

**MERIDIAN CUSD 101  
SPECIAL BOARD MEETING MINUTES  
WEDNESDAY, SEPTEMBER 7, 2011**

**CALL TO ORDER**

The Special meeting of the Meridian CUSD #101 Board of Education was called to order at 5:35 p.m. by President, Jill Bosecker.

**ROLL CALL**

Members present included President – Jill Bosecker, Vice President- Jerri Thurston, Mike Hileman, and George Floyd. Staff present included Terry Moreland – Superintendent. Carl Riley arrived at 6 p.m.

**APPROVAL OF MEETING AGENDA**

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

**Member Vote: AYES: 4 –Mike Hileman, George Floyd, Jerri Thurston, and Jill Bosecker; NAYS: 0; ABSENT: 3 –Carl Riley, Warren Jackson, and Nancy Killius  
MOTION CARRIED**

**PUBLIC COMMENTS**

No public comments at this time.

**SUPERINTENDENT'S REPORT**

Mr. Moreland informed the board of the following items:

1. IASB Dates – Fall Dinner Meeting – Oct. 3 @ Crab Orchard
2. Laptop Electricity, Janet memo, Electrical Engineer – maps of school on cd's
3. Process of bids to put in building
4. Advertise for doors
5. Teacher interview process
6. Title 1 Information going out to parents

**EXECUTIVE SESSION 5:43 P.M.**

A motion was made by Mike Hileman and seconded by George Floyd 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: 4 –Mike Hileman, George Floyd, Jill Bosecker, and Jerri Thurston; NAYS: 0; ABSENT: 4 –Carl Riley, Nancy Killius, and Warren Jackson**  
**MOTION CARRIED**

**OPEN SESSION 6:20 P.M.**

A motion was made by Mike Hileman and seconded by Carl Riley to return to open session.

**Member Vote: AYES: 5 – Mike Hileman, Carl Riley, Jerri Thurston, George Floyd, and Jill Bosecker; NAYS: 0; ABSENT: 2 –Warren Jackson and Nancy Killius**  
**MOTION CARRIED**

**APPROVAL TO EMPLOY LAVERN BARTLETT AS A TEACHER PROVIDING SHE RECEIVES A VOCATIONAL CERTIFICATE FOR FAMILY & CONSUMER SCIENCE FOR THE 2011-12 SCHOOL YEAR**

A motion was made by Mike Hileman and seconded by Jill Bosecker to approve hiring Lavern Bartlett as a teacher providing she receives a vocational certificate for Family & Consumer Science for the 2011-12 school year, providing she meets all state and federal requirements.

**Member Vote: AYES: 5 – Mike Hileman, Jill Bosecker, Jerri Thurston, George Floyd, and Carl Riley; NAYS: 0; ABSENT: 2 –Warren Jackson and Nancy Killius**  
**MOTION CARRIED**

**APPROVAL TO EMPLOY GREG HARRIS AS AN INDIVIDUAL AIDE FOR THE 2011-12 SCHOOL YEAR**

A motion was made by Mike Hileman and seconded by Carl Riley to approve hiring Greg Harris as an Individual Aide for the 2011-12 school year.

**Member Vote: AYES: 5 –Mike Hileman, Carl Riley, Jerri Thurston, Jill Bosecker, and George Floyd; NAYS: 0; ABSENT: 2 –Warren Jackson and Nancy Killius**  
**MOTION CARRIED**

**APPROVAL TO ACCEPT THE RESIGNATION OF LAURA MEIER AS HIGH SCHOOL VOLLEYBALL COACH**

A motion was made by George Floyd and seconded by Mike Hileman to accept the resignation of Laura Meier as High School Volleyball Coach.

**Member Vote: AYES: 5 – George Floyd, Mike Hileman, Jill Bosecker, Jerri Thurston, and Carl Riley; NAYS: 0; ABSENT: 2 –Warren Jackson and Nancy Killius**  
**MOTION CARRIED**

**APPROVAL OF THE TITLE 1 SCHOOL WIDE PLAN**

A motion was made by Mike Hileman and seconded by Carl Riley to approve the Title 1 School Wide Plan as presented.

**Member Vote: AYES: 5 –Mike Hileman, Carl Riley, Jerri Thurston, Jill Bosecker, and George Floyd; NAYS: 0; ABSENT: 2 –Warren Jackson and Nancy Killius**  
**MOTION CARRIED**

**APPROVAL OF THE TITLE 1 DISTRICT PLAN**

A motion was made by Mike Hileman and seconded by George Floyd to approve the Title 1 District Plan as presented.

**Member Vote: AYES: 5 – Mike Hileman, George Floyd, Jerri Thurston, Carl Riley, and Jill Bosecker; NAYS: 0; ABSENT: 2 –Warren Jackson and Nancy Killius**  
**MOTION CARRIED**

**ADJOURNMENT 6:38 P.M.**

Jill Bosecker, Board President, adjourned the meeting.

**APPROVAL:** \_\_\_\_\_

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President—Jill Bosecker

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Secretary—Warren Jackson