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, Clark, and Thompson.

President Shouse noted that the Board would hold a special meeting on July 28 for the purpose of conducting a work session. The meeting will be open to the public.

Superintendent Reuschel advised the Board regarding the following:
- School supply collection campaign sponsored by McDonald’s West on July 30.
- MSHS Choir selected to perform at IMEA State Conference
- Overview of Education Funding Toolkit, a financial profile of school districts in the Western Division.

Suellyn Rieckelman, MSHS Social Science teacher, presented an overview of her trip to Boston and Philadelphia as a part of the “Teaching American History” grant program through the Regional Office of Education. Ms. Rieckelman thanked the Board for the opportunity to participate in the program and advised she is looking forward to sharing what she learned with her students.

Member Adams moved, and member Klems seconded, to approve the items on the Consent Calendar as presented, which included the following: Minutes from the June 21, 2010, regular Board meeting; Treasurer’s Report; Investment Report; Monthly Board Report; Bills & 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, Clark, and Thompson. Members voting “no”: none. Motion carried.

Member Colvin moved, and member Adams seconded, to approve the personnel recommendations as presented. Members voting “yes”: Colvin, Kiah, Klems, Adams, Shouse, Clark, and Thompson. Members voting “no”: none. Motion carried.

President Shouse asked for a motion to waive second reading on proposed changes to Board policies 5:330 and 6:130 and to approve the changes as presented. Member Thompson so moved, and member Adams seconded. Vote was taken on the motion with the following members voting “yes”: Colvin, Kiah, Klems, Adams, Shouse, Clark, and Thompson. Members voting “no”: none. Motion carried.

The Board reviewed each school’s plan for activities on Veteran’s Day. Superintendent Reuschel advised that the plans are in the preliminary stages and that final plans will be submitted in October.

Superintendent Reuschel presented the tentative 2010-2011 District budget, together with a comparison to the 2009-2010 budget, and the assumptions upon which the figures in the tentative budget are based. She advised that the goal is to reduce expenditures approximately $800,000 from FY ’10, but that there is a deficit of approximately $415,000 projected for the end of FY ’11. She noted that the contribution to the purchase of new band uniforms and the expense for negotiations
would need to be added to the budget before it is finalized in September. Member Thompson moved, and member Colvin seconded, to accept the Tentative 2010-2011 District Budget and authorize the administration to place it on file for public inspection beginning August 19, 2010. Members voting “yes”: Colvin, Kiah, Klems, Adams, Shouse, Clark, and Thompson. Members voting “no”: none. Motion carried.

Member Thompson moved, and member Colvin seconded, to approve a resolution to establish Monday, September 20, 2010, as the date for the official public hearing on the 2010-2011 budget and to approve the proposed budget. Members voting “yes”: Colvin, Kiah, Klems, Adams, Shouse, Clark, and Thompson. Members voting “no”: none. Motion carried.

Following review of the Tort Levy/Risk Management Plan for 2010-2011, member Colvin moved, and member Klems seconded, to approve the plan as presented. Members voting “yes”: Colvin, Kiah, Klems, Adams, Shouse, Clark, and Thompson. Members voting “no”: none. Motion carried.

The Board reviewed the District’s 403(b) plan. Member Thompson moved, and member Klems seconded, to approve the plan as presented. Members voting “yes”: Colvin, Kiah, Klems, Adams, Shouse, Clark, and Thompson. Members voting “no”: none. Motion carried.

At 7:45 p.m., member Colvin moved, and member Adams seconded, to adjourn. Motion carried by voice vote.

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President

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Date

_______________________________________
Secretary