AGENDA

BOARD OF EDUCATION – Regular Meeting – Monday, October 18, 2010
Library - Macomb Jr./Sr. High School - 7:45 p.m.
1525 South Johnson Road, Macomb, IL 61455

Note: Those attending the Board meeting should enter the high school at entrance "A", located on the east side of the building.

Macomb Community Unit School District #185 is subject to the requirements of the Americans with Disabilities Act of 1990, as well as Section 504 of the Rehabilitation Act of 1973. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to attend and/or participate, or who have questions regarding the accessibility of the meeting or the facilities, are requested to promptly contact the superintendent who is the ADA/Section 504 Coordinator at (309) 833-4161.

Routine/Regular Business

7:45 p.m. 1. Call to Order - Mr. Robert Shouse, Board President

7:46 p.m. 2. Pledge of Allegiance - Mr. Shouse

7:47 p.m. 3. Roll Call - Ms. Lisa Mooney, Recording Secretary

7:48 p.m. 4. Reception of Visitors - Mr. Shouse

7:50 p.m. 5. Recognition of Students, Staff Members, and Community Members – Mr. Shouse

5.1 The Board recognizes Grant Severs, son of Rick and Robin Severs, for being selected Senior of the Month for September, 2010. Grant is involved in many school activities, including National Honor Society - President, S.A.D.D. - President, Student Council - Vice President, Golf Team, and he is the President of the Senior Class. Grant is a member of the McDonough County Teen Court and was involved in the E.A.S.T. program at MHS. While attending MHS, Grant has earned many honors such as National Honor Society, High Honor Roll, and Society for Academic Achievement. He was chosen as the Junior Rotarian Student for September and also Senior of the Month for
September. Grant’s work experience includes the Macomb Country Club Pro Shop, Farm King Corporate Office, Scotland Township, and owning a mowing business. He enjoys hunting, fishing, golf, riding his four-wheeler and anything outside. After graduating from Macomb High School, Grant plans to attend the University of Iowa where he expects to study pre-dentistry.

This program is sponsored by MidAmerica National Bank for the purpose of recognizing the accomplishments of outstanding senior students. Students are selected for this honor by the MSHS Faculty Council.

7:55 p.m. 6. Board Comments and Correspondence - Mr. Shouse

8:00 p.m. 7. Information Items - Dr. Reuschel
7.1 Administrators’ Compensation Report P. 7
7.2 FOIA Request – 10/5/10
7.3 Schedule of fundraisers and service projects undertaken by extra and co-curricular groups PP. 8-10
7.4 School Board Election: There are three seats open; the first day to circulate petitions was Tuesday, September 21, 2010; the filing period is December 13 through 20, 2010; the election is April 5, 2011.
7.5 Proposed trip to Theaterfest January 6-8, 2011

8:10 p.m. 8. Overview of summer Operations & Maintenance work – Mr. Randall Smith, Director of Operations & Maintenance PP.11-14

The Superintendent recommends approval of all action items.

8:15 p.m. 9. Consent Calendar - Mr. Shouse
9.1 Consider approval of minutes from the September 20, 2010, regular Board meeting PP. 15-17
9.2 Consider approval of Treasurer's Report P. 18
9.3 Consider approval of Investment Report PP. 19-23
9.4 Consider approval of Monthly Board Report PP. 24-37
   a. Board Revenue Report
   b. Education Fund
   c. Building Fund
   d. Bond & Interest Fund
   e. Transportation Fund
   f. IMR Fund
   g. Tort Fund
   h. FP&S Fund
9.5 Consider approval of Bills and Payroll PP. 38-68
   a. Check Summary 1
   b. Check Detail 1
   c. Check Summary 2
   d. Check Detail 2
   e. U.S. Bank
9.6 Consider approval of Financial Update on Life Safety Projects (.05 levy) P. 69
9.7 Consider approval of Financial Update on Life Safety Projects P. 70
9.8 Consider approval of Activity Account Reports PP. 71-76
9.9 Consider approval of Monthly Food Service Report PP. 77-79
9.10 Consider approval of Financial Authorizations P. 80

8:20 p.m. 10. Review and consider approval of minutes from the closed meeting held during the September 20, 2010, regular Board meeting – Mr. Shouse

8:25 p.m. 11. Action Upon Personnel Recommendations – Mr. Shouse

8:30 p.m. 12. Old Business - Mr. Shouse

12.1 Conduct second reading on proposed changes to Board policies, administrative procedure, and exhibits, and consider approval of those changes – Mr. Shouse

8:35 p.m. 13. New Business – Mr. Shouse

13.1 Discussion:

   a. Review Veteran’s Day plans for each building PP. 81-87

13.2 Consideration for Action:

   a. Review the 2010 District levy and authorize the administration to publish the required resolution and public hearing notices – Mr. Shouse PP. 88-94

   b. Review and accept the official 2009-2010 District audit – Dr. Reuschel

   c. Review bids submitted for drilling of wells for the MSHS geothermal project and consider approval of lowest responsible bid – Mr. Shouse

   d. View 2010 Illinois State School Report Cards and consider approval of school improvement plans for Lincoln and Edison elementary schools and Macomb Junior and Senior High Schools – Dr. Reuschel

   e. Approve MSHS Band and Choir All State trip and MSHS Band Spring trip – Mr. Shouse PP. 95-98
f. Declare a list of District property surplus for sale or disposal – Mr. Shouse P. 99

g. Approve optional “Board of Election Candidate Publication Statement” and appoint Lisa Mooney and Velvet Taflinger as representatives of Board Secretary Matthew Clark for the purpose of accepting candidate papers and petitions – Mr. Shouse PP. 100-101

h. Review and approve Fire Life Safety work on MSHS Field House – Mr. Shouse

9:15 p.m. 14. Consider holding 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) – Mr. Shouse

10:15 p.m. 15. Adjourn

The next regular meeting of the Board of Education is scheduled for Monday, November 15, 2010, at 7:00 p.m. in the Library at Macomb Jr./Sr. High School.

Some members of the Board of Education and Superintendent Reuschel will attend the IASB/IASA/IASBO Joint Annual Conference in Chicago, Illinois November 19-22, 2010.