

**MERIDIAN CUSD 101
SPECIAL BOARD MEETING MINUTES
TUESDAY, AUGUST 2, 2011**

CALL TO ORDER

The Special meeting of the Meridian CUSD #101 Board of Education was called to order at 6:02 p.m. by President, Jill Bosecker.

ROLL CALL

Members present included President – Jill Bosecker, Vice President- Jerri Thurston, Secretary- Warren Jackson, Mike Hileman, George Floyd, and Nancy Killius. Staff present included Terry Moreland – Superintendent, Iwanda DeBerry, and Brent Boren.

APPROVAL OF MEETING AGENDA

A motion was made by Mike Hileman and seconded by Nancy Killius to approve the agenda as presented.

**Member Vote: AYES: 6 –Mike Hileman, Nancy Killius, Jerri Thurston, Warren Jackson, Jill Bosecker, and George Floyd; NAYS: 0; ABSENT: 1 –Carl Riley
MOTION CARRIED**

PUBLIC COMMENTS

No public comments at this time.

SUPERINTENDENT'S REPORT

Mr. Moreland informed the board of the following items:

1. Electricity bid for laptop grant money
2. PreK amended budget and completed E-grant form
3. Fine Arts Grant – pull out
4. 21st Century Grant

EXECUTIVE SESSION 6:08 P.M.

A motion was made by Nancy Killius and seconded by Mike Hileman to enter into executive session for the purpose of:

- Discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. 5 ILCS 120/2(c)(1)
- Collective negotiating matters between the District and its employees or their representatives, or deliberations, concerning salary schedules for one or more classes of employees. 5ILCS 120/2(c)(2)
- Discussion of litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes. 5ILCS 120/2(c)(11)

**Member Vote: AYES: 6 – Nancy Killius, Mike Hileman, Warren Jackson, Jill Bosecker, George Floyd, and Jerri Thurston; NAYS: 0; ABSENT: 1 –Carl Riley
MOTION CARRIED**

OPEN SESSION 6:47 P.M.

A motion was made by Nancy Killius and seconded by Jerri Thurston to return to open session.

Member Vote: AYES: 6 – Nancy Killius, Jerri Thurston, George Floyd, Mike Hileman, Warren Jackson, and Jill Bosecker; NAYS: 0; ABSENT: 1 –Carl Riley

MOTION CARRIED

APPROVAL TO EMPLOY JANICE COUCH AS PRE-K TEACHER FOR THE 2011-12 SCHOOL YEAR

A motion was made by Warren Jackson and seconded by Jerri Thurston to approve hiring Janice Couch as Pre-K teacher for the 2011-12 school year.

Member Vote: AYES: 6 – Warren Jackson, Jerri Thurston, Nancy Killius, George Floyd, Jill Bosecker, and Mike Hileman; NAYS: 0; ABSENT: 1 –Carl Riley

MOTION CARRIED

APPROVAL TO EMPLOY MARILYN COBBS AS PRE-K TEACHER FOR THE 2011-12 SCHOOL YEAR

A motion was made by Mike Hileman and seconded by Jerri Thurston to approve hiring Marilyn Cobbs as Pre-K teacher for the 2011-12 school year.

Member Vote: AYES: 6 –Mike Hileman, Jerri Thurston, Warren Jackson, Jill Bosecker, Nancy Killius, and George Floyd; NAYS: 0; ABSENT: 1 –Carl Riley

MOTION CARRIED

APPROVAL TO RECALL ANITA MARKS AS PRE-K AIDE FOR THE 2011-12 SCHOOL YEAR

A motion was made by Nancy Killius and seconded by Mike Hileman to recall Anita Marks as Pre-K Aide for the 2011-12 school year.

Member Vote: AYES: 6 – Nancy Killius, Mike Hileman, Jill Bosecker, Jerri Thurston, George Floyd, and Warren Jackson; NAYS: 0; ABSENT: 1 –Carl Riley

MOTION CARRIED

APPROVAL TO RECALL MELISSA HAWKINS AS PRE-K AIDE FOR THE 2011-12 SCHOOL YEAR

A motion was made by Mike Hileman and seconded by Jerri Thurston to recall Melissa Hawkins as Pre-K Aide for the 2011-12 school year.

Member Vote: AYES: 6 – Mike Hileman, Jerri Thurston, Nancy Killius, George Floyd, Jill Bosecker, and Warren Jackson; NAYS: 0; ABSENT: 1 –Carl Riley

MOTION CARRIED

APPROVAL TO RECALL KIM TUCKER AS PRE-K PARENT EDUCATOR/COORDINATOR FOR THE 2011-12 SCHOOL YEAR

A motion was made by Mike Hileman and seconded by Warren Jackson to recall Kim Tucker as Pre-K Parent Educator/Coordinator for the 2011-12 school year.

Member Vote: AYES: 6 –Mike Hileman, Warren Jackson, Nancy Killius, Jerri Thurston, Jill Bosecker, and George Floyd; NAYS: 0; ABSENT: 1 –Carl Riley

MOTION CARRIED

APPROVAL TO RECALL TRACY STUDER AS AN ELEMENTARY FOR THE 2011-12 SCHOOL YEAR

A motion was made by Nancy Killius and seconded by Jerri Thurston to recall Tracy Studer as an Elementary teacher for the 2011-12 school year.

Member Vote: AYES: 6 – Nancy Killius, Jerri Thurston, Mike Hileman, George Floyd, Jill Bosecker, and Warren Jackson; NAYS: 0; ABSENT: 1 –Carl Riley
MOTION CARRIED

APPROVAL TO EMPLOY ROBERT TREFIL AS AN ENGLISH TEACHER FOR THE 2011-12 SCHOOL YEAR

A motion was made by Mike Hileman and seconded by Nancy Killius to approve hiring Robert Trefil as an English teacher for the 2011-12 school year.

Member Vote: AYES: 6 – Mike Hileman, Nancy Killius, Warren Jackson, Jerri Thurston, George Floyd, and Jill Bosecker; NAYS: 0; ABSENT: 1 –Carl Riley
MOTION CARRIED

APPROVAL TO EMPLOY LAURA MEIER AS AN ENGLISH TEACHER FOR THE 2011-12 SCHOOL YEAR

A motion was made by Nancy Killius and seconded by Jerri Thurston to approve hiring Laura Meier as an English teacher for the 2011-12 school year.

Member Vote: AYES: 6 – Nancy Killius, Jerri Thurston, Warren Jackson, George Floyd, Jill Bosecker, and Mike Hileman; NAYS: 0; ABSENT: 1 –Carl Riley
MOTION CARRIED

APPROVAL OF MIKE HILEMAN AS VOLUNTEER HIGH SCHOOL HEAD BASEBALL COACH FOR THE 2011-12 SCHOOL YEAR

A motion was made by Jerri Thurston and seconded by Nancy Killius to approve Mike Hileman as Volunteer High School Head Baseball Coach for the 2011-12 school year.

Member Vote: AYES: 4 – Jerri Thurston, Nancy Killius, Warren Jackson, Jill Bosecker; NAYS: 0; ABSENT: 1 –Carl Riley; ABSTAIN: 2- Mike Hileman and George Floyd
MOTION CARRIED

APPROVAL OF THE TENTATIVE STAFF ASSIGNMENTS AS PRESENTED

A motion was made by Warren Jackson and seconded by Jill Bosecker to approve the tentative staff assignments as presented for the 2011-12 school year.

Member Vote: AYES: 6 – Warren Jackson, Jill Bosecker, Jerri Thurston, Nancy Killius, George Floyd, and Mike Hileman; NAYS: 0; ABSENT: 1 –Carl Riley
MOTION CARRIED

APPROVAL OF THE TUITION WAIVER

A motion was made by George Floyd and seconded by Warren Jackson to approve the Tuition Waiver.

Member Vote: AYES: 6 – George Floyd, Warren Jackson, Jill Bosecker, Jerri Thurston, Nancy Killius, and Mike Hileman; NAYS: 0; ABSENT: 1 –Carl Riley
MOTION CARRIED

APPROVAL OF THE COMMUNITY ELIGIBILITY OPTION PROGRAM

A motion was made by Warren Jackson and seconded by Nancy Killius to approve the Community Eligibility Option (CEO) Program to receive free meals for all students.

Member Vote: AYES: 6 –Warren Jackson, Nancy Killius, Jill Bosecker, Jerri Thurston, Warren Jackson, and Mike Hileman; NAYS: 0; ABSENT: 1 –Carl Riley
MOTION CARRIED

ADJOURNMENT 7:02 P.M.

Jill Bosecker, Board President, adjourned the meeting.

APPROVAL: _____

President—Jill Bosecker

Secretary—Warren Jackson