Board President Jill Myers called the regular meeting of the Board of Education to order at 7:02 p.m. Following the Pledge of Allegiance, roll was taken with the following members present: Sutton, Gray, Adams, Torrance, Myers, and Thompson. Member La Prad was absent.

Ms. Karissa Ham, MHS Physics teacher, spoke to the Board about a proposed leadership course for the high school. She acknowledged the presentation was not in alignment with the District curriculum adoption procedure, noting she would present the proposal to the curriculum committee in due course. Ms. Ham noted she and Zach Keene, MHS Physical Education teacher, are partners on the proposal. They gave an overview of the proposed course, noting it could serve a much greater percentage of the student population than current leadership focused organizations such as MYLO, Student Counsel, FFA, etc. The purpose of the course is to take skills learned in the class and apply them to other areas of life such as sport teams, clubs, and other organizations. Students will study historic and current leaders and work will be project based. The course is based on a Quincy High School offering that has been in place for 8 years and would be offered first as two sections for one semester, then a section for underclassmen first semester and a section for upper classmen second semester.

Member Myers congratulated member Sutton on her appointment as circuit judge of the Ninth Judicial Circuit.

Member Thompson advised she had spoken with Dr. Twomey about reviving the building trades program. She noted there is a need for this type of program to offer options for students who are interested in the building trades or who may not be planning to go to college.

Dr. Twomey provided information regarding the following:

- Construction Report – the Board viewed a PowerPoint presentation of all the work going on in the District.
  - Multipurpose field – tile has been laid and water will be channeled from the field’s surface and the edge of track. Fabric will be laid over the dirt, then gavel will be put down and graded by a bull dozer.
  - Tennis Courts – the project is at the power washing phase to clean prior to painting. All cracks will be filled and dips will be filled and leveled. The surface will be red with courts painted green with white lines. Three of the courts will also be lined in a lighter green for pickle ball.
  - Edison addition – the access lane to the courtyard has been cut. Plumbing and concrete structural columns have been started.
  - FFA Greenhouse – has new entryway and sidewalk.
  - Grounds building – near football field just off Johnson street has been resided and a new access drive has been added.

Dr. Twomey advised the field project is on track. Edison is currently about two weeks behind, but they will likely catch up to the planned timeline fairly quickly.

- FOIA Request: SmartProcure quarterly request for vendor information.
- SIP Waiver – will renew at an upcoming Board meeting just to have the option to use two full days instead of six half days.
• Request to detach land from one district and join ours should be heard by the Regional Board of Trustees toward the end of August.

Ms. Myers advised she would remove items 8.1 and 8.2, minutes from the June 17, 2019 Public Hearing re: Amended 2018-2019 Budget and minutes from the June 17, 2019 regular Board of Education meeting, from the Consent Calendar for separate consideration. Member Torrance moved, and member Adams seconded, to approve items 8.1 and 8.2 as presented. Members voting “yes”: Sutton, Gray, Adams, Torrance, and Thompson. Members Myers abstained. Motion carried.


Member Torrance moved, and member Thompson seconded, to approve the minutes from the closed meeting held during the June 17, 2019 regular Board meeting. Members voting “yes”: Sutton, Gray, Adams, Torrance, and Thompson. Members voting “no”: none. Member Myers abstained. Motion carried.

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

**Certificated Staff:**
- **Resignation:**
  - Brittny Hageman, Kindergarten Teacher, Lincoln Elementary School, effective July 2, 2019.

- **Employment:**
  - Loana Deveraux, Spanish Teacher, Macomb Senior High School, Exploratory Teacher, Macomb Junior High School, to be placed at Step 6, Master’s degree, on the salary schedule, effective August 12, 2019 (increased enrollment in Spanish).
  - Dawn Torrance, Physical Education, Lincoln Elementary School, to be placed at Step 25, Bachelor’s degree with 24 (26) additional hours, on the salary schedule, effective August 12, 2019 (replaces Staggs).

**Educational Support Staff:**
- **Resignation:**
  - Jasmine Williams, Program Assistant, Lincoln Elementary School, effective June 7, 2019.

**Co-Curricular:**
- **Resignation:**
  - Denise Cremer, Cheer Coach, Macomb Senior High School, effective July 8, 2019.

- **Employment:**
  - Kate Hall, Team Leader (6), Edison Elementary School, Level 3, effective 2019-2020 school year.
Shawna McLauglin, Team Leader (Special Education), Edison Elementary School, Level 3, effective 2019-2020 school year.
Nicole Protsman, New Teacher Mentor, Lincoln Elementary School, effective 2019-2020 school year. (Wiley)
Brianna Rexroat, Team Leader (Specialty), Edison Elementary School, Level 3, effective 2019-2020 school year.
Michelle Sargeant, New Teacher Mentor, Lincoln Elementary School, effective 2019-2020 school year. (Hentzel)
Brianne Schultz, Team Leader (5), Edison Elementary School, Level 3, effective 2019-2020 school year.
Tanner Scott, MYLO Sponsor, Macomb Senior High School, Level 11, effective 2019-2020 school year.
Sandy Taylor, New Teacher Mentor, Lincoln Elementary School, effective 2019-2020 school year. (Gray)
Laura Waldrop, PreK Parent Coordinator, MacArthur Early Childhood Center, effective 2019-2020 school year.
Tony Westen, New Teacher Mentor, Lincoln Elementary School, effective 2019-2020 school year. (Torrance)

Members voting “yes”: Sutton, Gray, Adams, Torrance, Myers, and Thompson. Members voting “no”: none. Motion carried.

Dr. Twomey discussed the proposed expansion of the MHS agriculture program. With the retirement at the end of this year of Kelly Sears, shop and engine repair teacher, the proposal is to expand the agriculture program to include the part of the UofI curriculum that includes small engine repair. Welding would also be offered and students who take the course would receive a certification upon course completion. The expansion and accompanying course offerings would be available for the 2020-2021 school year.

Member Thompson moved, and member Adams seconded, to approve the purchase of property at 345 West Washington Street in the amount of $39,500 plus demolition fees. Members voting “yes”: Sutton, Gray, Adams, Torrance, Myers, and Thompson. Members voting “no”: none. Motion carried.

The Board reviewed proposed changes to Board policy 5:201. Member Myers moved, and member Adams seconded, to waive second reading and approve the proposed changes as presented. Members voting “yes”: Sutton, Gray, Adams, Torrance, Myers, and Thompson. Members voting “no”: none. Motion carried.

Member Adams moved, and member Gray seconded, to approve a resolution authorizing the administration to place the tentative 2019-2020 District Budget on file for public inspection beginning August 15, 2019, and establishing Monday, September 16, 2019, as the date for the official public hearing on the 2019—2020 budget. Members voting “yes”: Sutton, Gray, Adams, Torrance, Myers, and Thompson. Members voting “no”: none. Motion carried.

Member Gray moved, and member Myers seconded, to approve the District Title I plan. Members voting “yes”: Sutton, Gray, Adams, Torrance, Myers, and Thompson. Members voting “no”: none. Motion carried.

At 8:57 p.m., member Torrance moved, and member Thompson 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), pending or imminent litigation, pursuant to 5 ILCS 120/2(c)(11), and for the biannual review of minutes and audio recordings from closed meetings, pursuant to 5 ILCS 120/2(c)(21) and 5 ILCS 120/2.06. Members voting “yes”: Sutton, Gray, Adams, Torrance, Myers, and Thompson. Members voting “no”: none. Motion carried.

Ms. Myers advised the next regular meeting of the Board would be held Monday, August 19, 2019 at 7:00 p.m. and that there would be no action following the closed meeting other than adjournment.

The Board returned to open session at 8:19 p.m. Member Adams moved, and member Gray seconded, to adjourn at 8:21 p.m. Motion carried by voice vote.

_______________________________________  President

________________________________________  Date

________________________________________  Secretary