Board President Robert Shouse called the meeting to order at 7:00 p.m. in the Library at Macomb Jr./Sr. High School. Following the Pledge of Allegiance, roll was taken with the following members answering “present”: Colvin, Kiah, Klems, Adams, Shouse, and Thompson. Member Clark was absent.

President Shouse welcomed guests and visitors and reminded all that the Board meeting is a meeting of the Board in public, not a public meeting. There was no response to Mr. Shouse’s invitation for anyone in attendance to address the Board.

The Board recognized Luke Buwick and Madelyn Schluter, Seniors of the Month for the months of April and May, respectively.

Mr. Shouse stated that the agenda would be reordered to allow Mr. John McMillan, March, McMillan & DeJoode, to address the Board early in the meeting. Mr. McMillan came forward and briefly reviewed the proposal regarding an exchange of land between the West Prairie and Macomb school districts. The proposal had been presented in full at the Board’s regular meeting in April. Member Adams moved, and member Colvin seconded, to approve the proposed land exchange between the West Prairie School District and Macomb C.U.S.D. #185. Members voting “yes”: Colvin, Kiah, Klems, Adams, Shouse, and Thompson. Members voting “no”: none. Motion carried.

The Board recognized the following individuals and groups:
- Brian Elliott - IHSA Academic All State Team.
- Kiersten Dorethy - Illinois State FFA Degree.
- Ashley Whiteside - Career-Technical Outstanding Student in the EAST program.
- Monique Williams - Career-Technical Outstanding Student in the Graphic Communications program.
- Members of the Science Club - outstanding performance at Illinois Junior Science and Humanities Symposium, Regional Science Fair, and the Science Olympiad.
- Members of the WYSE team - outstanding performance at the University of Illinois State WYSE Competition.
- Members of the Math Team - outstanding performance at the State Math Tournament.
- Norma Kentner - organizing and running a special reading program for the past 20 years.
- Judy Witten - 24th Annual, Maurice Kellogg Award for Excellence in Science Teaching.
- Veteran and first year teachers for participation in and successful completion of the mentoring program.

Superintendent Reuschel provided information to the Board on the following:
- Updated information on summer sports camps and trips.
- IASB Leadershops and the importance of membership in the Illinois Association of School Boards.
- The MJHS Scholastic Bowl Team took second place at Sectionals.
The MSHS Band and Choral program took third place in Class B at the IHSA Organizational Contest held in April.

Thanks received from the Mendenhall and Jackson families, and from Dean Watson.

Heather Overstreet, District Technology/Integration Coordinator, spoke about the E2T2 grant for the upcoming year, advising that the District should receive $221,000. The District will partner with private schools as part of the grant program and she hopes to bring Christos Gegas back in the position of District Technology Integration Specialist for the 2010-2011 school year. Kate Hall, 6th grade teacher at Edison, and Leesa Palmer, MSHS English teacher, presented the ISAT and PSAE test prep courses that teachers and students can access via the web. Jose Galvan, 7th grade Social Studies teacher, and Brady Smith, a student in Mr. Galvan’s class, introduced many of the new technologies students experienced during this school year as a result of the E2T2 grant. E2T2 funding provided 175 netbooks for the District. Brady noted that the netbooks enabled students to help themselves instead of teachers having to do everything for them, the new technologies helped make classes more interesting, and provided an opportunity for students who do not have technology available at home the chance to learn about and use it at school.

Rose Platt, Principal at Lincoln Elementary School, introduced staff members who have worked closely with the Title I Response to Intervention program this year. Lynn VanAlstine, Norma Kentner, Carol Jackson, Maureen Wallen, Lisa Ruebush, and Karen Nudd presented an overview of the program to the Board and discussed the positive impact the program has had on their students. They stressed that one of the most positive aspects of RtI is focusing on students’ strengths to encourage them. This year’s results indicate that 50% of students receiving RtI met their grade level benchmark and only one student was identified as needing special education services at Lincoln. Individual student’s RtI plans will transfer with them from Lincoln to Edison.

Member Adams moved, and member Colvin seconded, to approve the items on the Consent Calendar, which included the following: Minutes from the April 19, 2010, 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; Activity Account Reports; Monthly Food Service Report; and, Financial Authorizations. Members voting “yes”: Colvin, Kiah, Klems, Adams, Shouse, and Thompson. Members voting “no”: none. Motion carried.

Member Klems moved, and member Thompson seconded, to approve and hold indefinitely the minutes from the closed meeting held during the April 19, 2010, regular Board meeting. Members voting “yes”: Colvin, Kiah, Klems, Adams, Shouse, and Thompson. Members voting “no”: none. Motion carried.

Member Thompson moved, and member Colvin seconded, to approve resignation, change in assignment, request for leave, and reemployment of certified personnel. Members voting “yes”: Colvin, Kiah, Klems, Adams, Shouse, and Thompson. Members voting “no”: none. Motion carried.

Member Colvin moved, and member Klems seconded, to approve the employment and reemployment of educational support personnel, and to approve the resignation, change in assignment, employment and volunteer status of co-curricular personnel. Members voting “yes”: Colvin, Kiah, Klems, Adams, Shouse, and Thompson. Members voting “no”: none. Motion carried.
Member Colvin moved, and member Klems seconded, to approve the employment of certified personnel. Members voting “yes”: Colvin, Kiah, Klems, Adams, Shouse, and Thompson. Members voting “no”: none. Motion carried.

Member Thompson moved, and member Colvin seconded, to approve the employment of certified and educational support staff for the summer school program. Members voting “yes”: Colvin, Kiah, Klems, Adams, Shouse, and Thompson. Members voting “no”: none. Motion carried.

Member Thompson moved, and member Klems seconded, to approve the proposed trip to England and Scotland for MSHS students during the summer of 2011. Members voting “yes”: Colvin, Kiah, Klems, Adams, Shouse, and Thompson. Members voting “no”: none. Motion carried.

Member Klems moved, and member Colvin seconded, to approve proposed changes to the following Board policies, administrative procedures, and exhibits, as presented:

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<tr>
<td>4:30</td>
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<td>4:60-AP</td>
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Members voting “yes”: Colvin, Kiah, Klems, Adams, Shouse, and Thompson. Members voting “no”: none. Motion carried.

Mr. Ed Fulkerson, Dean of Students, addressed the Board regarding proposed changes to the MSHS Student Handbook, as recommended by the District Discipline Committee. Member Thompson noted that the suggested revision to Board policy 7:190 would be discussed at a future Board work session prior to being considered for approval. Both members Thompson and Colvin commended the committee for its good work and expressed the importance of having Board members participate in the committee’s work. Member Colvin moved, and member Klems seconded, to approve the changes to the MSHS Student Handbook as presented. Members voting “yes”: Colvin, Kiah, Klems, Adams, Shouse, and Thompson. Members voting “no”: none. Motion carried.

Member Kiah reported to the Board on the process of bidding transportation services for the District and WIU. He advised that there were three bidders compared to only having one or two bidders in the last three bid processes. One bid was disqualified for not meeting a requirement, but the remaining two were determined to be responsible bidders. References were checked and bids were individually graded; Beck Transportation Service was the lowest responsible bidder by $79,000, which could result in savings of $250,000-$300,000 over this year’s costs. Mr. Kiah advised that WIU is in a concordant state, but will not officially accept the bidder until June. He pointed out three specific provisions of the contract:

- School district currently pays for uniforms outside of the contract. The new contract includes a uniform provision and shirts currently being worn may still be used.
- Buses can be no older than 10 years. Buses 7 years or older can be replaced by a vehicle no older than 2 years. This insures buses are in good repair and the average age of the fleet will be maintained at a much lower rate.
- Current employees must be retained for at least 6 months at which time they can be reviewed. Wages cannot be reduced.

Superintendent Reuschel asked the Board to accept the bid from Beck Transportation Services, enabling her to contact the District lawyer to draw up the contract and contingent on approval of the bid by WIU. Looking forward, Mr. Kiah noted that facilities for District transportation and WIU transportation will be physically separated. He advised that the property east of the current District facility is leased by WIU through the end of next year. The properties are fenced and used as one
property, but when WIU’s lease expires the owner will not allow the District to use the east side of
the property. Mr. Kiah stated that if, at that time, the District decides to work with the owner to try to
lease that portion of the property, he could advise as to the amount paid by WIU. Member Kiah
moved, and member Thompson seconded, to accept the bid of Beck Transportation Services in the
amount of $799,323 for provision of transportation services to the school district. Members voting
“yes”: Colvin, Kiah, Klems, Adams, Shouse, and Thompson. Members voting “no”: none. Motion
carried. Superintendent Reuschel thanked First Student/Laidlaw for 18 years of service and Mr.
Norm Mars, First Student, advised that they would do their very best through the last day of the
contract.

Member Thompson moved, and member Klems seconded, to approve the proposed French exchange
trip to take place in spring 2011. Members voting “yes”: Colvin, Kiah, Klems, Adams, Shouse, and
Thompson. Members voting “no”: none. Motion carried.

Mr. Shouse advised that approval of the ARAMARK contract would not be considered.

At 9:03 p.m., member Kiah moved, and member Adams 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). Members voting “yes”: Colvin,
Kiah, Klems, Adams, Shouse, and Thompson. Members voting “no”: none. Motion carried.

The Board returned to open session at 10:22 p.m.

Member Thompson moved, and member Adams seconded, to approve the Superintendent’s contract.
Member Klems abstained.

Member Colvin moved, and member Thompson seconded, to approve the administrators’ contracts.
Members voting “yes”: Colvin, Kiah, Klems, Adams, and Thompson. Members voting “no”: Shouse. Motion carried.

Member Adams moved, and member Thompson seconded, to adjourn at 10:25 p.m. Motion carried
by voice vote.

________________________________________
President

_____________________________________
Date

_____________________________________
Secretary