

**MERIDIAN CUSD 101  
BOARD OF EDUCATION MINUTES  
TUESDAY, JULY 21, 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, Jerri Thurston, and Mike Hileman. Members absent: Dr. George Floyd and Nancy Killius.

**APPROVAL OF AGENDA 6:03 P.M.**

A motion was made by Mike Hileman and seconded by Warren Jackson to approve the agenda with the following additions: add to Regular Session Item 8.5 (Board of Education), Item 10.9 SICA/Golf Scholarship, and to Executive Session additional information for Item 1.1

**AYES: 5      NAYS: 0      ABSENT: 2      MOTION CARRIED**

**APPROVAL OF CONSENT AGENDA 6:20 P.M.**

A motion was made by Jill Bosecker and seconded by Mike Hileman to approve the consent agenda with amendments.

**AYES: 5      NAYS: 0      ABSENT: 2      MOTION CARRIED**

**BOARD OF EDUCATION RETREAT 7:00 P.M.**

It was the consensus of the board to hold the annual Board of Education Retreat this year on September 19, 2009 at the Regional Office of Education. It was also the consensus of the board to schedule the annual Retreat in July in the future.

**APPROVAL OF THE 2008-09 GENERAL STATE AID CLAIM AS PRESENTED 7:23 P.M.**

A motion was made by Warren Jackson and seconded by Jill Bosecker to approve the 2008-09 General State Aid Claim as presented.

**AYES: 5      NAYS: 0      ABSENT: 2      MOTION CARRIED**

**APPROVAL OF THE SPECIAL EDUCATION WORKLOAD PLAN AS SUBMITTED 7:25 P.M.**

A motion was made by Warren Jackson and seconded by Jill Bosecker to approve the Special Education Workload Plan as submitted.

**AYES: 5      NAYS: 0      ABSENT: 2      MOTION CARRIED**

**APPROVAL OF THE 2009-10 HOMELESS GRANT ADDITIONAL FUNDING APPLICATION AS PRESENTED 7:26 P.M.**

A motion was made by Mike Hileman and seconded by Jill Bosecker to approve the 2009-10 Homeless Grant Additional Funding Application as presented.

**AYES: 5      NAYS: 0      ABSENT: 2      MOTION CARRIED**

**APPROVAL OF THE BIDS FOR MILK AND BREAD AS SUBMITTED**

**7:29 P.M.**

A motion was made by Jill Bosecker and seconded by Warren Jackson to approve the Milk/Dairy bid submitted by Prairie Farms and the Bread bid submitted by Pulaski Valu Mart for the 2009-10 school year.

**AYES: 5    NAYS: 0    ABSENT: 2    MOTION CARRIED**

**APPROVAL OF THE BID FOR HIGH SCHOOL CAFETERIA ROOF**

**REPLACEMENT AS SUBMITTED 7:31 P.M.**

A motion was made by Mike Hileman and seconded by Warren Jackson to approve the bid submitted by A&E Construction (at a price of \$3,364.59) to replace the High School Cafeteria Roof.

**AYES: 5    NAYS: 0    ABSENT: 2    MOTION CARRIED**

**APPROVAL OF THE BID TO REPLACE THE ELEMENTARY OFFICE ROOF  
TOP AIR UNIT AS SUBMITTED 7:34 P.M.**

A motion was made by Jill Bosecker and seconded by Mike Hileman to approve the bid submitted by HSG Mechanical (at a price of \$5,750.00) to replace the Elementary office Roof Top Air Unit.

**AYES: 5    NAYS: 0    ABSENT: 2    MOTION CARRIED**

**APPROVAL OF THE BID FOR THE REPLACEMENT OF THE HIGH SCHOOL  
BOILER TUBES 7:35 P.M.**

A motion was made by Jill Bosecker and seconded by Mike Hileman to approve the bid submitted by HSG Mechanical (at a price of \$21,420.00) to replace the High School boiler tubes.

**AYES: 5    NAYS: 0    ABSENT: 2    MOTION CARRIED**

**APPROVAL OF THE ASBESTOS REMOVAL ESTIMATE AS SUBMITTED  
7:36 P.M.**

A motion was made by Warren Jackson and seconded by Mike Hileman to approve the estimate submitted by APSI Environmental Consultants (at a price of \$15,000) to remove the asbestos at the High School.

**AYES: 5    NAYS: 0    ABSENT: 2    MOTION CARRIED**

**APPROVAL OF THE SICA/EGYPTIAN GOLF SCHOLARSHIP  
PARTICIPATION 7:41 P.M.**

A motion was made by Mike Hileman and seconded by Jill Bosecker to approve the district to take part in the SICA/Egyptian Golf Scholarship Tournament. The team will be decided at a later date.

**AYES: 5    NAYS: 0    ABSENT: 2    MOTION CARRIED**

**EXECUTIVE SESSION 7:43 P.M.**

A motion was made by Mike Hileman and seconded by Warren Jackson to convene in Executive Session for the discussion of information regarding employment and personnel matters.

**AYES: 5    NAYS: 0    ABSENT: 2    MOTION CARRIED**

**OPEN SESSION 10:19 P.M.**

A motion was made by Mike Hileman and seconded by Jerri Thurston to reconvene in open session.

**AYES: 5      NAYS: 0      ABSENT: 2      MOTION CARRIED**

**APPROVAL TO HIRE CURTIS MEYERS AS GUIDANCE COUNSELOR FOR THE 2009-10 SCHOOL YEAR 10:20 P.M.**

A motion was made by Jill Bosecker and seconded by Mike Hileman to hire Curtis Meyers as the High School Guidance Counselor for the 2009-10 school year at a base salary of \$35,710.00.

**AYES: 5      NAYS: 0      ABSENT: 2      MOTION CARRIED**

**APPROVAL TO ACCEPT THE RESIGNATION SUBMITTED BY EDNA KATHY LEE 10:20 P.M.**

A motion was made by Mike Hileman and seconded by Jerri Thurston to accept the resignation submitted by Edna Kathy Lee effective August 1, 2009.

**AYES: 5      NAYS: 0      ABSENT: 2      MOTION CARRIED**

**APPROVAL TO ACCEPT THE RESIGNATION SUBMITTED BY SARAH GRACE AS DISTRICT SPEECH THERAPIST 10:21 P.M.**

A motion was made by Jill Bosecker and seconded by Mike Hileman to accept the resignation submitted by Sarah Grace as the District Speech Therapist effective immediately.

**AYES: 5      NAYS: 0      ABSENT: 2      MOTION CARRIED**

**APPROVAL TO ACCEPT THE RESIGNATION SUBMITTED BY JOSEPH RAINS AS HIGH SCHOOL PRINCIPAL 10:21 P.M.**

A motion was made by Jerri Thurston and seconded by Warren Jackson to accept the resignation submitted by Joseph Rains as High School Principal pending effective date.

**AYES: 4      NAYS: 1      ABSENT: 2      MOTION CARRIED**

**APPROVAL TO ACCEPT THE RESIGNATION SUBMITTED BY JENNIFER LEAK AS DISTRICT TECHNOLOGY COORDINATOR 10:22 P.M.**

A motion was made by Jill Bosecker and seconded by Jerri Thurston to accept the resignation submitted by Jennifer Leak as the District Technology Coordinator pending effective date.

**AYES: 5      NAYS: 0      ABSENT: 2      MOTION CARRIED**

**APPROVAL OF THE BOOKKEEPER SALARY SCHEDULE AS PRESENTED 10:23 P.M.**

A motion was made by Mike Hileman and seconded by Jerri Thurston to approve the Bookkeeper's salary schedule as presented for the 2008-09, 2009-10, & 2010-11 school years.

**AYES: 5      NAYS: 0      ABSENT: 2      MOTION CARRIED**

**APPROVAL TO KEEP THE EXECUTIVE SESSION MINUTES CLOSED FOR THE 2008-09 SCHOOL YEAR 10:23 P.M.**

A motion was made by Warren Jackson and seconded by Mike Hileman to approve keeping the Executive Session minutes closed for the 2008-09 school year.

**AYES: 5      NAYS: 0      ABSENT: 2      MOTION CARRIED**

**DIRECTIVE GIVEN TO THE SUPERINTENDENT 10:25 P.M.**

A motion was made by Carl Riley and seconded by Jerri Thurston to issue a directive to the Superintendent to communicate with staff through the appropriate channels of communications as stipulated.

**AYES: 5      NAYS: 0      ABSENT: 2      MOTION CARRIED**

**APPROVAL TO HIRE BRENT BOREN AS HIGH SCHOOL PRINCIPAL FOR THE 2009-10 SCHOOL YEAR 10:26 P.M.**

A motion was made by Jill Bosecker and seconded by Mike Hileman to approve hiring Brent Boren as High School Principal for the 2009-10 school year at a salary to be determined.

**AYES: 5      NAYS: 0      ABSENT: 2      MOTION CARRIED**

**ADJOURNMENT 10:26 P.M.**

A motion was made by Mike Hileman and seconded by Jerri Thurston to adjourn.

**AYES: 5      NAYES: 0      ABSENT: 2      MOTION CARRIED.**

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

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President – Carl Riley

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Secretary—Warren Jackson