

**MERIDIAN CUSD 101
BOARD OF EDUCATION MEETING MINUTES
TUESDAY, SEPTEMBER 27, 2011**

CALL TO ORDER

The meeting of the Meridian CUSD #101 Board of Education was called to order at 6:00 p.m. by President, Jill Bosecker.

ROLL CALL

Members present included President – Jill Bosecker, Vice President- Jerri Thurston, Mike Hileman, George Floyd, and Nancy Killius. Carl Riley arrived at 6:59 p.m. Staff present included Terry Moreland – Superintendent, Iwanda DeBerry, and Naomi Johnson. Visitors included: Leslie Weldon/Vickie Foulks (parent/grandparent) and Alice Madison (parent).

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

PUBLIC COMMENTS/EXECUTIVE SESSION 6:02 P.M.

A motion was made by Mike Hileman and seconded by Jerri Thurston to enter into Executive Session for the purpose of:

- 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)
- Student Discipline. 5ILCS 120/2(c)(9)

Also present: Leslie Weldon, Vickie Foulks, Alice Madison, and Iwanda DeBerry.

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

OPEN SESSION 6:57 P.M.

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

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

APPROVAL OF CONSENT AGENDA

A motion was made by Mike Hileman and seconded by Jerri Thurston to approve the consent agenda as presented.

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

ELEMENTARY/MIDDLE SCHOOL REPORT

There was no oral report given.

HIGH SCHOOL REPORT

Ms. DeBerry informed the board about the progress of the 2010-11 High School Yearbook. There were some issues at the end of the 2010-11 school year that prevented the High School yearbook from being printed. Ms. DeBerry assured the board that she has staff working on it as of now and the High School yearbook should be finalized by October. Also Family Night will be October 27, 2011.

SUPERINTENDENT'S REPORT

Mr. Moreland informed the board of the following items:

1. 3rd-5th grade student achievement
2. Medical Insurance – Committee to investigate insurance possibilities
3. Floor plans to Electrical Engineer so they can put on CD
4. Dorothy Himmler property sold – we will receive our portion of the proceeds anytime now.

AD HOC COMMITTEE REPORTS

Negotiations committee is currently working with the Meridian Education Association on the contract negotiations. Neither Policy nor Finance committees have anything to report.

APPROVAL OF THE 2011-12 APPLICATIONS FOR RECOGNITION OF SCHOOLS

A motion was made by George Floyd and seconded by Mike Hileman to approve the 2011-12 Applications for Recognition of Schools for Elementary/Middle School and High School as presented.

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

MOTION CARRIED

APPROVAL THE 2011-12 SCHOOL BUDGET

A motion was made by Mike Hileman and seconded by Nancy Killius to approve the 2011-12 school budget.

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

MOTION CARRIED

APPROVAL OF THE SENIOR SERVICE AMERICA, INC. AGREEMENT

A motion was made by Nancy Killius and Mike Hileman to approve the Senior Service America Agreement for Senior Community Service employment.

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

MOTION CARRIED

EXECUTIVE SESSION 7:23 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)
- 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)
- Student disciplinary cases. 5ILCS 120/2(c)(9)

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

MOTION CARRIED

OPEN SESSION 7:51 P.M.

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

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

MOTION CARRIED

APPROVAL OF THE SHAWNEE COLLEGE COOPERATIVE EDUCATION TRAINING PROGRAM AGREEMENT

A motion was made by Carl Riley and seconded by Jerri Thurston to approve the Shawnee College Cooperative Education Training Program Agreement as presented.

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

MOTION CARRIED

APPROVAL OF THE EXTRA DUTY RECOMMENDATIONS

A motion was made by Mike Hileman and seconded by Jerri Thurston to approve the Extra Duty Recommendations as presented.

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

MOTION CARRIED

APPROVAL TO HIRE ANGELA WATTERS AS AN ART TEACHER FOR THE FINE ARTS GRANT

A motion was made by Nancy Killius and seconded by Carl Riley to approve hiring Angela Watters as an Art teacher for the Fine Arts Grant.

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

APPROVAL OF THE AUGUST 2011 SUSPENSION REPORT

A motion was made by Jill Bosecker and seconded by Nancy Killius to approve the August 2011 Suspension report as presented.

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

ADJOURNMENT 7:55 P.M.

Jill Bosecker, Board President, adjourned the meeting.

APPROVAL: _____

President—Jill Bosecker

Secretary—Warren Jackson