

**MERIDIAN CUSD 101
BOARD OF EDUCATION
SPECIAL BOARD MEETING MINUTES
THURSDAY, MAY 12, 2011**

CALL TO ORDER

The meeting of the Meridian CUSD #101 Board of Education was called to order at 6 p.m. by President, Carl Riley.

ROLL CALL

Members present included President – Carl Riley, Vice President – Jill Bosecker, Secretary – Warren Jackson, Jerri Thurston, Mike Hileman, Nancy Killius, and George Floyd. Staff present: Terry Moreland, Superintendent.

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: 7 –Mike Hileman, Nancy Killius, George Floyd, Jerri Thurston, Jill Bosecker, Carl Riley, and Warren Jackson; NAYS: 0; ABSENT: 0

MOTION CARRIED

APPROVE THE CANVASS OF THE VOTES AND PROCLAIM THE WINNERS

A motion was made by Mike Hileman and seconded by Warren Jackson to approve the canvass of votes as presented and proclaim the following winners for terms of four (4) years beginning immediately: Jill Bosecker, Dr. George Floyd, Mike Hileman, and Jerri Thurston.

Member Vote: AYES: 7 –Mike Hileman, Warren Jackson, Nancy Killius, George Floyd, Jerri Thurston, Jill Bosecker, and Carl Riley; NAYS: 0; ABSENT: 0

MOTION CARRIED

SWEARING IN OF THE NEW BOARD MEMBERS

Carl Riley, Board President, administered the Oath of Office. The new members recited the Oath of Office at this time.

ADJOURN SINE DIE

The motion was made by the Old Board to adjourn from Sine Die.

APPOINTMENT OF OFFICERS (NEW BOARD)

A motion was made by Warren Jackson and seconded by Mike Hileman to appoint Terry Moreland as the Temporary Chairperson.

Member Vote: AYES: 7 –Warren Jackson, Mike Hileman, Nancy Killius, George Floyd, Jerri Thurston, Jill Bosecker, and Carl Riley; NAYS: 0; ABSENT: 0

MOTION CARRIED

A motion was made by Jill Bosecker and seconded by Carl Riley to appoint Warren Jackson as the Temporary Secretary.

Member Vote: AYES: 7 –Jill Bosecker, Carl Riley, Warren Jackson, Mike Hileman, Nancy Killius, George Floyd, and Jerri Thurston; NAYS: 0; ABSENT: 0

MOTION CARRIED

A motion is made by George Floyd and seconded by Jerri Thurston to adopt a "Resolution establishing a two (2) year term of office for the President, Vice President, and Secretary of the Board".

Member Vote: AYES: 7 –George Floyd, Jerri Thurston, Jill Bosecker, Carl Riley, Warren Jackson, Mike Hileman, and Nancy Killius; NAYS: 0; ABSENT: 0
MOTION CARRIED

President Pro Tem: Nominations for the office of President – Carl Riley and Jill Bosecker. A motion was made by Warren Jackson and seconded by Carl Riley to close the nominations for the office of president.

Member Vote: AYES: 7 –Warren Jackson, Carl Riley, George Floyd, Jerri Thurston, Jill Bosecker, Mike Hileman, and Nancy Killius; NAYS: 0; ABSENT: 0
MOTION CARRIED

A motion was made to elect Carl Riley as President.

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

A motion was made to elect Jill Bosecker as President.

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

Vice President: Nominations for the office of Vice President – Jerri Thurston and Mike Hileman. A motion was made by George Floyd and seconded by Warren Jackson to close the nominations for the office of Vice President.

Member Vote: AYES: 7 –George Floyd, Warren Jackson, Carl Riley, Jerri Thurston, Jill Bosecker, Mike Hileman, and Nancy Killius; NAYS: 0; ABSENT: 0
MOTION CARRIED

A motion was made by Jill Bosecker and seconded by Nancy Killius to elect Mike Hileman as Vice President.

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

A motion was made to elect Jerri Thurston as Vice President.

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

Secretary: Nominations for the office of Secretary – Nancy Killius and Warren Jackson. A motion was made by George Floyd and seconded by Carl Riley to close the nominations for the office of Secretary.

Member Vote: AYES: 7 –George Floyd, Carl Riley, Warren Jackson, Jerri Thurston, Jill Bosecker, Mike Hileman, and Nancy Killius; NAYS: 0; ABSENT: 0
MOTION CARRIED

A motion was made to elect Nancy Killius as Secretary.

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

MOTION FAILED

A motion was made to elect Warren Jackson as Secretary.

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

BOARD OF EDUCATION COMMITTEE ASSIGNMENT

President appoints committees:

Finance:	Mike Hileman (Chair)	Policy:	Carl Riley (Chair)
	Nancy Killius		Warren Jackson
	Warren Jackson		Mike Hileman

Negotiations:	Nancy Killius (Chair)	Curriculum:	Jerri Thurston
	Warren Jackson		
	Carl Riley		

Member Vote: AYES: 7 – Jill Bosecker, Warren Jackson, Carl Riley, Nancy Killius, Mike Hileman, George Floyd, and Jerri Thurston; NAYS: 0; ABSENT: 0
MOTION CARRIED

APPROVE THE MERIDIAN CUSD #101 BOARD POLICIES

A motion was made by Warren Jackson and seconded by Mike Hileman to approve the Meridian CUSD #101 Board Policies.

Member Vote: AYES: 7 – Warren Jackson, Mike Hileman, Jill Bosecker, Carl Riley, Nancy Killius, George Floyd, and Jerri Thurston; NAYS: 0; ABSENT: 0
MOTION CARRIED

APPROVE THE BOARD OF EDUCATION MEETING DATES FOR 2011-12

A motion was made by Nancy Killius and seconded by Jerri Thurston to approve the Board of Education meeting dates for 2011-12 as follows:

May 17, 2011	June 21, 2011	July 19, 2011
August 16, 2011	September 20, 2011	October 18, 2011
November 15, 2011	December 13, 2011	January 17, 2012
February 21, 2012	March 20, 2012	April 17, 2012

Member Vote: AYES: 7 – Nancy Killius, Jerri Thurston, Warren Jackson, Mike Hileman, Jill Bosecker, Carl Riley, and George Floyd; NAYS: 0; ABSENT: 0
MOTION CARRIED

EXECUTIVE SESSION 6:24 P.M.

A motion was made by Nancy Killius and seconded by Jerri Thurston 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)
- Discussion of student disciplinary cases. (5 ILCS 120/2 (c) (9))
- Discussion of the 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))

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

Member Vote: AYES: 7 – Nancy Killius, Jerri Thurston, Warren Jackson, Mike Hileman, Jill Bosecker, Carl Riley, and George Floyd; NAYS: 0; ABSENT: 0
MOTION CARRIED

OPEN SESSION 6:40 P.M.

A motion was made by Nancy Killius and seconded by Mike Hileman to return to open session.

Member Vote: AYES: 7 – Nancy Killius, Mike Hileman, George Floyd, Jill Bosecker, Carl Riley, Warren Jackson, and Jerri Thurston; NAYS: 0; ABSENT: 0
MOTION CARRIED

APPROVAL OF THE BREAD BID SUBMITTED BY SARA LEE

A motion was made by Mike Hileman and seconded by Nancy Killius to approve the bread bid submitted by Sara Lee as the bread provider for the 2011-12 school year.

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

SUPERINTENDENT'S REPORT

Mr. Moreland gave a report on the following items:

Board Policy Meeting	Bathrooms
IASB Dinner	Old Computers Surplus
New Board Member's Training	E-Readers
SB7	

ADJOURNMENT 7:00 P.M.

A motion was made by Mike Hileman and seconded by Nancy Killius to adjourn this special meeting.

Member Vote: AYES: 7 – Mike Hileman, Nancy Killius, George Floyd, Jill Bosecker, Carl Riley, Warren Jackson, and Jerri Thurston; NAYS: 0; ABSENT: 0
MOTION CARRIED

APPROVAL: _____

 President—Jill Bosecker

 Secretary—Warren Jackson