: Duncan, Adams, Myers, Thompson, and La Prad. Members voting “no”: none. Member Torrance abstained. Motion carried.

Member Thompson moved, and member Gray seconded, to adjourn at 8:53 p.m. Motion carried by voice vote.

_______________________________________
President

_______________________________________
Date

_______________________________________
Secretary