Board Vice President Jude Kiah called the meeting to order at 7:09 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, Clark, and Thompson. Member Shouse was absent.

Mr. Kiah welcomed visitors and invited anyone present who wished to address the Board to come forward. Ms. Carol Clemmons, representative of the Macomb Band Boosters, addressed the Board regarding the uniform fund-raising drive. She referenced a letter to the Board from the Band Boosters and Dave Wetmore requesting support from the District in the form of a $10,000 contribution to the uniform fund drive. Mrs. Clemmons advised that the Band Boosters have raised almost $50,000 toward the cost of the new uniforms, estimated at $65,000, since the March-A-Thon in September 2009 and that the Band-Aid Gala in August should increase the amount raised. The request for $10,000 from the District will help to ensure the total cost of new uniforms is covered and may prevent depletion of the Boosters’ long term account. The Board thanked Mrs. Clemmons and expressed appreciation for the Boosters’ support of the instrumental music program and their hard work on the uniform fund drive.

The Board recognized the following individuals who retired from service to the District:
- Jill Bainter – Edison Elementary School
- Marsha Davey – Lincoln Elementary School
- Doris Dieckmann – MSHS
- Norma Kentner – Lincoln Elementary School
- Melissa Mathes – School Psychologist
- Charlotte Morrow – District Treasurer/Financial Secretary

The Board also recognized Gary Saunders, Boys’ Golf Coach for 36 years, for being inducted into the Illinois Coaches Association Hall of Fame.

Member Kiah noted that the Macomb Boys’ Basketball team had finished 3rd in a tournament over the weekend. There were 16 teams competing, four of them from the Chicago area, and Macomb’s 3rd place finish bodes well for success in future seasons.

Superintendent Reuschel informed the Board regarding the following:
- IASB Master Board Member forms should be completed and returned to IASB
- Thanks to Max Kreps’ sister for donation of funds that will pay for the installation of a concrete pad for the Varsity Baseball Field batting cage.
- The Million Father March sponsored by Project Black Star, an organization promoting excellence in education. The program encourages fathers to take children to school on the first day as a way of encouraging fathers to take an active role in the education of their children.

Member Adams moved, and member Klems seconded, to approve the items on the Consent Calendar as presented, which included the following: Minutes from the May 17, 2010, regular meeting; Treasurer’s Report; Investment Report; Monthly Board Report; Bills and Payroll; Financial Update

Member Klems moved, and member Adams seconded, to approve and hold indefinitely the minutes from the closed meeting held during the May 17, 2010, regular Board meeting. Members voting “yes”: Colvin, Kiah, Klems, Adams, and Thompson. Members voting “no”: none. Member Clark abstained. Motion carried.

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

Mr. Larry Adams, Board representative to the District Insurance Committee, reported to the Board on that committee’s May 26, 2010, meeting. He advised that inasmuch as insurance premiums will necessarily increase in 2011 when requirements of the new legislation are incorporated into the District plan, the committee’s recommendation for the 2010-2011 plan year is for a 3% increase, with benefits remaining the same.

Mr. Dan Colvin, co-chair of the Board Curriculum Committee, reported to the Board on that committee’s June 2, 2010, meeting. He advised that the committee, along with Dana Isackson, MJHS Principal and Curriculum Director, and John Rumley, MSHS Principal, reviewed the four courses piloted during the 2009-2010 school year, and examined Superintendent Reuschel’s reports on the EAST program and District gifted services.

Superintendent Reuschel referred the Board to materials provided by Dave Bartlett regarding the soccer field project at Edison. She advised that the Bomber Booster Club will support the project by purchasing the necessary equipment for the field’s watering system, as well as the required fencing.

Superintendent Reuschel also presented the list of community service projects various student groups had undertaken during the year as a way of giving back to the community for its support of the activities and fund raisers. She noted that student groups who failed to complete a community service project in the 2009-2010 school year would be required to complete their projects prior to being allowed to engage in any fund raising activity during the 2010-2011 school year. In response to member Colvin’s question as to whether those student groups could complete service projects over the summer, Superintendent Reuschel responded that they could, emphasizing that this is not punitive in any way. The purpose is to instill in students the value of giving to the community without expectation of return or recognition.

The Board conducted first reading on proposed changes to Board policies 5:330 and 6:130.

Mr. Shouse arrived at 7:30 p.m. and assumed responsibility for conducting the meeting.

Member Adams moved, and member Klems seconded, to approve a 3% increase in health insurance premiums effective July 1, 2010, per the recommendation of the District Insurance Committee. Members voting “yes”: Colvin, Kiah, Klems, Adams, Shouse, Clark, and Thompson. Members voting “no”: none. Motion carried.
Member Klems moved, and member Adams seconded, to approve R.E. Moulton/American United Life as the provider of reinsurance for the District, effective July 1, 2010. Members voting “yes”: Colvin, Kiah, Klems, Adams, Shouse, Clark, and Thompson. Members voting “no”: none. Motion carried.

Member Colvin moved, and member Klems seconded, to approve the recommendations of the Curriculum Committee, as follows: Continuation of MSHS 2009-2010 pilot courses for 2010-2011 (Total Fitness, Spanish IV, Freshman Reading Enrichment Lab, Human Trends and Physical Environments), restructuring of the EAST program, and the outline of services to gifted students. Members voting “yes”: Colvin, Kiah, Klems, Adams, Clark, and Thompson. Members voting “no”: none. Member Shouse abstained. Motion carried.

Member Colvin moved, and member Klems seconded, to approve the proposed changes to the District Professional Appraisal Plan, as recommended by the Professional Appraisal Plan Committee. Members voting “yes”: Colvin, Kiah, Klems, Adams, Shouse, Clark, and Thompson. Members voting “no”: none. Motion carried.

Member Klems moved, and member Adams seconded, to approve the prevailing wage rates for the County of McDonough, effective June 1, 2010, through June 30, 2011. Members voting “yes”: Colvin, Kiah, Klems, Adams, Shouse, Clark, and Thompson. Members voting “no”: none. Motion carried.

Member Colvin moved, and member Klems seconded, to approve the current hazardous areas in the District for the 2010-2011 school year, as designated by the Illinois Department of Transportation. Members voting “yes”: Colvin, Kiah, Klems, Adams, Shouse, Clark, and Thompson. Members voting “no”: none. Motion carried.

Member Klems moved, and member Thompson seconded, to adopt a resolution designating depositories for the 2010-2011 school year as recommended by the District Treasurer. Members voting “yes”: Colvin, Kiah, Klems, Adams, Shouse, Clark, and Thompson. Members voting “no”: none. Motion carried.

Member Colvin moved, and member Klems seconded, to re-establish revolving funds for the 2010-2011 school year as recommended by the District Treasurer. Members voting “yes”: Colvin, Kiah, Klems, Adams, Shouse, Clark, and Thompson. Members voting “no”: none. Motion carried.

Member Adams moved, and member Klems seconded, to appoint Elizabeth Provine as District Treasurer and Lisa Mooney as Assistant Treasurer through June 30, 2011. Members voting “yes”: Colvin, Kiah, Klems, Adams, Shouse, Clark, and Thompson. Members voting “no”: none. Motion carried.

Member Adams moved, and member Klems seconded, to approve the calendar of regular Board meeting dates through June 30, 2011. Members voting “yes”: Colvin, Klems, Adams, Shouse, Clark, and Thompson. Members voting “no”: Kiah. Motion carried.

Member Colvin moved, and member Thompson seconded, to approve the renewal of the ARAMARK contract. Members voting “yes”: Colvin, Kiah, Klems, Adams, Shouse, Clark, and Thompson. Members voting “no”: none. Motion carried.
Mr. Dave Wetmore, Instrumental Music Instructor at MSHS, addressed the Board regarding the spring band trip. He provided an overview of the itinerary, which included instruction by UofI staff for the Concert Band, a performance by Wind Symphony as the Honor Band at Superstate, and attendance at the St. Louis Symphony, as well as time at the St. Louis Zoo and a mall. Mr. Wetmore emphasized the value of the experience for the students, some of whom would not otherwise have the opportunity to hear a professional symphony perform.

Mr. Dave Bartlett, Director of Athletics and Activities, shared information about the West Central Conference, which Macomb will be a part of beginning with the 2010-2011 school year. He advised that Spring Valley Hall, Mendota and Princeton would join the conference in 2011 for football only. Therefore, the conference would split into two divisions, north and south, and Macomb would be a part of the southern division.

President Shouse noted that the next regular meeting of the Board of Education is scheduled for Monday, July 19 at 7:00 p.m.

Member Adams moved, and member Thompson seconded, to adjourn at 7:52 p.m. Motion carried by voice vote.

_______________________________________
President

_______________________________________
Date

_______________________________________
Secretary