Following the public hearing on the amended 2018-2019 District budget, Board Vice President Scott Torrance called the regular meeting to order at 7:14 p.m. Roll was taken with the following members present: Sutton, Gray, Adams, Torrance, Thompson, and La Prad (telephonically). Member Myers was absent. Member Thompson arrived at 7:20 p.m.

The Board recognized District retirees Dave Bartlett, Marsha Dagit, Debbie Hattaway, Roberta Huff, Kathy Knowles, Terry Krehbiel, Steve Larimer, Jack Pace, Luanne Sanner, Jeff Thorman, and Linda Wilson, and former Board member Matt Duncan, for their years of service to the District.

The Board recognized student athletes who competed at State level, as follows: IESA Jr. High Track – Brooklyn Mainland, Ainsley Holthaus, Jayden Jones, Kennedy Adair, Isaac Coursey, Hailey Emerick, Lindsey Tyler, Zoey Wagner, Chelsea Ring, Sara Stufflebeam, Allison Stortzum, Grace Dunseth, and coaches Jeramie Okoh and Don Luper; IHSA Boys’ Tennis – Alai Stone, Connor Lukkarinen, and coach Ryan Wilson; IHSA State Track – Destiny Reid, Adam Farr, Jackson Brownlee, Noah Bright, Ben La Prad, and coaches Emily Platt and Andrew McGhgy.

Mr. Torrance shared information on the FFA convention, noting the Macomb FFA Chapter was well-represented with state winners. One member will go on to represent Macomb in national competition. Additionally, there were two American Degree recipients and two State Degree recipients from Macomb.

Dr. Twomey advised the MHS Scholastic Bowl team completed at the small schools tournament in Chicago and the large schools tournament in Atlanta. The team did well in both tournaments. One of the highlights of the small schools tournament was the victory over Glasgow, Kentucky, who went on to win the tournament. The team placed 5th overall out of 80 teams.

Dr. Twomey reported on the construction projects being undertaken around the district:

- **Turf Field Project:** Lime was added to the soil to stabilize it. This was anticipated as fields in the Midwest tend to be soft. The cost for stabilizing the field was approximately $56,000, and with the addition of soccer goals and the sidewalk from the concession stand to the visitors’ bleachers, the total increase is approximately $70,000. The dirt removed from the field will be used to level the softball and freshman baseball fields.
- **Tennis Courts:** New surface has been poured and is curing. The next step is installation of posts and fence.
- **Lincoln Addition:** The District is working with an acoustic engineer, who will determine the best course of action to minimize reverberation in the multi-purpose room. The work will be completed this summer.
- **Edison Project:** The pre-construction meeting will take place next week and construction will begin in about two weeks.
- **Middle School Project:** The estimated start date should be determined soon. The capital bill at the state level does not include this project. Bond counsel will help us determine when we need to sell bonds.
Member Thompson arrived.

Member Adams moved, and member Gray seconded, to approve Consent Calendar item 7.1, Minutes from the May 20, 2019 Board of Education regular meeting, as presented. Members voting “yes”: Sutton, Gray, Adams, Torrance, Thompson, and La Prad. Members voting “no”: none. Motion carried.


Member Thompson moved, and member Sutton seconded, to approve and hold indefinitely the minutes from the closed meeting held during the May 20, 2019 regular Board meeting. Members voting “yes”: Sutton, Gray, Adams, Torrance, and Thompson. Members voting “no”: none. Member La Prad abstained as he did not have a copy of the minutes for review. Motion carried.

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

Certificated Staff:

Request for Leave:

Kendra Brough, Pre-School Teacher, MacArthur Early Childhood Center, request leave to begin May 16, 2019, and extend through the end of the school year.  
Angela Hance, Business Teacher, Macomb Junior Senior High School, request unpaid leave to begin November 1, 2019, and extend through November 30, 2019.  

Resignation:

Sean Genovese, Math Teacher, Macomb Junior High School, effective May 24, 2019.

Employment:

Angela Schauble, School Counselor, Macomb Junior High School, to be placed at Step 21, Master’s Degree with 24 additional hours, on the salary schedule, effective July 30, 2019 (replaces Huston).
Rebecca Melvin, Math and Exploratory Teacher, Macomb Junior High School, placement to be determined upon receipt of official transcripts, effective August 12, 2019 (replaces Genovese).

Educational Support Staff:

Request for Leave:

Robert Schnarr, Custodian, Macomb Junior Senior High School, request leave to begin June 6, 2019, and extend through approximately June 28, 2019.

Change in Assignment:

Maribeth Carle, was Administrative Secretary/Receptionist – Administrative Service Center, now Office Secretary – Athletics, Macomb Junior Senior High School, 7 hours per day, 12 months per year, moves classification and begins new seniority, effective July 1, 2019 (replaces Dorethy).
Rita Dorethy, was Office Secretary - Athletics, Macomb Junior Senior High School, now Secretary to the Principal, Macomb Junior High School, 7 hours per day, 12 months per year, moves classification and retains seniority, effective July 1, 2019 (replaces Knowles).
Gary Guarin, was Head Custodian, Macomb Junior Senior High School, now Custodial Supervisor, Macomb School District, 12 month salaried contract, effective July 1, 2019 (restructure dept.).

Trenna McKelvey, was Part Time Custodian, now Full Time Custodian, Administrative Service Center and Macomb Junior Senior High School, 8 hours per day, effective July 1, 2019 (1/2 new position).

Co-Curricular:
Brock Bainter, Team Leader (8), Macomb Junior High School, effective 2019-2020 school year.
Noelle Flynn, New Teacher Mentor, Edison Elementary School, effective 2019-2020 school year (Wright).
Jose Galvan, Team Leader (7), Macomb Junior High School, effective 2019-2020 school year.
Emily Henderson, New Teacher Mentor, Macomb Junior High School, effective 2019-2020 school year (Gough).
Marshal Jordan, New Teacher Mentor, Macomb Senior High School, effective 2019-2020 school year (Young).
Emily Platt, New Teacher Mentor, Macomb Junior High School, effective 2019-2020 school year (Biggs).
Holly Riggins, New Teacher Mentor, Edison Elementary School, effective 2019-2020 school year (Ruebush).
Julie Stufflebeam, New Teacher Mentor, Macomb Junior High School, effective 2019-2020 school year (Melvin).

Summer Employment:
High School Conditioning Program:
Joe Allen
Mason Reed
Emily Phillips
Tim Piper

Vote was taken on the motion with the following members voting “yes”: Sutton, Gray, Adams, Torrance, and Thompson. Members voting “no”: none. Members La Prad abstained, noting he did not have the updated personnel report to review. Motion carried.

Dr. Twomey provided information regarding the Memorandum of Understanding to the 2016-2020 contract regarding certified staff members’ contributions for health insurance coverage. The amount contributed will increase from $35 per month to $135 per month. Dr. Twomey expressed appreciation for the MEA’s willingness to negotiate and approve the MOU and also noted most employees whose insurance is paid at 100% agreed to contribute $135 per month, as well. Member Thompson moved, and member Gray seconded, to approve the Memorandum of Understanding to the 2016-2020 contract regarding health insurance contributions. Members voting “yes”: Sutton, Gray, Adams, Torrance, Thompson, and La Prad. Members voting “no”: none. Motion carried.

Member Thompson moved and member Gray seconded, to approve health insurance premiums as recommended by the District Insurance Committee, as follows: PPO Single - $1105.00/mo, PPO Family - $2118.00/mo, HDHP Single - $928/mo, HDHP Family - $1,779.00/mo. Members voting “yes”: Sutton, Gray, Adams, Torrance, Thompson, and La Prad. Members voting “no”: none. Motion carried.
Member Sutton moved, and member Adams seconded, to approve the amended 2018-2019 District Budget. Members voting “yes”: Sutton, Gray, Adams, Torrance, Thompson, and La Prad. Members voting “no”: none. Motion carried.

Member Gray moved, and member Adams seconded, to approve the bid for provision of food service effective July 1, 2019. Dr. Twomey advised the sole bid was submitted by ARAMARK Food Services in the amount of $655,591.04. He noted that another company had participated in the pre-bid process but did not submit a bid. Members voting “yes”: Sutton, Gray, Adams, Torrance, Thompson, and La Prad. Members voting “no”: none. Motion carried.

Member Sutton moved, and member Gray seconded, to approve the official 2019-2020 calendar. Dr. Twomey explained in previous versions of the calendar the last day had been designated as a half-day attendance; however, the final rules would not allow a half-day, so the official calendar shows a full day of attendance on the last day. Members voting “yes”: Sutton, Gray, Adams, Torrance, Thompson, and La Prad. Members voting “no”: none. Motion carried.

Member Gray moved, and member Sutton seconded, to approve Lincoln Elementary School as a school-wide Title I program. Members voting “yes”: Sutton, Gray, Adams, Torrance, Thompson, and La Prad. Members voting “no”: none. Motion carried.

Member Thompson moved, and member Adams seconded, to adopt a resolution designating hazardous areas in the school district for the 2019-2020 school year, as designated by the Illinois Department of Transportation. Members voting “yes”: Sutton, Gray, Adams, Torrance, Thompson, and La Prad. Members voting “no”: none. Motion carried.

Member Adams moved, and member Gray seconded, to adopt a resolution designating depositories for the 2019-2020 school year, as recommended by the District Treasurer. Members voting “yes”: Sutton, Gray, Adams, Torrance, Thompson, and La Prad. Members voting “no”: none. Motion carried.

Member Sutton moved, and member Thompson seconded, to re-establish revolving funds for the 2019-2020 school year, as recommended by the District Treasurer. Members voting “yes”: Sutton, Gray, Adams, Torrance, Thompson, and La Prad. Members voting “no”: none. Motion carried.

Member Gray moved, and member Adams seconded, to appoint Elizabeth Beck as Treasurer and Lisa Mooney as Assistant Treasurer through June 30, 2020. Members voting “yes”: Sutton, Gray, Adams, Torrance, Thompson, and La Prad. Members voting “no”: none. Motion carried.

Member Sutton moved, and member Gray seconded, to approve the calendar of regular Board meeting dates through June 30, 2020. Members voting “yes”: Sutton, Gray, Adams, Torrance, Thompson, and La Prad. Members voting “no”: none. Motion carried.

At 8:08 p.m., member Thompson moved, and member Gray seconded, to hold a closed meeting for the purpose of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, pursuant to 5ILCS 120/2(c)(1), collective negotiating matter, 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”: Sutton, Gray, Adams, Torrance, Thompson, and La Prad. Members voting “no”: none. Motion carried.
The Board returned to open session at 8:33 p.m. Member Adams moved, and member Gray seconded, to adjourn at 8:34 p.m. Motion carried by voice vote.

_______________________________________
President

_______________________________________
Date

_______________________________________
Secretary