Board President Jill Myers called the regular meeting of the Board to order following the public hearing on the 2019-2020 District Budget. Roll was taken with the following members present: Gray, Adams, Torrance, Myers, and La Prad. Member Thompson was absent.

Dr. Twomey addressed a concern expressed by a community member about the requirement that students have their immunizations prior to the first day of school. He explained the District’s reasoning behind the requirements. Board members expressed interest in finding a way to assist those for whom it is difficult to meet the requirement.

Dr. Twomey shared information with the Board on the following issues:

- Construction update –
  - Lincoln project ceiling panels have been installed in the gym.
  - Middle School Project – the first set of lists is back from the architect and reductions total only a little over $600,000. Once there has been a sit down meeting with the architects, Finance and Facilities will meet to review two or three alternative proposals for the project.
- Annual Salary & Benefits Report – this report will be posted on the District website October 1.
- Western Division Dinner Meeting – will take place in Knoxville October 22.
- Fire Life Safety Amendments – ROE is cleaning some open files, some going back to 1986. The Board will be asked to approve Statements of Closure as part of the Consent Calendar.
- Weather Related Procedures – a letter will go out to the community after the Board meeting. The letter addresses the process used to determine closure, delay, or attendance during inclement weather.
- District Spotlight – Dianne Hudgens, Budget Coordinator, for assisting ISBE with development of site based reporting procedures. ISBE has a new initiative – Ed360 – and, based on the work she did on the site based reporting project, she has been asked work on the financial piece of the Ed360 pilot.

Ms. Katie Hoge, District Technology Director, introduced the Board to Clever, an app that allows student to go one place and have access to all their resources. Older students use a login and younger students use a QR code to log in. Students are issued credentials to take home so they can have access from home. Security on the system is very tight. Students have been using the system for four weeks and the initial reaction is good.

Member La Prad moved, and member Gray seconded, to approve the items on the Consent Calendar, which included the following: Minutes from the August 19, 2019, 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 Reports, Monthly Food Service Report, State Funding Update, WCISEC Financial and Personnel Reports, and Statements of Closure for Open Health Life Safety Amendments. Member La Prad noted the minutes listed should be for August 19, 2019, not July 15, 2019, as reflected on the face of the agenda. Members
Member Torrance moved, and member Myers seconded, to approve and hold indefinitely the minutes from the closed meeting held during the August 19, 2019, regular Board meeting. Members voting “yes”: Gray, Adams, Torrance, Myers, and La Prad. Members voting “no”: none. Motion carried.

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

**Certificated Staff:**

- **Employment:**
  - David Bartlett, Teacher Evaluator/Administrative Substitute, Macomb School District, 90 days, effective August 27, 2019.

**Educational Support Staff:**

- **Resignation:**
  - Kimberly Woods, Program Assistant, Macomb Senior High School, effective May 24, 2019.

**Change in Assignment:**

- Tania Coker, was Health Services Worker, Macomb Junior Senior High School, 6 ½ hours per day, now Health Services Worker, Macomb Junior Senior High School, 7 hours per day, effective September 9, 2019. (District needs)

- **Employment:**
  - Dulce Brown, Program Assistant, Edison Elementary School, up to 29 hours per week, student attendance days only, at the rate of $14.00 per hour, effective August 21, 2019. (Doering resignation)
  - Kalyn Wilcoxen, Program Assistant, Lincoln Elementary School, up to 29 hours per week, student attendance days only, effective August 15, 2019. (Petersen resignation)

**Co-Curricular:**

- **Resignation:**
  - Joe Westen, Football Coach, Macomb Senior High School, effective September 2, 2019.

- **Employment:**
  - Jennifer Cooper, Yearbook Sponsor, Macomb Junior High School, level 8, effective 2019-2020 school year.
  - Dalton Mann, Football Coach, Macomb Senior High School, level 3, effective 2019-2020 season.
  - Chris Meier, Scholastic Bowl Sponsor, Macomb Junior High School, level 8, effective 2019-2020 season.
  - David Wilson, Football Coach, Macomb Senior High School, level 3, effective 2019-2020 season.
  - Linda Wilson, Science Club Sponsor, Macomb Junior High School, effective 2019-2020 season.

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

Member Adams moved, and member Torrance seconded, to hold indefinitely the minutes from the closed meetings held: January 28, February 25, March 18, April 15, May 20, June 17, and July 15,

Member Gray moved, and member Adams seconded, to approve destruction of audio tapes from closed meetings held: July 17, August 21, and October 16, 2017; and continue to hold recordings from closed meetings held: September 17 and November 20, 2017. Members voting “yes”: Gray, Adams, Torrance, Myers, and La Prad. Members voting “no”: none. Motion carried. Audio recording designated for destruction will be held until such time as the Board takes acting directing they be destroyed.

Member Adams moved, and member La Prad seconded, to approve and adopt the final 2019-2020 District budget. Members voting “yes”: Gray, Adams, Torrance, Myers, and La Prad. Members voting “no”: none. Motion carried.

Member Gray moved, and member La Prad seconded, to approve overnight trips for the FFA during the 2019-2020 school year. Members voting “yes”: Gray, Adams, Torrance, Myers, and La Prad. Members voting “no”: none. Motion carried.

At 8:12 p.m., member Torrance 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), collective negotiating matter, pursuant to 5 ILCS 120/2(c)(2), the selection of a person to fill a public office, when the public body is given power to appoint under law or ordinance, pursuant to 5 ILCS 120/2(c)(3), the purchase or lease of real property, pursuant to 5 ILCS 120/2(c)(5), and student discipline, pursuant to 5 ILCS 120/2(c)(9), pending or imminent litigation, pursuant to 5 ILCS 120/2(c)(11). Members voting “yes”: Gray, Adams, Torrance, Myers, and La Prad. Members voting “no”: none. Motion carried.

Ms. Myers announced the Board would return to open session and take action on agenda item #14 following the closed meeting.

The Board returned to open session at ______ p.m.

Member _______ moved, and member ______________ seconded, to appoint Dr. Kishor Kapale to fill the vacancy on the Board created by Emily Sutton’s resignation. Members voting “yes”: Gray, Adams, Torrance, Myers, and La Prad. Members voting “no”: none. Motion carried.

At ______ p.m., member ____________ moved, and member ____________ seconded to adjourn. Motion carried by voice vote.

________________________________________________________________________

President

________________________________________________________________________

Date

________________________________________________________________________

Secretary