Board President Robert Shouse called the meeting to order at 7:00 p.m. in the Library of 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.

Superintendent Reuschel shared the following information items:

- Thanks to Jerry Cremer on behalf of faculty, staff and students, for his service as president of the Macomb Education Foundation.
- Thanks to O&M and custodial staff for their hard work over the summer to get schools ready for the fall.
- School Board Election: three seats available. Election day is April 5, 2011.
- 2009-2010 IHSA Team Academic Achievement Award: 18 of 19 teams qualified for the 2009-2010 school year.
- Kiwanis Snack Sack program: serving 64 children throughout the year with packs of nutritious food to see them through the weekend.
- District will receive $250 from Horace Mann Win-Win Sweepstakes, entered by Sara Bird.
- Community Survey: will go live Tuesday, September 21. E-mail notification will be sent via e-mail through Skyward to parents, SchoolReach message will go out, paper copies will be available at the McDonough County Housing Authority, the Administrative Service Center, and the Macomb Public Library, and the survey is accessible electronically through the District website.
- Request from MSHS Band for annual spring trip and from MSHS Band and Choir for All State trip.

Superintendent Reuschel presented the final proposed District budget for 2010-2011. She advised that estimates on expenditures are clear, but that projections regarding revenues are not. FY ‘10 revenues ended up in the black and an ending fund balance of over $11 million is anticipated for FY ’11, which speaks to the stability of the budgeting process. Superintendent Reuschel noted a deficit of $243,000 in the O&M budget, explaining that the actual budget is balanced, but that the cost for the modular installed at Lincoln Elementary was paid out of the reserves, leaving a fund balance of $1.8 million.

Board President Shouse announced the public hearing on the proposed final District budget for 2010-2011 and opened the hearing for public comment at 7:10 p.m. After calling three times for testimony with no one coming forward, he closed the hearing at 7:12 p.m.

Member Thompson moved, and member Adams seconded, to approve the proposed Final 2010-2011 District Budget as presented. Members voting “yes”: Colvin, Kiah, Klems, Adams, Shouse, Clark, and Thompson. Members voting “no”: none. Motion carried.

Building administrators and staff members from each building presented their strategic plans for the 2010-2011 school year, highlighting initiatives such as “Get It, Got It, Go” (MacArthur), Response to Intervention – RtI (Lincoln and Edison), and Macomb Youth Leadership Organization – MYLO.
They also discussed their goals for the 2010-2011 school year and the strategies they will use to achieve those goals.

Member Adams moved, and member Klems seconded, to approve the items on the Consent Calendar as presented, which included the following: Minutes from the August 16, 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 (combined); 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 Klems moved, and member Adams seconded, to approve and hold indefinitely the minutes from the closed meeting held during the August 16, 2010, regular Board meeting. 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 action upon personnel recommendations for Certificated, Educational Support, and Co-Curricular positions. 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 the recommendation regarding volunteer personnel. 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 continue to hold indefinitely minutes from closed meetings held on: January 19, February 11, February 17, March 3, March 12, March 22 – 8:15 p.m. and 8:55 p.m., April 19, and May 17, 2010. 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 destruction of audio recordings from closed meetings held on August 18, October 20, October 22, November 17, December 17, 2008, and January 13, 2009. 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 review proposed changes to Board policies, administrative procedures, and exhibits and to hold second reading at the October regular meeting. 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 approve the Bomber Booster Club request to sell advertising space in the form of banners to be placed at various athletic venues. 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 change the start time of the October 18, 2010, regular Board meeting from 7:00 p.m. to 7:45 p.m. Members voting “yes”: Colvin, Kiah, Klems, Adams, Shouse, Clark, and Thompson. Members voting “no”: none. Motion carried.

Member Thompson moved, and member Klems seconded, to approve Applications for Recognition for submission to the Regional Office of Education and the Illinois State Board of Education. Members voting “yes”: Colvin, Kiah, Klems, Adams, Shouse, Clark, and Thompson. Members voting “no”: none. Motion carried.

At 8:02 p.m., member Thompson moved, and member Colvin 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, Clark, and Thompson. Members voting “no”: none. Motion carried.

The Board returned to open session at 9:16 p.m.

Member Adams moved, and member Klems seconded, to adjourn at 9:17 p.m. Motion carried by voice vote.

________________________

President

__________________________________________

Date

__________________________________________

Secretary