

**MERIDIAN CUSD 101
BOARD OF EDUCATION MINUTES
TUESDAY, JUNE 15, 2010**

CALL TO ORDER

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

ROLL CALL

Members present included Carl Riley- President, Jill Bosecker – Vice President, Warren Jackson – Secretary, Jerri Thurston, Nancy Killius, Mike Hileman, and George Floyd

APPROVAL OF AGENDA 6:04 P.M.

A motion was made by Mike Hileman and seconded by Jill Bosecker to approve the agenda with the following additions: on the regular agenda - remove Items 6.3 and 6.4 (to be presented at the July 2010 Board Meeting), add Item 10.13 (Approval to pay B&S Bus Service), add Item 10.14 (Approval of Bid for Ventilator Installation); executive session add Item 1.3 (Resignations).

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

PUBLIC COMMENTS, CORRESPONDENCE, ANNOUNCEMENTS

Warren Jackson read a Thank You card from the family of Kenneth Moore.

EXAMPLES OF EXCELLENCE AND RECOGNITION OF STAFF

At this there is none to report.

APPROVAL OF CONSENT AGENDA 6:10 P.M.

A motion was made by Nancy Killius and seconded by Mike Hileman to approve the consent agenda with the following change: corrections are needed to the minutes.

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

ELEMENTARY/MIDDLE SCHOOL REPORT GIVEN BY FRANK ELLIS, PRINCIPAL

Mr. Ellis gave a brief oral report about the Summer Bridges program that will be running June 14 to July 9, 2010.

HIGH SCHOOL ORAL REPORT GIVEN BY BRENT BOREN, PRINCIPAL

There was no one present to give a report for High School.

**FACILITIES ORAL REPORT GIVEN BY RANDY STARLING,
MAINTENANCE SUPERVISOR**

Randy Starling gave a brief oral report for Facilities and Maintenance. Mr. Starling reported on the progress of the Lagoon Back-Fill and to inform the board of the plumbing concerns (copper pipes are showing signs of corrosion and will need to be replaced).

**STATE AND FEDERAL PROGRAMS ORAL REPORT GIVEN BY ERMA
TERRY, PROGRAM DIRECTOR**

Ms. Terry gave a brief oral report on the State and Federal Programs. The School Improvement Grant Application was submitted on June 14, 2010. There were several volunteers. It was suggested that those volunteers be compensated somehow.

**SPECIAL EDUCATION/HOMELESS ORAL REPORT GIVEN BY IWANDA
DEBERRY, PROGRAM DIRECTOR**

Ms. DeBerry gave a brief oral report for Special Education/Homeless programs. There was nothing new to report other than the district is actively seeking a Speech Therapist for the 2010-11 school year.

**CURRICULUM AND INSTRUCTION ORAL REPORT GIVEN BY DR.
BULLOCK, SUPERINTENDENT**

Dr. Bullock gave a brief oral report for Curriculum and Instruction. Dr. Bullock elaborated on ACT/ISAT preliminary scores.

**SUPERINTENDENT ORAL REPORT GIVEN BY DR. BULLOCK,
SUPERINTENDENT**

Dr. Bullock gave a brief oral report informing the board members that she sent letters of support on behalf of the district to the Illinois State Board of Education to request to continue full-day programs for Early Childhood 3-5 Program and for approval of waiver to carry-over more than 15% of Title 1 Funds to cover a Pre-K program for the 2010-11 school year.

BOARD COMMITTEE REPORTS

At this time neither committees (Policy, Finance, or Negotiation) have reports.

BOARD DEVELOPMENT PRESENTATION GIVEN BY NANCY KILLIUS

Nancy Killius informed the board that she does not have anything at this time to present. But she will make up for this at the July 2010 board meeting.

TAG – STUDENT LEARNING TRAINING DATE

Reminder: TAG meeting will be on August 11, 2010 from 6:00-9:00 p.m.

BOARD POLICY MANUAL HARD COPY

Board Policy Manuals with the updates were distributed to each member.

MASTER BOARD MEMBER SUMMARIES

All board members received this information. These summaries must be completed and received at the Illinois Association of School Boards by July 30, 2010.

APPROVAL OF THE DAIRY/JUICE BID SUBMITTED 6:44 P.M.

A motion was made by George Floyd and seconded by Jill Bosecker to approve the bid for Dairy/Juice submitted by Prairie Farms for the 2010-11 school year.

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

APPROVAL OF THE BREAD BID SUBMITTED 6:45 P.M.

A motion was made by Jill Bosecker and seconded by Mike Hileman to approve the bid for Bread submitted by Pulaski Valu Mart for the 2010-11 school year.

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

APPROVAL OF THE TILE FLOORING BIDS SUBMITTED 6:49 P.M.

A motion was made by George Floyd and seconded by Mike Hileman to approve the bids for Tile Flooring submitted. The board voted to approve Modern Tile as the contractor for this bid contingent upon the available funds in QZAB.

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

APPROVAL OF THE PLAYGROUND RESURFACING BID

At this time, there were no companies bidding on this item. Pour and Play company was the only one who submitted a quote previously. The original price quoted was excessive and the board is only looking to resurface Pod B playground at this time. It was the consensus of the board to have more research done with this company. This would also be paid for using QZAB funds.

APPROVAL OF THE PEACEFUL PLAYGROUND EQUIPMENT PURCHASE USING QZAB FUNDS 7:02 P.M.

It was the consensus of the board to authorize the Administration to proceed with these various items of repair to the extent of the QZAB funds – not to exceed the amount in the QZAB fund.

APPROVAL OF THE SCHOOL IMPROVEMENT GRANT APPLICATION FOR HIGH SCHOOL AS PRESENTED 7:03 P.M.

A motion was made by Nancy Killius and seconded by Warren Jackson to approve the High School School Improvement Grant Application as submitted on June 14, 2010.

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

APPROVAL OF THE GENERAL STATE AID 2009-10 CLAIM 7:08 P.M.

A motion was made by Jill Bosecker and seconded by Nancy Killius to approve the 2009-10 General State Aid Claim.

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

APPROVAL OF THE INTER-FUND LOAN 7:10 P.M.

A motion was made by Nancy Killius and seconded by Mike Hileman to approve the Inter-Fund Loan to transfer funds from Education Fund (10) to the Transportation Fund (40) to cover the deficit for the FY 2009-10 fiscal year.

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

**APPROVAL OF THE 2010-11 DISTRICT TITLE 1 PLAN UPDATES
7:11 P.M.**

A motion was made by Mike Hileman and seconded by Jill Bosecker to approve the 2010-11 District Title 1 Plan updates as submitted.

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

APPROVAL OF THE 2010-11 SCHOOLWIDE PLAN UPDATES 7:12 P.M.

A motion was made by Mike Hileman and seconded by Jill Bosecker to approve the 2010-11 Schoolwide Plan updates as submitted.

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

**APPROVAL OF THE TENTATIVE 2010-11 BOARD OF EDUCATION
MEETING DATES 7:13 P.M.**

A motion was made by Jill Bosecker and seconded by Nancy Killius to approve the tentative 2010-11 Board of Education Meeting Dates.

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

**APPROVAL OF THE RESOLUTION ADOPTING PREVAILING RATE OF
WAGES 7:14 P.M.**

A motion was made by Jill Bosecker and seconded by Mike Hileman to approve the Resolution Adopting Prevailing Rate of Wages as presented.

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

APPROVAL TO PAY B & S BUS SERVICE FOR SERVICE RENDERED

7:16 P.M.

A motion was made by Nancy Killius and seconded by Jerri Thurston to approve paying B & S Bus Service \$3,598.98 for services rendered in cooperation with Century School District.

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

APPROVAL OF THE VENTILATOR INSTALLATION BID 7:16 P.M.

HSG Mechanical was the only company who submitted a bid for this work. It was the consensus of the board to authorize the Administration to proceed with these various items of repair to the extent of the QZAB funds – not to exceed the amount in the QZAB fund. It was also the consensus of the board to have Randy Starling, Maintenance Supervisor, to contact HSG Mechanical to inquire as to why their bid submitted was \$1500 different than the same bid that was previously submitted.

EXECUTIVE SESSION 7:17 P.M.

A motion was made by Warren Jackson and seconded by Nancy Killius to convene in Executive Session for the discussion of:

- 1) the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. (5 ILCS 120(2)(c)(1);
- 2) litigation when an action against, affecting or on behalf of the particular public body has been filed and is pending before court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered in the minutes of the closed meeting. (5 ILCS 120(2)(c)(11);
- 3) the transfer of the purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.
[5 ILCS 120/2(c)(5)]

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

OPEN SESSION 8:00 P.M.

A motion was made by George Floyd and seconded by Jill Bosecker to reconvene in open session.

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

EMPLOYMENT OF VOLLEYBALL COACH 8:01 P.M.

A motion was made by Mike Hileman and seconded by Nancy Killius to employ Ms. Tamara McCutchen as Volleyball Coach for the 2011-2012 School year, with a salary to be determined per the extra duty salary schedule.

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

NAYS: 0; ABSENT: 0

MOTION CARRIED

APPROVAL OF RETIREMENT 8:02PM

A motion was made by George Floyd and seconded by Warren Jackson to accept the retirement of Carrol Thurston with leave days to be paid in July 2010. A letter of commendation will be provided for her year's service to the Meridian Community Unit School District #101.

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

MOTION CARRIED

EMPLOYMENT OF DISTRICT SUPERINTENDENT 8:03 P.M.

A motion was made by Jill Bosecker and seconded by Mike Hileman to hire Terry Moreland as Superintendent of Schools for a period of three years, commencing on July 1, 2010. Such employment is contingent upon reaching a written agreement regarding the terms and conditions of employment.

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

MOTION CARRIED

ADJOURNMENT 8:03 P.M.

A motion was made by Mike Hileman and seconded by George Floyd to adjourn.

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

NAYS: 0; ABSENT: 0

MOTION CARRIED

APPROVAL: _____

President – Carl Riley

Secretary—Warren Jackson