

**MERIDIAN CUSD 101
BOARD OF EDUCATION MINUTES
TUESDAY, JUNE 23, 2009**

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, Nancy Killius, Mike Hileman, and newly appointed member, Jerri Thurston. Member absent: Dr. George Floyd.

APPROVAL OF AGENDA 6:07

A motion was made by Mike Hileman and seconded by Jill Bosecker to approve the agenda with the following additions: add to Executive Session Item 3 (Personnel Matter).

AYES: 6 NAYS: 0 ABSENT: 1 MOTION CARRIED

APPROVAL OF CONSENT AGENDA 6:15

A motion was made by Jill Bosecker and seconded by Nancy Killius to approve the consent agenda as presented.

AYES: 6 NAYS: 0 ABSENT: 1 MOTION CARRIED

FORMATION OF AD-HOC COMMITTEES 8:30

It was the consensus of the board to decide on AD-HOC Committees and members. They are as follows: Finance Committee – Mike Hileman (Chair), Nancy Killius, and Warren Jackson; Policy Committee – Warren Jackson (Chair), Jill Bosecker, and Mike Hileman; Negotiations Team – Nancy Killius (Chair), Warren Jackson, and Jill Bosecker; and Jerri Thurston will serve as the Board of Education Representative for the District Curriculum/Instruction Committee.

APPROVAL TO NOMINATE CARL RILEY AS DELEGATE FOR THE IASB 8:40

A motion was made by Warren Jackson and seconded by Jill Bosecker to nominate Carl Riley as the IASB Delegate from Meridian CUSD 101. Carl Riley accepted the nomination.

AYES: 6 NAYS: 0 ABSENT: 1 MOTION CARRIED

APPROVAL TO NOMINATE CAROLYN DUMAS FOR THE HOLLY JACK OUTSTANDING SERVICE AWARD 8:49

A motion was made by Warren Jackson and seconded by Jill Bosecker to accept the recommendation by Dr. Yvonne Bullock, Superintendent, to nominate Carolyn Dumas for the Holly Jack Outstanding Service Award.

AYES: 6 NAYS: 0 ABSENT: 1 MOTION CARRIED

APPROVAL OF BOARD MEMBERS ATTENDING IASB JOINT ANNUAL CONFERENCE 8:55

It was the consensus of the board to participate in the 2009 IASB Joint Annual Conference held in Chicago, IL November 20th-22nd, 2009. The following members have expressed an interest in attending: Warren Jackson, Jill Bosecker, Carl Riley, Nancy Killius, and Jerri Thurston.

AYES: 6 NAYS: 0 ABSENT: 1 MOTION CARRIED

APPROVAL OF THE BID FOR CARPET REMOVAL/TILE INSTALLATION TO BE DONE AT THE ELEMENTARY/MIDDLE SCHOOL 9:00

A motion was made by Jill Bosecker and seconded by Warren Jackson to approve the bid submitted by Modern Tile & Carpet Inc. (at a price of \$39,174) for the carpet removal of 4 classrooms and all 3 pod hallways of the Elementary/Middle School.

AYES: 6 NAYS: 0 ABSENT: 1 MOTION CARRIED

APPROVAL OF THE ASBESTOS ABATEMENT FEE 9:00

A motion was made by Mike Hileman and seconded by Carl Riley to approve the Asbestos Abatement Fee (\$15,000) as presented and recommended by APSI Environmental Consultants.

AYES: 6 NAYS: 0 ABSENT: 1 MOTION CARRIED

APPROVAL OF THE BOND FOR SCHOOL TREASURER 9:04

A motion was made by Jill Bosecker and seconded by Nancy Killius to approve the bond of the School Treasurer and Bookkeeper.

AYES: 6 NAYS: 0 ABSENT: 1 MOTION CARRIED

APPROVAL OF THE 2009-10 BOARD OF EDUCATION MEETING DATES 9:06

A motion was made by Warren Jackson and seconded by Nancy Killius to approve the 2009-10 Board of Education Meeting Dates with the following corrections: change to February 9th, 2009 and November 10th, 2009.

AYES: 6 NAYS: 0 ABSENT: 1 MOTION CARRIED

APPROVAL OF THE PRE-KINDERGARTEN PARENT HANDBOOK AS PRESENTED 9:08

A motion was made by Mike Hileman and seconded by Nancy Killius to approve the Pre-Kindergarten Parent Handbook as presented for the 2009-10 school year.

AYES: 6 NAYS: 0 ABSENT: 1 MOTION CARRIED

APPROVAL OF THE ELEMENTARY/MIDDLE SCHOOL PARENT/STUDENT HANDBOOK 9:17

A motion was made by Jill Bosecker and seconded by Mike Hileman to approve the Parent/Student Handbook for the Elementary/Middle School with the corrections as presented and with the following adjustments: it was the recommendation of Dr. Bullock, Superintendent, to increase the price for meals on students and staff. The recommendation was approved with majority vote. Students' will pay \$.50 for reduced lunch and \$.75 for lunch full price.

AYES: 5 NAYS: 1 ABSENT: 1 MOTION CARRIED

APPROVAL OF THE HIGH SCHOOL PARENT/STUDENT HANDBOOK 9:20

A motion was made by Warren Jackson and seconded by Nancy Killius to approve the Parent/Student Handbook for the High School with the corrections as presented and with the following adjustments: it was the recommendation of Dr. Bullock, Superintendent, to increase the price for meals on students and staff. The recommendation was approved with majority vote. Students' will pay \$.50 for reduced lunch and \$.75 for lunch full price.

AYES: 5 NAYS: 1 ABSENT: 1 MOTION CARRIED

APPROVAL OF THE DISTRICT IMPROVEMENT PLAN AS PRESENTED 9:21

A motion was made by Warren Jackson and seconded by Mike Hileman to approve the 2008 District Improvement Plan as presented.

AYES: 6 NAYS: 0 ABSENT: 1 MOTION CARRIED

APPROVAL OF THE TITLE 1 DISTRICT IMPROVEMENT PLAN AS PRESENTED 9:22

A motion was made by Mike Hileman and seconded by Nancy Killius to approve the Title I District Improvement Plan as presented.

AYES: 6 NAYS: 0 ABSENT: 1 MOTION CARRIED

APPROVAL OF THE COMPREHENSIVE SCHOOLWIDE PLAN FOR FY 2009-10 AS PRESENTED 9:22

A motion was made by Warren Jackson and seconded by Nancy Killius to approve the Comprehensive Schoolwide Plan for FY2009-10 as presented.

AYES: 6 NAYS: 0 ABSENT: 1 MOTION CARRIED

APPROVAL OF THE FY2010 CONTINUING APPLICATIONS FOR THE SIP GRANTS FOR THE ELEMENTARY/MIDDLE AND HIGH SCHOOL AS PRESENTED 9:23

A motion was made by Mike Hileman and seconded by Nancy Killius to approve the FY2010 Continuing Applications for the SIP Grants for the Elementary/Middle and High School as presented.

AYES: 6 NAYS: 0 ABSENT: 1 MOTION CARRIED

EXECUTIVE SESSION 9:24

A motion was made by Mike Hileman and seconded by Nancy Killius to convene in Executive Session for the discussion of information regarding employment, travel reimbursement, and personnel matters.

AYES: 6 NAYS: 0 ABSENT: 1 MOTION CARRIED

OPEN SESSION 10:51

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

AYES: 6 NAYS: 0 ABSENT: 1 MOTION CARRIED

APPROVAL TO RE-HIRE JENNIFER LEAK AS TECHNOLOGY TECHNICIAN FOR THE 2009-10 SCHOOL YEAR 10:52

A motion was made by Carl Riley and seconded by Jerri Thurston to re-hire Jennifer Leak as Technology Technician for the 2009-10 school year for 12 months at \$38,294.52 with the 2.75% increase.

AYES: 5 NAYS: 1 ABSENT: 1 MOTION CARRIED

APPROVAL TO HIRE ERYN ILLA AS MIDDLE SCHOOL LANGUAGE ARTS TEACHER FOR THE 2009-10 SCHOOL YEAR 10:52

A motion was made by Mike Hileman and seconded by Jill Bosecker to approve the hiring of Eryn Illa as Middle School Language Arts 6th & 7th Grade Teacher for the 2009-10 school year at a salary of \$30,394 with credit for 1 year of experience.

AYES: 6 NAYS: 0 ABSENT: 1 MOTION CARRIED

APPROVAL TO HIRE CHERYL GREOGOIRE AS MIDDLE SCHOOL SCIENCE TEACHER FOR THE 2009-10 SCHOOL YEAR 10:53

A motion was made by Warren Jackson and seconded by Nancy Killius to approve the hiring of Cheryl Greogoire as Middle School Science Teacher for the 2009-10 school year at a salary of \$43,005 with credit for 12 years of experience.

AYES: 6 NAYS: 0 ABSENT: 1 MOTION CARRIED

APPROVAL TO HIRE MELINDA YEOMANS AS HIGH SCHOOL ENGLISH/LANGUAGE ARTS TEACHER FOR THE 2009-10 SCHOOL YEAR 10:54

A motion was made by Mike Hileman and seconded by Nancy Killius to approve the hiring of Melinda Yeomans as the High School English/Language Arts Teacher for the 2009-10 school year at a salary of \$35,257.

AYES: 6 NAYS: 0 ABSENT: 1 MOTION CARRIED

APPROVAL FOR SUPERINTENDENT TO NEGOTIATE BUS CONTRACT WITH CENTURY SCHOOL DISTRICT FOR THE 2009-10 SCHOOL YEAR 10:55

A motion was made by Mike Hileman and seconded by Nancy Killius to approve for the Superintendent to negotiate a Bus contract with Century School District for the 2009-10 school year.

AYES: 6 NAYS: 0 ABSENT: 1 MOTION CARRIED

APPROVAL TO ALLOW ADMINISTRATORS THE OPPORTUNITY TO CARRY OVER LEAVE DAYS FOR ONE TIME FOR THE 2009-10 SCHOOL YEAR 10:56

A motion was made by Jill Bosecker and seconded by Nancy Killius to approve the Administrators the opportunity to carry over their vacations days for one time only for the 2009-10 school year.

AYES: 6 NAYS: 0 ABSENT: 1 MOTION CARRIED

**APPROVAL TO AMEND THE SUPERINTENDENT'S CONTRACT TO
INCLUDE 8 ADDITIONAL VACATION DAYS IN PLACE OF 3% INCREASE
PER SUPERINTENDENT'S REQUEST FOR YEAR 3 OF CONTRACT 10:56**

A motion was made by Nancy Killius and seconded by Carl Riley to approve the amendment of the Superintendent's contract (Year 3) to include 8 additional vacation days in place of 3% increase, per superintendent's request.

AYES: 6 NAYS: 0 ABSENT: 1 MOTION CARRIED

**APPROVAL OF VACATION REQUEST FROM THE SUPERINTENDENT
10:56**

A motion was made by Mike Hileman and seconded by Nancy Killius to approve the vacation request submitted by the Superintendent to be off from June 27th – July 3rd, July 6th-10th, and July 29th, 2009.

AYES: 6 NAYS: 0 ABSENT: 1 MOTION CARRIED

**APPROVAL OF TRAVEL REQUEST OF SUPERINTENDENT AS PRESENTED
10:57**

A motion was made by Mike Hileman and seconded by Nancy Killius to approve the travel request with expenses as presented by the Superintendent to attend: READ 180 Conference, IASA Fall & Spring Conferences, NABSE, and AASA.

AYES: 3 NAYS: 2 ABSENT: 1 ABSTAIN: 1 MOTION CARRIED

**APPROVAL TO EXCLUDE NABSE FROM THE ORIGINAL MOTION ABOVE
11:02**

A motion was made by Mike Hileman and seconded by Nancy Killius to exclude the NABSE Conference from the previous motion regarding travel request submitted by the Superintendent.

AYES: 2 NAYS: 3 ABSENT: 1 ABSTAIN: 1 MOTION FAILED

ADJOURNMENT 11:05

A motion was made by Jill Bosecker and seconded by Nancy Killius to adjourn.

AYES: 6 NAYES: 0 ABSENT: 1 MOTION CARRIED.

APPROVAL: _____

President – Carl Riley

Secretary—Warren Jackson