

**Meridian CUSD #101  
Board of Education  
Board of Education Meeting**

**Date of Meeting**    August 17, 2010

**Time of Meeting**    6:00 PM

**Place of Meeting:** Board of Education Room, Superintendent Office, Mounds IL, Pulaski County

Kind of Meeting:    Regular   X                        Special                             Other       

School Board Members and Administrators present (P) /absent (A)

**I.     Call the Meeting to Order**

**II.    Pledge of Allegiance**

**III.   Roll Call**

**Roll Call: Aye or Nay**

Carl Riley      A                        Jill Bosecker      A                        Warren Jackson   P  

George Floyd   P                        Mike Hileman      P                        Nancy Killius      P  

Jerri Thurston   P                        Terry Moreland   P                        Iwanda DeBerry   P  

Frank Ellis   P                        Brent Boren      P                        Erma Terry      P  

Mitch Haskins   P  

Visitors \_\_\_\_\_

**IV.   Approval of Meeting Agenda**

- **6:01 p.m.** *Motion made by Mike Hileman seconded by Jerri Thurston to adopt the agenda.*

**V.    Public Comments, Correspondence, Announcements**

**1.**

**2.**

## **VI. Minutes approval or Modified (P. )**

- ***6:02 p.m. Motion made by George Floyd seconded by Nancy Killius to approve the minutes for the Special Board Meetings on June 1, 4, 8, and 9 and July 20, 2010 Regular and July 26<sup>th</sup> Special Meetings open and closed board meetings and to continue to keep previous closed session minutes closed per semi-annual review.***
- **Roll Call: Aye or Nay**

Carl Riley \_\_A\_\_ Jill Bosecker \_\_A\_\_ Warren Jackson \_\_Y\_\_

George Floyd \_\_Y\_\_ Mike Hileman \_\_Y\_\_ Nancy Killius \_\_Y\_\_

Jerri Thurston \_\_Y\_\_

Vote: Aye \_\_5\_\_ Nay \_\_0\_\_

## **VII. Financial Reports: Elementary/Middle School Revolving and Activity Funds, High School Revolving and Activity Funds, Cafeteria Reports, and Treasurer's Report, Bills, and Financial Report. (P.)**

At the present time we have received funding from last school year (FY 10) this school year (FY 11). The amount received during July was 357336.70. This funding comes from transportation, ARRA Title I, Title I, Title II, Federal Breakfast and Lunch, and School Improvement

On the Financial Report Income Summary, you will notice that under Revenues we receive 713582.20 and under Expenses we spent 313456.27. This is a difference of 400,125.93 increase in funding.

Our first General State Aid Payment will be processed on August 6th and will be in the amount of 181678.33. We will receive 22 payments during the year. The amount may vary during the year.

The State has informed people that they will pay for 90% of Pre-K, but I have not seen anything in writing. Mr. Ellis is preparing a Plan A and Plan B for the addition of Pre-K. She staff and rooms would have to be determined along with the date to begin the program. Once we are guaranteed our funding we will open the position(s).

- ***6:06 p.m. Motion made by Mike Hileman seconded by Jerri Thurston to approve the Financial Reports.***

**Roll Call: Aye or Nay**

Carl Riley ☐A\_\_\_ Jill Bosecker ☐A\_\_\_ Warren Jackson ☐Y\_\_\_

George Floyd ☐Y\_\_\_ Mike Hileman ☐Y\_\_\_ Nancy Killius ☐Y\_\_\_

Jerri Thurston ☐Y\_\_\_

Vote: Aye ☐5\_\_\_ Nay ☐0\_\_\_

**VIII. Administrators Reports (updates on Academics, Building and Students) (P. Oral Reports this Month)**

☐Y\_\_\_ Mr. Boren ☐Y\_\_\_ Mr. Ellis ☐Y\_\_\_ Ms. DeBerry ☐Y\_\_\_ Ms. Terry

☐Y\_\_\_ Mr. Haskins ☐Y\_\_\_ Mr. Moreland

- Mr. Ellis went over ISAT test scores from last year and commented on the start of the new school year.
- Mr. Boren went over some changes that are taking place at High School with the start of the new school year.
- Ms. DeBerry gave a brief overlay of Special Education for the start of the new school year. Currently there are 115 students that receive some kind of Special Education services. School supplies were delivered to students in need.
- Ms. Terry gave an update on PreK; currently there are 20 students with 28 students on the waiting list for PreK.
- Mr. Haskins gave an update on athletics for this coming school year.
- Mr. Moreland went over Teacher Institute, First Day of School, and attendance.

**IX. Board of Education Committee Reports**

- ☒X\_\_\_ Ad Hoc Committee – Playground Committee (None to report)
- ☒X\_\_\_ Board Development (No presentation)
- ☒X\_\_\_ Other Board Items, as needed

## **X. New Business (Action Items):**

### **a. Designee for Tentative Budget**

The Board appoints the superintendent to determine the budget.

- **6:24 p.m. Motion made by Mike Hileman seconded by Nancy Killius to approve the superintendent as the Board's Designee for the tentative budget.**

**Roll Call: Aye or Nay**

Carl Riley \_\_A\_\_ Jill Bosecker \_\_A\_\_ Warren Jackson \_\_Y\_\_

George Floyd \_\_Y\_\_ Mike Hileman \_\_Y\_\_ Nancy Killius \_\_Y\_\_

Jerri Thurston \_\_Y\_\_

Vote: Aye \_\_5\_\_ Nay \_\_0\_\_

### **b. Display Preliminary Budget for FY 2011**

Lori and I have been working on a tentative budget. We only have three grants that we are planning on at this time. The grants are Title Grants (I and II), 21<sup>st</sup> Century Grant, and we received a letter approving the Pre-K grant. After receiving the letter, we need to rearrange our personnel salaries and benefits in our budget. We will be working on the tentative budget until we approve it in September. Mark Mullins from the State Board will be down later this month. During or after Mark is here the finance committee may want to meet and discuss our findings.

- **6:28 p.m. Motion made by Nancy Killius seconded by Jerri Thurston to approve the display of the preliminary budget for FY 2011.**

- **Roll Call: Aye or Nay**

Carl Riley \_\_A\_\_ Jill Bosecker \_\_A\_\_ Warren Jackson \_\_Y\_\_

George Floyd \_\_Y\_\_ Mike Hileman \_\_Y\_\_ Nancy Killius \_\_Y\_\_

Jerri Thurston \_\_Y\_\_

Vote: Aye \_\_5\_\_ Nay \_\_0\_\_

### c. Verizon Wireless GSA Contract

The Verizon Contract is an extension of the contract we presently have. The contract is active for a year (August 3, 2011). We have 20 lines with the cost of 1200.00 a month. Our E-Rate funding pays for 80% or more of our cost.

- ***6:29 p.m. Motion made by Mike Hileman seconded by Jerri Thurston to approve the Verizon Wireless GSA Contract.***

#### **Roll Call: Aye or Nay**

Carl Riley \_\_A\_\_ Jill Bosecker \_\_A\_\_ Warren Jackson \_\_Y\_\_

George Floyd \_\_Y\_\_ Mike Hileman \_\_Y\_\_ Nancy Killius \_\_Y\_\_

Jerri Thurston \_\_Y\_\_

Vote: Aye \_\_5\_\_ Nay \_\_0\_\_

### d. NSBA National Affiliate Program Enrollment

I have placed a copy of the National School Boards Association in your packet. The cost for the membership is 1215.00. I believe the Board has been a member of this before I need to know if you want to continue the membership or disregard the invoice.

- ***It was the consensus of the board not to join the NSBA National Affiliate Program. No action was taken.***

## **XI. Close Session:**

- ***Motion made by Mike Hileman seconded by Nancy Killius (Time: 6:30 p.m.) to adjourn to close session for Adjournment to Closed Session (Action Item) 5 ILCS 120/2***
  - 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).
  - Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2).
  - Litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes. 5 ILCS 120/2(c)(11).

#### **Roll Call: Aye or Nay**

Carl Riley \_\_A\_\_ Jill Bosecker \_\_A\_\_ Warren Jackson \_\_Y\_\_

George Floyd \_\_Y\_\_ Mike Hileman \_\_Y\_\_ Nancy Killius \_\_Y\_\_

Jerri Thurston \_\_Y\_\_

Vote: Aye \_\_5\_\_ Nay \_\_0\_\_

## **XII. Return from Close Session**

- ***Motion made by Mike Hileman seconded by Nancy Killius to return to open session. (Time: 7:00 p.m.)***

### **Roll Call: Aye or Nay**

Carl Riley \_\_A\_\_ Jill Bosecker \_\_A\_\_ Warren Jackson \_\_Y\_\_

George Floyd \_\_Y\_\_ Mike Hileman \_\_Y\_\_ Nancy Killius \_\_Y\_\_

Jerri Thurston \_\_Y\_\_

Vote: Aye \_\_5\_\_ Nay \_\_0\_\_

## **XIII. Personnel**

### **a. Resignation of Jasmine Caldwell**

- ***7:02 p.m. Motion made by Mike Hileman seconded by Jerri Thurston to approve the resignation of Jasmine Caldwell.***

#### **Roll Call: Aye or Nay**

Carl Riley \_\_A\_\_ Jill Bosecker \_\_A\_\_ Warren Jackson \_\_Y\_\_

George Floyd \_\_Y\_\_ Mike Hileman \_\_Y\_\_ Nancy Killius \_\_Y\_\_

Jerri Thurston \_\_Y\_\_

Vote: Aye \_\_5\_\_ Nay \_\_0\_\_

### **b. Verbal Resignation of Eryn Illa**

I have enclosed a copy of a letter that she gave us her verbal resignation.

- ***7:02 p.m. Motion made by Mike Hileman seconded by Jerri Thurston to approve the resignation of Ms. Eryn Illa as a teacher.***

#### **Roll Call: Aye or Nay**

Carl Riley \_\_A\_\_ Jill Bosecker \_\_A\_\_ Warren Jackson \_\_Y\_\_

George Floyd \_\_Y\_\_ Mike Hileman \_\_Y\_\_ Nancy Killius \_\_Y\_\_

Jerri Thurston \_\_Y\_\_

Vote: Aye \_\_5\_\_ Nay \_\_0\_\_

### **c. Employment of Hillary Crain**

I checked and we had a motion on one teacher but not on another teacher for call back. I believe it is the correct procedure to employee Hillary in a motion.

- **7:03 p.m. Motion made by George Floyd seconded by Mike Hileman to employee Hillary Crain as a teacher.**

Roll Call: Aye or Nay

Carl Riley \_\_A\_\_ Jill Bosecker \_\_A\_\_ Warren Jackson \_\_Y\_\_

George Floyd \_\_Y\_\_ Mike Hileman \_\_Y\_\_ Nancy Killius \_\_Y\_\_

Jerri Thurston \_\_Y\_\_

Vote: Aye \_\_5\_\_ Nay \_\_0\_\_

### **d. Recall of Aides**

- **7:04 p.m. Motion made by Nancy Killius seconded by Jerri Thurston to recall Tracyna Davis and David Terry.**

Roll Call: Aye or Nay

Carl Riley \_\_A\_\_ Jill Bosecker \_\_A\_\_ Warren Jackson \_\_Y\_\_

George Floyd \_\_Y\_\_ Mike Hileman \_\_Y\_\_ Nancy Killius \_\_Y\_\_

Jerri Thurston \_\_Y\_\_

Vote: Aye \_\_5\_\_ Nay \_\_0\_\_

## **XIV. Teacher Association**

## **XV. Other**

## **XVI. Adjournment**

- **Motion made by Mike Hileman seconded by Nancy Killius to adjourn. (Time: 7:06 p.m.)**

Roll Call: Aye or Nay

Carl Riley \_\_A\_\_ Jill Bosecker \_\_A\_\_ Warren Jackson \_\_Y\_\_

George Floyd \_\_Y\_\_ Mike Hileman \_\_Y\_\_ Nancy Killius \_\_Y\_\_

Jerri Thurston \_\_Y\_\_

Vote: Aye \_\_5\_\_ Nay \_\_0\_\_

**Approval Date:** \_\_\_\_\_

---

**Carl Riley, President**

---

**Warren Jackson, Secretary**