

**Meridian CUSD #101
Board of Education
Board of Education Meeting**

Date of Meeting September 21, 2010 **Time of Meeting** 6:00 PM

Place of Meeting: Board of Education Room, Superintendent Office, Mounds IL, Pulaski County

Kind of Meeting: Regular X Special other

School Board Members and Administrators present (P) /absent (A)

I. Call the Meeting to Order

II. Pledge of Allegiance

III. Roll Call

Roll Call: Aye or Nay

Carl Riley Jill Bosecker Warren Jackson George Floyd

Mike Hileman Nancy Killius Jerri Thurston

Terry Moreland Iwanda DeBerry Frank Ellis

Brent Boren Erma Terry Mitch Haskins

Visitor's

IV. Approval of Meeting Agenda (P.)

- *Motion made by _____ seconded by _____ to adopt the agenda.*

V. Public Comments, Correspondence, Announcements

1.

2.

VI. Minutes approval or Modified (P.)

- *Motion made by _____ seconded by _____ to approve the minutes for the Special Board Meetings on August 11th and the Regular Meetings on August 17, 2010 for the open and closed board meetings and to continue to keep previous closed session minutes closed per semi-annual review.*

Roll Call: Aye or Nay

Carl Riley _____ Jill Bosecker _____ Warren Jackson _____ George Floyd _____

Mike Hileman _____ Nancy Killius _____ Jerri Thurston _____

Vote: Aye _____ Nay _____

VII. Financial Reports: Elementary/Middle School Revolving and Activity Funds, High School Revolving and Activity Funds, Cafeteria Reports, and Treasurer's Report, Bills, and Financial Report. (P.)

I have enclosed the following: 1) States Deficit Sheet 2) Education Jobs Funds Program 3) School-Based Child Nutrition Programs Rates of Reimbursement. The State Deficit sheet indicates the State's financial problems of \$13.159 Billion deficit. The Education Jobs Funds Program is federal we will receive for one year. I attached a Meridian Financial Sheet with monthly reporting as well as for the year.

a. Bills

The lagoon and playground projects are completed. We paid Metro AG Inc. \$50,400.00 for the lagoon and River City Construction \$15,490.00 for the playground surfacing. We still have a total of \$12,512.76 in our QZAB Fund and have other options for the funding. We need to decide on high school bathrooms, pod carpet, or something else.

We also sent \$37,080.00 back to the State for not using the money during the 2009-2010 school year. We should have this funding back once we reapply for it.

The cafeteria also received a grant for equipment. The Elementary School received a steamer and table, skillet, warmer, stack oven, and hand freezer. The grant paid \$28,711.98 and the district paid \$44.60 for the equipment.

b. Financial/Treasurer's Report

We received funding from Title II, Title I, Early Childhood, Sp. Ed. Extraordinary, Sp. Ed. Personnel, Sp. Orphanage., Regular Transportation, Sp. Ed. Transportation, State Lunch, Property Taxes, General State Aide Payment, Federal Lunch and Breakfast and interest.

- *Motion made by _____ seconded by _____ to approve the Financial Reports.*

Roll Call: Aye or Nay

Carl Riley _____ Jill Bosecker _____ Warren Jackson _____ George Floyd _____

Mike Hileman _____ Nancy Killius _____ Jerri Thurston _____

Vote: Aye _____ Nay _____

VIII. Administrators Reports (updates on Academics, Attendance, Building and Students) (P.)

_____ Mr. Boren _____ Mr. Ellis _____ Ms. DeBerry _____ Ms. Terry
_____ Mr. Haskin _____ Mr. Moreland

Superintendent's Report:

- a. School Improvement Grant FY 11 – we did not receive the grant but we have the opportunity to rewrite the grant and submit it again.
- b. Technology Plan was approved by the state for the period of July 1, 2010 and ending on June 30, 2013.
- c. QZAB cancellation date is October 12, 2010.
- d. Rest of the playground cost estimated at 10,200.00
- e. Our waiver for Lincoln's Birthday will expire this year. Do we want to renew the waiver?
- f. PSAE is April 27 and April 28. We return to spring break on April 26th
- g. Cairo Residency – We have sent packets to possible Cairo residents, who students maybe attending our school. We have also sent the packet to the ROE and Cairo School District.

IX. Board of Education Committee Reports

- a. _____ Ad Hoc Committee
- b. _____ Board Development
- c. _____ Other Board Items, as needed

X. New Business (Action Items):

a. Consider the 2010-11 Application for Recognition of Schools (Elementary/Middle School and High School)

I have enclosed a copy of the Application for Recognition of Schools. This application is mandated by the state and must have Board approval. After approving we will send it to the ROE.

- *Motion made by _____ seconded by _____ to approve the 2010-11 Application for Recognition of Schools for the Elementary/Middle School and High School.*

Roll Call: Aye or Nay

Carl Riley _____ Jill Bosecker _____ Warren Jackson _____ George Floyd _____

Mike Hileman _____ Nancy Killius _____ Jerri Thurston _____

Vote: Aye _____ Nay _____

b. Consider a partnership with Shawnee Community College (SCC) in the Educational Talent Search

Meridian has participated in the Talent Search for many years. The program offers career planning and counseling, study and test taking skills, college planning, tours and preparedness, ISAT/ACT test prep, tutorial assistance, admissions and financial aid counseling, and academic and cultural activities.

- *Motion made by _____ seconded by _____ to approve the partnership with Shawnee Community College in the Educational Talent Search.*

Roll Call: Aye or Nay

Carl Riley _____ Jill Bosecker _____ Warren Jackson _____ George Floyd _____

Mike Hileman _____ Nancy Killius _____ Jerri Thurston _____

Vote: Aye _____ Nay _____

c. Facility Request

We have received a request by the NAACP to use our facilities on October the 9th. We do not have any home activities. In the past, I have asked for insurance waivers and they pay any overtime that is needed by the janitorial or any other services needed, and a building fee.

- *Motion made by _____ seconded by _____ to approve the facility request for the NAACP for October 9, 2010*

Roll Call: Aye or Nay

Carl Riley _____ Jill Bosecker _____ Warren Jackson _____ George Floyd _____

Mike Hileman _____ Nancy Killius _____ Jerri Thurston _____

Vote: Aye _____ Nay _____

XI. Close Session:

- *Motion made by _____ seconded by _____ (Time _____) to adjourn to close session for Adjournment to Closed Session (Action Item) 5 ILCS 120/2*

- 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. 5 ILCS 120/2(c) (2).

- 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. 5 ILCS 120/2(c) (11).

Roll Call: Aye or Nay

Carl Riley _____ Jill Bosecker _____ Warren Jackson _____ George Floyd _____

Mike Hileman _____ Nancy Killius _____ Jerri Thurston _____

Vote: Aye _____ Nay _____

XII. Return from Close Session

- *Motion made by _____ seconded by _____ to return to open session. (Time _____)*

Roll Call: Aye or Nay

Carl Riley _____ Jill Bosecker _____ Warren Jackson _____ George Floyd _____

Mike Hileman _____ Nancy Killius _____ Jerri Thurston _____

Vote: Aye _____ Nay _____

New Business (Action Items) Continued:

d. Consider the Training Agreement with SCC

This agreement is for a student, John Alston, to work on technology within the District. Meridian will pay him \$2.00 an hour and SCC will pay the remainder of his salary.

- *Motion made by _____ seconded by _____ to approve the Training Agreement with SCC.*

Roll Call: Aye or Nay

Carl Riley _____ Jill Bosecker _____ Warren Jackson _____ George Floyd _____

Mike Hileman _____ Nancy Killius _____ Jerri Thurston _____

Vote: Aye _____ Nay _____

e. Consider the Collective Bargaining Agreement with Laborers' Local 773

- *Motion made by _____ seconded by _____ to approve the Collective bargaining Agreement with Laborers' Local 773 for 2011 – 2013 school years.*

Roll Call: Aye or Nay

Carl Riley _____ Jill Bosecker _____ Warren Jackson _____ George Floyd _____

Mike Hileman _____ Nancy Killius _____ Jerri Thurston _____

Vote: Aye _____ Nay _____

f. Consider the contract of Corby Hight

- *Motion made by _____ seconded by _____ to approve the contract for Corby Hight.*

Roll Call: Aye or Nay

Carl Riley _____ Jill Bosecker _____ Warren Jackson _____ George Floyd _____

Mike Hileman _____ Nancy Killius _____ Jerri Thurston _____

Vote: Aye _____ Nay _____

g. Consider the Workload Plan for Special Education Department

- *Motion made by _____ seconded by _____ to approve the Workload Plan for Special Education.*

Roll Call: Aye or Nay

Carl Riley _____ Jill Bosecker _____ Warren Jackson _____ George Floyd _____

Mike Hileman _____ Nancy Killius _____ Jerri Thurston _____

Vote: Aye _____ Nay _____

h. Consider the Contract for School Of Music with SIU-C.

- *Motion made by _____ seconded by _____ to approve the Contract for School Of Music with SIU-C.*

Roll Call: Aye or Nay

Carl Riley _____ Jill Bosecker _____ Warren Jackson _____ George Floyd _____

Mike Hileman _____ Nancy Killius _____ Jerri Thurston _____

Vote: Aye _____ Nay _____

i. Personnel

1. Consider employment of janitorial personnel

Mr. Fred Lance, Steve Hurt, and Danny Leek

- *Motion made by _____ seconded by _____ to employ*

Mr. Fred Lance as a custodian for the district, pending he meets state and federal requirements.

Roll Call: Aye or Nay

Carl Riley _____ Jill Bosecker _____ Warren Jackson _____ George Floyd _____

Mike Hileman _____ Nancy Killius _____ Jerri Thurston _____

Vote: Aye _____ Nay _____

- *Motion made by _____ seconded by _____ to employ*

Mr. Steve Hurt as a custodian for the district, pending he meets state and federal requirements.

Roll Call: Aye or Nay

Carl Riley _____ Jill Bosecker _____ Warren Jackson _____ George Floyd _____

Mike Hileman _____ Nancy Killius _____ Jerri Thurston _____

Vote: Aye _____ Nay _____

- *Motion made by _____ seconded by _____ to employ*

Mr. Danny Leek as a custodian for the district, pending he meets state and federal requirements.

Roll Call: Aye or Nay

Carl Riley _____ Jill Bosecker _____ Warren Jackson _____ George Floyd _____

Mike Hileman _____ Nancy Killius _____ Jerri Thurston _____

Vote: Aye _____ Nay _____

2. Consider employment of kindergarten teacher

- *Motion made by _____ seconded by _____ to employ*

Allie Pryor as the kindergarten position for the FY 11 school year, pending she meets state and federal requirements.

Roll Call: Aye or Nay

Carl Riley _____ Jill Bosecker _____ Warren Jackson _____ George Floyd _____

Mike Hileman _____ Nancy Killius _____ Jerri Thurston _____

Vote: Aye _____ Nay _____

3. Consider employment of a business teacher

- *Motion made by _____ seconded by _____ to employ Justin Barrington for the Business position for the FY 11 school year, pending he meets state and federal requirements.*

Roll Call: Aye or Nay

Carl Riley _____ Jill Bosecker _____ Warren Jackson _____ George Floyd _____

Mike Hileman _____ Nancy Killius _____ Jerri Thurston _____

Vote: Aye _____ Nay _____

4. Consider employment a half-time Pre-K coordinator

- *Motion made by _____ seconded by _____ to employ Kim Tucker as a half-time Pre-K Coordinator for the FY 11 school year, pending she meets state and federal requirements.*

Roll Call: Aye or Nay

Carl Riley _____ Jill Bosecker _____ Warren Jackson _____ George Floyd _____

Mike Hileman _____ Nancy Killius _____ Jerri Thurston _____

Vote: Aye _____ Nay _____

5. Consider part-time speech therapist

- *Motion made by _____ seconded by _____ to employ Joan Gohn as a part-time speech therapist for the first semester of the FY 11 school year pending her meeting state and federal requirements.*

Roll Call: Aye or Nay

Carl Riley _____ Jill Bosecker _____ Warren Jackson _____ George Floyd _____

Mike Hileman _____ Nancy Killius _____ Jerri Thurston _____

Vote: Aye _____ Nay _____

6. Consider the following Extra Curricular position

Assist Middle School Baseball Coach – Curtland Sawyer

High School Beta Club Sponsor – Heather Babb

Middle School Beta Club Sponsor – Cheryl Gregoire

FCCLA Sponsor – Kathy Staffey

English Club – Jennifer Ellermeyer

High School Head Girls Basketball Coach – Dawn Turner

High School Assist Girls Basketball Coach – LaWanda Green

- *Motion made by _____ seconded by _____ to employ the extra Curricular Positions as presented for the FY 11 school year.*

Roll Call: Aye or Nay

Carl Riley _____ Jill Bosecker _____ Warren Jackson _____ George Floyd _____

Mike Hileman _____ Nancy Killius _____ Jerri Thurston _____

Vote: Aye _____ Nay _____

XIII. Other

XIV. Adjournment

- *Motion made by _____ seconded by _____ to adjourn.*

Time _____

Roll Call: Aye or Nay

Carl Riley _____ Jill Bosecker _____ Warren Jackson _____ George Floyd _____

Mike Hileman _____ Nancy Killius _____ Jerri Thurston _____

Vote: Aye _____ Nay _____

Extra Motions

Motion made by _____ seconded by _____ to

Roll Call: Aye or Nay

Carl Riley _____ Jill Bosecker _____ Warren Jackson _____ George Floyd _____

Mike Hileman _____ Nancy Killius _____ Jerri Thurston _____

Vote: Aye _____ Nay _____

Motion made by _____ seconded by _____ to

Roll Call: Aye or Nay

Carl Riley _____ Jill Bosecker _____ Warren Jackson _____ George Floyd _____

Mike Hileman _____ Nancy Killius _____ Jerri Thurston _____

Vote: Aye _____ Nay _____