

**MERIDIAN CUSD 101
BOARD OF EDUCATION MEETING MINUTES
TUESDAY, NOVEMBER 16, 2010**

CALL TO ORDER

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

ROLL CALL

Members present included Vice President Jill Bosecker, Warren Jackson, George Floyd, Jerri Thurston, and Mike Hileman. President, Carl Riley arrived at 6:05 p.m. Staff present: Terry Moreland, Brent Boren, Frank Ellis, and Erma Terry. Absent: Nancy Killius. Guest includes: David Roberts, Auditor.

APPROVAL OF MEETING AGENDA 6:07 P.M.

A motion was made by Jill Bosecker and seconded by Warren Jackson to approve the agenda as presented.

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

MOTION CARRIED

PUBLIC COMMENTS, CORRESPONDENCE, ANNOUNCEMENTS

David Roberts, Auditor, with Beussink, Hey, Roe, Seabaugh, & Stroder, L.L.C. was here to discuss the FY10 Audit.

APPROVAL OF CONSENT AGENDA 6:27 P.M.

A motion was made by Mike Hileman and seconded by Jerri Thurston to approve the consent agenda with the following changes: due to confidentiality the Executive Session Minutes and Suspension Report will need to be pulled from all previous board books.

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

MOTION CARRIED

ELEMENTARY/MIDDLE SCHOOL REPORT

Mr. Ellis gave a brief summary on the Benchmark Test Results, Pod C Student Survey Results, and Pod C Staff Suggestions-Comments.

HIGH SCHOOL REPORT

Mr. Boren gave a brief summary of discipline for the school year thus far. He also discussed the possibility of a student doing the Early Graduation.

STATE/FEDERAL PROGRAMS REPORT

Ms. Terry gave a brief summary of events for the State and Federal Program. Early Childhood Program (Age 3-5) for next year will be a competitive grant and we will have to complete all steps for the grant process. There will no longer be separate funding for the Age 0-3 Program.

SUPERINTENDENT'S REPORT

Mr. Moreland informed the board of the following items:

- a. Present a Motion to change Spring Break in April to 4-8 with Good Friday off also next month.
- b. Cairo Residency – We have sent packets to possible Cairo residents, who students maybe attending our school. We may need to have hearings of parents that want to approach the Board of Education to present their case of why they should attend Meridian.
- c. Mr. Moreland's Contract Goals for December Meeting.
- d. Tax Levy for December 2010 – not proposing and increase above 5% so there is not a need of a Truth in Taxation Hearing.
 - Changes from last year's Tax Levy
 1. Add Leasing Levy to pay partial copier cost.
 2. Zero out F/L/S funding. We have 40,000.00 in this fund. We are limited on what we can purchase.
- e. Budget Administrative Cost was over 5% . This overage was due to some grants not being approved by the state – Pre-K and Title I ARRA. Ms. Terry salary had to come out of the administrative Cost which I was unaware of at the time. The State has said that we need to amend our budget and it would be acceptable.
- f. Mark Mullins will be here on November 22, 2010. If the Finance Committee would like to attend you are welcome. We will be reviewing our financial situation and Tax Levy for next month.
- g. MEA Dinner - I met with the MEA and they are interested in meeting for our annual dinner. Since there does not seem to be a place locally, they suggested Cape. Mr. Riley and I discussed this and we were going to check locally to see if there are any possibilities.
- h. BOE Retreat – Would the Board like a retreat? If so, what type of topic would you like to research?
- i. Suburban – the high school Suburban was towed back to Meridian. The engine is damaged. We are checking on prices to fix the Suburban with a local person and Tamms Vocational Center.

AD HOC COMMITTEE REPORTS

At this time, Finance committee has no updates but they will meet next week with Mark Mullins, ISBE Finance Consultant. Curriculum council will meet on November 29. The Policy committee has begun reviewing the policy manual for needed updates.

BOARD DEVELOPMENT

There was no presentation for this month. Dr. George Floyd volunteered to be presenter for the December 2010 board meeting.

APPROVAL OF THE FY 2010 AUDIT 7:40 P.M.

A motion was made by Mike Hileman and seconded by Warren Jackson to approve the FY 2010 Audit.

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

MOTION CARRIED

APPROVAL OF THE FY 2010 ANNUAL STATEMENT OF AFFAIRS 7:42 P.M.

A motion was made by Jill Bosecker and seconded by Mike Hileman to approve the FY 2010 Annual Statement of Affairs.

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

MOTION CARRIED

APPROVAL OF THE REVISED SHAWNEE COLLEGE LETTER OF INTENT 7:45 P.M.

A motion was made by Warren Jackson and seconded by Mike Hileman to approve the revised Shawnee College Letter of Intent with the cost changing from \$2 to \$3.

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

MOTION CARRIED

APPROVAL OF THE SCHOOL LIBRARY PER CAPITA GRANT 7:46 P.M.

A motion was made by Jill Bosecker and seconded by Warren Jackson to approve the School Library Per Capita Grant as presented.

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

MOTION CARRIED

APPROVAL OF THE DISTRICT MEMBERSHIP IN THE CONSORTIUM FOR EDUCATIONAL CHANGE WITH THE FEE WAIVER 7:49 P.M.

A motion was made by Jerri Thurston and seconded by George Floyd to approve the District Membership in the Consortium for Educational Change with the fee waiver.

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

MOTION CARRIED

APPROVAL OF THE HIGH SCHOOL EMERGENCY & CRISIS RESPONSE PLAN 7:52 P.M.

A motion was made by George Floyd and seconded by Warren Jackson to approve the High School Emergency & Crisis Response Plan as presented.

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

MOTION CARRIED

APPROVAL OF THE 2010-11 CONTRACT FOR SUPPLEMENTAL EDUCATION SERVICES 7:53 P.M.

A motion was made by George Floyd and seconded by Jerri Thurston to approve the contract for 2010-11 for Supplemental Education Services from Title 1.

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

MOTION CARRIED

EXECUTIVE SESSION 7:54 P.M.

A motion was made by Mike Hileman and seconded by Warren Jackson 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)(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)

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

MOTION CARRIED

OPEN SESSION 9:25 P.M.

A motion was made by Warren Jackson and seconded by Jerri Thurston to return to open session.

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

MOTION CARRIED

APPROVAL OF THE STAY OF EXPULSION AGREEMENT 9:26 P.M.

A motion was made by Mike Hileman and seconded by Warren Jackson to approve the Stay of Expulsion Agreement as presented.

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

MOTION CARRIED

ADJOURNMENT 9:28 P.M.

A motion was made by Mike Hileman and seconded by George Floyd to adjourn this regular Board of Education Meeting.

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

MOTION CARRIED

APPROVAL: _____

President—Carl Riley

Secretary—Warren Jackson