Board Vice President Scott Torrance called the meeting to order. Following the Pledge of Allegiance, roll was taken with the following members present via Teams: Gray, Adams, Torrance, Thompson, and La Prad. Members Kapale and Myers were absent.

The Board recognized the following students:

- Samantha Mattsey, March Senior of the Month.
- Maggie Vallillo, April Senior of the Month.
- Annabel Herbert, selected to sing the National Anthem at the IHSA State Basketball Tournament.
- Sarah Stufflebeam, competitor in the IHSA Girls’ 3-Point Shootout.

Member Gray commended Lincoln 3rd grade teachers for organization of the neighborhood parade. Member La Prad advised he had received a call from a parent who was appreciative of the initial check-in calls placed by teachers and wanting to know if follow-up calls would be made. Dr. Twomey stated the administrators and staff would be discussing future plans and check-in calls may be a part of those plans.

Dr. Twomey shared the following information:

- Construction Report
  - Edison – the project is slightly ahead of schedule since students are not present in the building.
  - Middle School – this project is delayed due to COVID-19. It may be 2022 before the building is ready for occupancy. Ground work needs to be done on the project site to level up the lot and improve the soil to support the building. The sewer line will run along the District’s property on Johnson Street. These pieces of the project could happen fairly quickly after we go out for bid in late summer/early fall.
- Amending the Budget – the Board will be asked to approve a resolution allowing the amended budget to be displayed prior to the public hearing and adoption in June. We must amend to account for the bond sale.
- Spotlight – Hailea Hadsall for being present every morning to help deliver meals and for her willingness to help out in any way she can.

Member Gray moved, and member La Prad seconded, to approve and hold indefinitely the minutes from the closed meeting held during the March 16, 2020 regular Board meeting. Members voting “yes”: Gray, Adams, Torrance, Thompson, and La Prad. Members voting “no”: none. Motion carried.

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

Certificated Staff:

   Resignation:
   MaryBeth Stewart, English Teacher, Macomb Senior High School, effective end of the 2019-2020 school term.

   Employment:
   Dana Clark, Grade 2 Teacher, Lincoln Elementary School, to be placed at Step 13, Master’s Degree, on the salary schedule, effective 2020-2021 school term (replaces Torrance transfer).
   Britni Pascoe, Language Arts/Reading, Macomb Junior High School, to be placed at Step 7, Bachelor Degree, on the salary schedule, effective 2020-2021 school term (replaces Paisley retirement).
   Jennifer Waller, Language Arts/Reading, Macomb Junior High School, to be placed at Step 6, Bachelor Degree, on the salary schedule, effective 2020-2021 school term (replaces resignation).

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

Second reading was held on proposed revisions to the following Board policies, administrative procedures, and exhibits:

   2:230  4:45-E2  5:35-AP4  6:40  6:340  8:25-AP1
   4:20  4:70-AP  5:35-E  6:120-AP1,E2  7:40-AP

Member Thompson moved, and member Gray seconded, to approve as presented. Members voting “yes”: Gray, Adams, Torrance, Thompson, and La Prad. Members voting “no”: none. Motion carried.

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

   2:20  2:250-AP1  4:60-AP4  5:50  6:60-AP  7:150
   2:125  4:15-AP2  5:20  5:200  6:300-E3  7:340-AP1
   2:200  4:60  5:30  5:290  7:20  7:340-AP2
   2:220-E2  4:60-AP3  5:30-AP2  6:60  7:50-AP  8:30
   8:95-AP  8:95-E1
Second reading and consideration of approval will take place at the May 18 regular meeting.


Member Adams moved, and member Gray seconded, to approve a resolution authorizing the administration to place the amended 2019-2020 District budget on file for public inspection beginning May 14, 2020 and establishing June 15, 2020 as the date for the official public hearing on the 2019-2020 amended budget. Members voting “yes”: Gray, Adams, Torrance, Thompson, and La Prad. Members voting “no”: none. Motion carried.

Member Gray moved, and member Thompson seconded, to approve IESA membership for the 2020-2021 school year. Members voting “yes”: Gray, Adams, Torrance, Thompson, and La Prad. Members voting “no”: none. Motion carried.

Member Adams moved, and member Thompson seconded, to approve the lowest responsible bid from Laverdiere Construction in the amount of $96,667, including alternates 1, 2 and 3, plus architect fees in the amount of $6,000 and $5,000 contingency, for the MHS fieldhouse construction project. Members voting “yes”: Gray, Adams, Torrance, Thompson, and La Prad. Members voting “no”: none. Motion carried.

Dr. Twomey reported on the District’s response and ongoing plans for dealing with the closing of school due to COVID-19. He commended Katie Hoge, District Technology Director, for having the technology infrastructure in place to facilitate a quick transition to online learning. He noted the response across the District has been fabulous with all stepping up and doing what they can to assist with efforts to provide meals, technology, and instruction. He shared a grandparent with children in the Quad Cities and Chicago areas said his grandchildren in the Macomb District are getting the best instruction. Dr. Twomey also thanked parents, guardian, grandparents, aunts and uncles for taking on the challenge of working with students during this period of online instruction.

At 7:40 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 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”: Gray, Adams, Torrance, Thompson, and La Prad. Members voting “no”: none. Motion carried.

The Board returned to open session at 8:28 p.m.

Member Gray moved, and member Adams seconded, to approve a 2.5% increase for educational support personnel effective July 1, 2020. Members voting “yes”: Gray, Adams, Torrance, Thompson, and La Prad. Members voting “no”: none. Motion carried.
Member Thompson moved, and member Gray seconded, to approve a 2.5% increase for administrators effective July 1, 2020. Members voting “yes”: Gray, Adams, Torrance, Thompson, and La Prad. Members voting “no”: none. Motion carried.

Member Thompson moved, and member Gray seconded, to authorize the Superintendent to enter into preliminary talks regarding settlement of the lawsuit. Members voting “yes”: Gray, Adams, Torrance, Thompson, and La Prad. Members voting “no”: none. Motion carried.

At 8:33 p.m., member La Prad moved, and member Gray seconded, to adjourn. Motion carried by voice vote.

________________________________________
President

________________________________________
Date

________________________________________
Secretary