

**MERIDIAN CUSD 101  
BOARD OF EDUCATION MEETING MINUTES  
TUESDAY, DECEMBER 14, 2010**

**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, and Mike Hileman. Staff present: Terry Moreland, Frank Ellis, Iwanda DeBerry, and Erma Terry. Absent: Nancy Killius and George Floyd. Guest includes: Leslie Weldon and Victoria Foulks (parent and grandparent) and Tasheka Acree and Sabrina Acree (parent and grandparent).

**APPROVAL OF MEETING AGENDA 6:02 P.M.**

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

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

**PUBLIC COMMENTS, CORRESPONDENCE, ANNOUNCEMENTS**

Thank you cards were read by Warren Jackson, Secretary, from Brenda Cobbs, Laverna Thomas, and The Dickerson/Thomas family.

**EXECUTIVE SESSION 6:06 P.M.**

A motion was made by Jill Bosecker and seconded by Mike Hileman 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)

Also present were: Leslie Weldon, Victoria Foulks, Tasheka Acree, Sabrina Acree, and Frank Ellis.

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

**OPEN SESSION 7:40 P.M.**

A motion was made by Mike Hileman and seconded by Warren Jackson to return to open session.

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

## **APPROVAL OF CONSENT AGENDA 7:41 P.M.**

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

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

## **ELEMENTARY/MIDDLE SCHOOL REPORT**

Mr. Ellis gave a brief summary on the Progress with Pod C. He has met with the parents on the Middle School Parent Advisory Committee and they have come up with some suggestions for handling Pod C.

## **SPECIAL EDUCATION REPORT**

Ms. DeBerry gave a brief summary of events for the Special Education Program. The Illinois Alternative Assessments referrals are coming along and the Coats for Kids project is underway.

## **STATE/FEDERAL PROGRAMS REPORT**

Ms. Terry gave a brief summary of events for the State and Federal Program. The Parent/Student Technology Survey needs to be completed to let the district know the needs of our students as far as technology. The Touchstone Energy Recycling Mini-Grant has been approved for the 5<sup>th</sup> grade classes to start a recycling program beginning in January or so. And the Enrichment Art Class painting was donated to the city of Mounds.

## **SUPERINTENDENT'S REPORT**

Mr. Moreland informed the board of the following items:

- a. Cairo Residency – Mr. Madison and I conducted home visits and giving notices to people that have not returned any residency paperwork.
- b. Mark Mullins was at Meridian on November 22<sup>nd</sup> & 23<sup>rd</sup>. Members of the Finance Committee came and met with Mark and we discussed the Tax Levy and our budget.
- c. Suburban (the green one) – Mr. Haskins has informed me that the green Suburban has transmission problems. The cost of repairing the transmission will be \$800-\$850.
- d. December 10<sup>th</sup>, the ROE conducted a review/probe of our paperwork (files – personnel and student; financial reports).
- e. First Bank of Olmsted sent a letter asking for us to consider them as a depository.

## **AD HOC COMMITTEE REPORTS**

At this time, neither Finance committee, Policy committee, nor Curriculum committee has any updates.

## **BOARD RETREAT**

The Board retreat will be January 8, 2011 @ 8 a.m. in the Elementary Library.

## **BOARD DEVELOPMENT**

There was no presentation for this month. Dr. George Floyd volunteered to be presenter but he was absent. He will present in January.

### **APPROVAL OF THE FY 2010 TAX LEVY 8:07 P.M.**

A motion was made by Jill Bosecker and seconded by Jerri Thurston to approve the FY 2010 Tax Levy as presented.

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

### **APPROVAL OF THE CONSULTING AGREEMENT FOR THE 21<sup>ST</sup> CENTURY GRANT 8:08 P.M.**

A motion was made by Warren Jackson and seconded by Jerri Thurston to approve the Consulting Agreement with Consortium for Educational Change through the 21<sup>st</sup> Century Grant at a cost of \$5000.

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

### **APPROVAL OF THE REPAIRS NEEDED FOR THE GREEN SUBURBAN 8:09 P.M.**

A motion was made by Mike Hileman and seconded by Jerri Thurston to approve Pau's Garage in Dexter, MO to repair/rebuild the transmission in the green suburban at a cost of \$800-\$850.

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

### **FIRST REVIEW OF THE REVISED ILLINOIS CENTRAL SCHOOL BUS CONTRACT FOR 2011-2013**

It was the consensus of the board to review this revised contract thoroughly before approving. This month will be first review approval will be at the January 2011 meeting.

### **APPROVAL OF THE ELEMENTARY/MIDDLE SCHOOL EMERGENCY CRISIS RESPONSE PLAN 8:12 P.M.**

A motion was made by Jill Bosecker and seconded by Mike Hileman to approve the Elementary/Middle School Emergency Crisis Response Plan as presented.

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

### **APPROVAL TO CHANGE SPRING BREAK 2011 8:17 P.M.**

A motion was made by Mike Hileman and seconded by Warren Jackson to approve the change to the Spring Break 2011 schedule: now it will be April 4<sup>th</sup> -8<sup>th</sup> and April 22<sup>nd</sup> (Good Friday).

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

### **APPROVAL OF THE RISING STAR PROGRAMS THROUGH THE ROE 8:18 P.M.**

A motion was made by Warren Jackson and seconded by Mike Hileman to approve the Rising Star Program through the ROE for the Elementary/Middle School and High School as presented.

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

### **EXECUTIVE SESSION 8:19 P.M.**

A motion was made by Jill Bosecker 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)(9)
- 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: 5 – Jill Bosecker, Warren Jackson, Mike Hileman, Jerri Thurston, and Carl Riley; NAYS: 0; ABSENT: 2- Nancy Killius & George Floyd**  
**MOTION CARRIED**

### **OPEN SESSION 9:22 P.M.**

A motion was made by Carl Riley and seconded by Jill Bosecker to return to open session.

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

### **APPROVAL OF THE ASSISTANT HIGH SCHOOL GIRLS BASKETBALL COACH 9:22 P.M.**

A motion was made by Jill Bosecker and seconded by Mike Hileman to approve Greg Harris as the Assistant High School Girls Basketball Coach for 2010-11.

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

### **APPROVAL OF MATERNITY LEAVE REQUEST SUBMITTED BY CRYSTAL KNUEVEN 9:22 P.M.**

A motion was made by Mike Hileman and seconded by Jerri Thurston to approve the maternity leave request submitted by Crystal Knueven.

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

**APPROVAL OF CONTINUED EMPLOYMENT FOR JOAN GOHN, SPEECH LANGUAGE TEACHER, FOR THE REMAINDER OF THE 2010-11 SCHOOL YEAR 9:23 P.M.**

A motion was made by Jill Bosecker and seconded by Mike Hileman to approve continued employment for Joan Gohn, Speech Language Teacher, for the remainder of the 2010-11 school year as long as she meets State/Federal requirements.

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

**MOTION CARRIED**

**APPROVAL OF THE GOALS FOR TERRY MORELAND’S CONTRACT 9:23 P.M.**

A motion was made by Jill Bosecker and seconded by Mike Hileman to approve the goals for Terry Moreland’s contract.

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

**MOTION CARRIED**

**ADJOURNMENT 9:24 P.M.**

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

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

**MOTION CARRIED**

**APPROVAL: \_\_\_\_\_**

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President—Carl Riley

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Secretary—Warren Jackson