

**MERIDIAN CUSD 101  
BOARD OF EDUCATION MINUTES  
TUESDAY, OCTOBER 20, 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, Nancy Killius, Mike Hileman and George Floyd.

**APPROVAL OF AGENDA 6:04 P.M.**

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

**Member Vote: AYES: 7 – George Floyd, Mike Hileman, Nancy Killius, Jill Bosecker, Carl Riley, Jerri Thurston, and Warren Jackson; NAYS: 0; ABSENT: 0  
MOTION CARRIED**

**APPROVAL OF CONSENT AGENDA 6:19 P.M.**

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

**Member Vote: AYES: 7 – Jill Bosecker, Nancy Killius, Mike Hileman, Warren Jackson, Carl Riley, Jerri Thurston and George Floyd; NAYS: 0; ABSENT: 0  
MOTION CARRIED**

**APPROVAL OF THE ANNUAL FINANCIAL REPORT EXTENSION 7:00 P.M.**

A motion was made by Mike Hileman and seconded by Jill Bosecker to approve the Extension on the Annual Financial Report submitted by Beussink, Hey, Roe, Seabaugh, and Stroder, LLC.

**Member Vote: AYES: 7 – Mike Hileman, Jill Bosecker, Nancy Killius, Carl Riley, Jerri Thurston, Warren Jackson, and George Floyd; NAYS: 0; ABSENT: 0  
MOTION CARRIED**

**APPROVAL OF THE MERIDIAN CUSD 101 H1N1 EMERGENCY PLAN AS PRESENTED 7:06 P.M.**

A motion was made by Mike Hileman and seconded by Jill Bosecker to approve the Meridian CUSD 101 H1N1 Emergency Plan as presented.

**Member Vote: AYES: 7 – Mike Hileman, Jill Bosecker, Warren Jackson, Carl Riley, Jerri Thurston, Nancy Killius, and George Floyd; NAYS: 0; ABSENT: 0  
MOTION CARRIED**

**APPROVAL OF THE HOMELESS GRANT AGREEMENT WITH ROE #21 AS PRESENTED 7:06 P.M.**

A motion was made by Warren Jackson and seconded by George Floyd to approve the Homeless Grant Agreement between Meridian CUSD 101 and ROE #21 as presented.

**Member Vote: AYES: 7 – Warren Jackson, George Floyd, Mike Hileman, Jerri Thurston, Carl Riley, Jill Bosecker, and Nancy Killius; NAYS: 0; ABSENT: 0  
MOTION CARRIED**

**APPROVAL OF THE QZAB BOND FOR THE SCHOOL TREASURER**

**7:09 P.M.**

A motion was made by Jill Bosecker and seconded by Nancy Killius to approve the QZAB Bond for the school Treasurer, Rochelle Perkins.

**Member Vote: AYES: 7 -Jill Bosecker, Nancy Killius, Jerri Thurston, Carl Riley, Warren Jackson, George Floyd, and Mike Hileman; NAYS: 0; ABSENT: 0  
MOTION CARRIED**

**APPROVAL OF THE INTERAGENCY AGREEMENT WITH ILLINOIS  
DEPARTMENT OF HEALTHCARE AND FAMILY SERVICES (HFS) AS  
PRESENTED 7:10 P.M.**

A motion was made by Nancy Killius and seconded by Mike Hileman to approve the Interagency Agreement between Illinois Department of Healthcare and Family Services (HFS) and Meridian CUSD 101 as presented.

**Member Vote: AYES: 7 – Nancy Killius, Mike Hileman, Warren Jackson, Carl Riley, Jerri Thurston, George Floyd, and Jill Bosecker; NAYS: 0; ABSENT: 0  
MOTION CARRIED**

**APPROVAL OF THE AGRICULTURAL EDUCATION GRANT APPLICATION  
AS PRESENTED 7:12 P.M.**

A motion was made by Mike Hileman and seconded by Nancy Killius to approve the Agricultural Education Grant Application as presented.

**Member Vote: AYES: 7 – Mike Hileman, Nancy Killius, Carl Riley, Jerri Thurston, Warren Jackson, Jill Bosecker, and George Floyd; NAYS: 0;  
ABSENT: 0 MOTION CARRIED**

**APPROVAL OF THE MEA FAIR SHARE FEE PAYER AGREEMENT AS  
PRESENTED 7:13 P.M.**

A motion was made by Warren Jackson and seconded by Jill Bosecker to approve the MEA Fair Share Fee Payer Agreement as presented.

**Member Vote: AYES: 7 – Warren Jackson, Jill Bosecker, Mike Hileman, Nancy Killius, Carl Riley, Jerri Thurston, and George Floyd; NAYS: 0; ABSENT: 0  
MOTION CARRIED**

**APPROVAL TO PAY HSG MECHANICAL BILL THROUGH QZAB 7:14 P.M.**

A motion was made by Warren Jackson and seconded by Nancy Killius to approve paying the HSG Mechanical bill for the installation of air units at High School (\$9,900) with QZAB funds.

**Member Vote: AYES: 7 – Warren Jackson, Nancy Killius, Jill Bosecker, Carl Riley, Jerri Thurston, George Floyd, and Mike Hileman; NAYS: 0; ABSENT: 0  
MOTION CARRIED**

**APPROVAL TO PAY EARLY RETIREMENT PAYOUT ON MICHAEL CROW  
7:15 P.M.**

A motion was made by Mike Hileman and seconded by Jill Bosecker to approve paying Early Retirement Payout on Michael Crow in the amount of \$44,440.36.

**Member Vote: AYES: 7 – Mike Hileman, Jill Bosecker, Warren Jackson, Nancy Killius, Carl Riley, Jerri Thurston, and George Floyd; NAYS: 0; ABSENT: 0  
MOTION CARRIED**

**FIRST REVIEW OF THE REQUEST SUBMITTED BY FIRST STATE BANK OF OLMSTED 7:18 P.M.**

A motion was made by Warren Jackson and seconded by Carl Riley for the superintendent to respond to the request submitted by First State Bank of Olmsted to let them know that Meridian CUSD 101 is not looking to switch bank depositories at this time.

**Member Vote: AYES: 7 – Warren Jackson, Carl Riley, Mike Hileman, Jill Bosecker, Nancy Killius, Jerri Thurston, and George Floyd; NAYS: 0; ABSENT: 0 MOTION CARRIED**

**APPROVAL TO PAY TUITION FOR STUDENTS ATTENDING THE MARION SCHOOL FOR THE HEARING IMPAIRED 7:19 P.M.**

A motion was made by George Floyd and seconded by Mike Hileman to approve paying the August/September tuition bill in the amount of \$9,000 for the students attending the Marion School for the Hearing Impaired.

**Member Vote: AYES: 7 – George Floyd, Mike Hileman, Jill Bosecker, Warren Jackson, Nancy Killius, Carl Riley, and Jerri Thurston; NAYS: 0; ABSENT: 0 MOTION CARRIED**

**APPROVAL OF THE ALEXANDER COUNTY TAXES FOR 2008-09 7:21 P.M.**

A motion was made by Warren Jackson and seconded by Nancy Killius to approve the Alexander County Taxes for 2008-09 as presented in the amount of \$7,257.94.

**Member Vote: AYES: 7 – Warren Jackson, Nancy Killius, George Floyd, Mike Hileman, Jill Bosecker, Carl Riley, and Jerri Thurston; NAYS: 0; ABSENT: 0 MOTION CARRIED**

**EXECUTIVE SESSION 7:22 P.M.**

A motion was made by Warren Jackson and seconded by Jill Bosecker to convene in Executive Session for the discussion of:

- 1) the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. (5 ILCS 120(2)(c)(1);
- 2) the placement of individual students in special education programs and other matters relating to individual students. (5 ILCS 120(2)(c)(10);
- 3) litigation when an action against, affecting or on behalf of the particular public body has been filed and is pending before court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered in the minutes of the closed meeting. (5 ILCS 120(2)(c)(11)

**Member Vote: AYES: 7 – Warren Jackson, Jill Bosecker, Mike Hileman, Nancy Killius, Carl Riley, Jerri Thurston and George Floyd; NAYS: 0; ABSENT: 0 MOTION CARRIED**

**OPEN SESSION 8:30 P.M.**

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

**Member Vote: AYES: 7 - Mike Hileman, Nancy Killius, Carl Riley, Jerri Thurston, Warren Jackson, Jill Bosecker, and George Floyd; NAYS: 0; ABSENT: 0 MOTION CARRIED**

**APPROVAL TO PRESENT STEVE PADDOCK, TECHNOLOGY COORDINATOR, WITH A "NOTICE TO REMEDY" 8:31 P.M.**

A motion was made by George Floyd and seconded by Nancy Killius to give Steve Paddock, Technology Coordinator, a "Notice to Remedy".

**Member Vote: AYES: 7 – George Floyd, Nancy Killius, Mike Hileman, Jerri Thurston, Carl Riley, Warren Jackson, and Jill Bosecker; NAYS: 0; ABSENT: 0 MOTION CARRIED**

**APPROVAL TO EMPLOY DAVID CRIM AS HIGH SCHOOL ARTS AND CRAFTS TEACHER IN THE 21<sup>ST</sup> CENTURY AFTER SCHOOL ENRICHMENT PROGRAM 8:32 P.M.**

A motion was made by Jill Bosecker and seconded by Nancy Killius to employ David Crim as High School Arts and Crafts teacher in the 21<sup>st</sup> Century After School Enrichment Program for the 2009-10 school year.

**Member Vote: AYES: 7 – Jill Bosecker, Nancy Killius, Mike Hileman, Carl Riley, Jerri Thurston, Warren Jackson, and George Floyd; NAYS: 0; ABSENT: 0 MOTION CARRIED**

**APPROVAL TO EMPLOY JANICE ADAMICK AS ELEMENTARY/MIDDLE SCHOOL ARTS AND CRAFTS TEACHER IN THE 21<sup>ST</sup> CENTURY AFTER SCHOOL ENRICHMENT PROGRAM 8:33 P.M.**

A motion was made by Jill Bosecker and seconded by Nancy Killius to employ Janice Adamick as Elementary/Middle School Arts and Crafts teacher in the 21<sup>st</sup> Century After School Enrichment Program for the 2009-10 school year.

**Member Vote: AYES: 7 – Jill Bosecker, Nancy Killius, Mike Hileman, Carl Riley, Jerri Thurston, Warren Jackson, and George Floyd; NAYS: 0; ABSENT: 0 MOTION CARRIED**

**APPROVAL TO EMPLOY ROBERT KETCHENS AS ARTS AND CRAFTS MINI-SESSIONS TEACHER IN THE 21<sup>ST</sup> CENTURY AFTER SCHOOL ENRICHMENT PROGRAM 8:34 P.M.**

A motion was made by Jill Bosecker and seconded by Nancy Killius to employ Robert Ketchens as Arts and Crafts mini-sessions teacher in the 21<sup>st</sup> Century After School Enrichment Program for the 2009-10 school year.

**Member Vote: AYES: 7 – Jill Bosecker, Nancy Killius, Mike Hileman, Carl Riley, Jerri Thurston, Warren Jackson, and George Floyd; NAYS: 0; ABSENT: 0 MOTION CARRIED**

**APPROVAL TO EMPLOY DANNA NEWTON AS THE DANCE TEACHER IN THE 21<sup>ST</sup> CENTURY AFTER SCHOOL ENRICHMENT PROGRAM 8:35 P.M.**

A motion was made by Jill Bosecker and seconded by Nancy Killius to employ Danna Newton as Dance (Ballet/Jazz/Tap) teacher in the 21<sup>st</sup> Century After School Enrichment Program for the 2009-10 school year.

**Member Vote: AYES: 7 – Jill Bosecker, Nancy Killius, Mike Hileman, Carl Riley, Jerri Thurston, Warren Jackson, and George Floyd; NAYS: 0; ABSENT: 0  
MOTION CARRIED**

**APPROVAL TO EMPLOY SHEENA NEELY AS THE CHORUS TEACHER IN THE 21<sup>ST</sup> CENTURY AFTER SCHOOL ENRICHMENT PROGRAM 8:36 P.M.**

A motion was made by Jill Bosecker and seconded by Nancy Killius to employ Sheena Neely as the Chorus teacher (Wednesday's only) in the 21<sup>st</sup> Century After School Enrichment Program for the 2009-10 school year.

**Member Vote: AYES: 7 – Jill Bosecker, Nancy Killius, Mike Hileman, Carl Riley, Jerri Thurston, Warren Jackson, and George Floyd; NAYS: 0; ABSENT: 0  
MOTION CARRIED**

**APPROVAL TO EMPLOY PAULA MELTON AS THE STRING ORCHESTRA TEACHER IN THE 21<sup>ST</sup> CENTURY AFTER SCHOOL ENRICHMENT PROGRAM 8:37 P.M.**

A motion was made by Jill Bosecker and seconded by Nancy Killius to employ Paula Melton as the String Orchestra teacher (Thursday's only) in the 21<sup>st</sup> Century After School Enrichment Program for the 2009-10 school year.

**Member Vote: AYES: 7 – Jill Bosecker, Nancy Killius, Mike Hileman, Carl Riley, Jerri Thurston, Warren Jackson, and George Floyd; NAYS: 0; ABSENT: 0  
MOTION CARRIED**

**APPROVAL TO EMPLOY JANICE STUBBS AS THE COMPUTER LAB MONITOR IN THE 21<sup>ST</sup> CENTURY AFTER SCHOOL ENRICHMENT PROGRAM 8:38 P.M.**

A motion was made by Jill Bosecker and seconded by Nancy Killius to employ Janice Stubbs as the Computer Lab Monitor in the 21<sup>st</sup> Century After School Enrichment Program for the 2009-10 school year.

**Member Vote: AYES: 7 – Jill Bosecker, Nancy Killius, Mike Hileman, Carl Riley, Jerri Thurston, Warren Jackson, and George Floyd; NAYS: 0; ABSENT: 0  
MOTION CARRIED**

**APPROVAL TO EMPLOY DAWN NELSON AS PROGRAM ASSISTANT IN THE 21<sup>ST</sup> CENTURY AFTER SCHOOL ENRICHMENT PROGRAM 8:39 P.M.**

A motion was made by Jill Bosecker and seconded by Nancy Killius to employ Dawn Nelson as Program Assistant in the 21<sup>st</sup> Century After School Enrichment Program for the 2009-10 school year.

**Member Vote: AYES: 7 – Jill Bosecker, Nancy Killius, Mike Hileman, Carl Riley, Jerri Thurston, Warren Jackson, and George Floyd; NAYS: 0; ABSENT: 0  
MOTION CARRIED**

**APPROVAL TO EMPLOY HILARY THURSTON AS COOKING/SEWING  
TEACHER IN THE 21<sup>ST</sup> CENTURY AFTER SCHOOL ENRICHMENT  
PROGRAM 8:40 P.M.**

A motion was made by Jill Bosecker and seconded by Nancy Killius to employ Hilary Thurston as Cooking/Sewing teacher in the 21<sup>st</sup> Century After School Enrichment Program for the 2009-10 school year.

**Member Vote: AYES: 7 – Jill Bosecker, Nancy Killius, Mike Hileman, Carl Riley, Jerri Thurston, Warren Jackson, and George Floyd; NAYS: 0; ABSENT: 0  
MOTION CARRIED**

**APPROVAL TO EMPLOY CARL BURNS AS THE YOUTH GROUP/CONFLICT  
RESOLUTION TEACHER IN THE 21<sup>ST</sup> CENTURY AFTER SCHOOL  
ENRICHMENT PROGRAM 8:41 P.M.**

A motion was made by Jill Bosecker and seconded by Nancy Killius to employ Carl Burns as the Youth Group/Conflict Resolution teacher in the 21<sup>st</sup> Century After School Enrichment Program for the 2009-10 school year.

**Member Vote: AYES: 7 – Jill Bosecker, Nancy Killius, Mike Hileman, Carl Riley, Jerri Thurston, Warren Jackson, and George Floyd; NAYS: 0; ABSENT: 0  
MOTION CARRIED**

**APPROVAL TO EMPLOY BETTY GREEN AS PARENT CONSULTANT/  
TRAINER IN THE 21<sup>ST</sup> CENTURY AFTER SCHOOL ENRICHMENT  
PROGRAM 8:42 P.M.**

A motion was made by Jill Bosecker and seconded by Nancy Killius to employ Betty Green as Parent Consultant/Trainer (monthly) in the 21<sup>st</sup> Century After School Enrichment Program for the 2009-10 school year.

**Member Vote: AYES: 7 – Jill Bosecker, Nancy Killius, Mike Hileman, Carl Riley, Jerri Thurston, Warren Jackson, and George Floyd; NAYS: 0; ABSENT: 0  
MOTION CARRIED**

**APPROVAL TO HAVE SUPERINTENDENT FILL REMAINING VACANCIES  
FOR THE 21<sup>ST</sup> CENTURY AFTER SCHOOL ENRICHMENT PROGRAM  
8:43 P.M.**

A motion was made by Mike Hileman and seconded by Jerri Thurston to have the Superintendent fill the remaining vacancies for the 21<sup>st</sup> Century After School Enrichment Program for the 2009-10 school year.

**Member Vote: AYES: 7 – Mike Hileman, Jerri Thurston, Jill Bosecker, Nancy Killius, Carl Riley, Warren Jackson, and George Floyd; NAYS: 0; ABSENT: 0  
MOTION CARRIED**

**APPROVAL OF THE RESIGNATION OF DEBORAH CONNELL AS SPEECH  
LANGUAGE PATHOLOGIST EFFECTIVE 10/16/09 8:44 P.M.**

A motion was made by Jill Bosecker and seconded by Jerri Thurston to approve the resignation of Deborah Connell as Speech Language Pathologist effective 10/16/09.

**Member Vote: AYES: 7 – Jill Bosecker, Jerri Thurston, Carl Riley, Warren Jackson, Nancy Killius, Mike Hileman, and George Floyd; NAYS: 0; ABSENT: 0  
MOTION CARRIED**

**APPROVAL OF THE SUPERINTENDENT'S GOALS AS PRESENTED FOR  
THE 2009-10 SCHOOL YEAR 8:45P.M.**

A motion was made by Jill Bosecker and seconded by Mike Hileman to approve the Superintendent's goals as presented for the 2009-10 school year.

**Member Vote: AYES: 7 – Jill Bosecker, Mike Hileman, Nancy Killius, Jerri Thurston, Carl Riley, Warren Jackson, and George Floyd; NAYS: 0; ABSENT: 0  
MOTION CARRIED**

**ADJOURNMENT 8:46 P.M.**

A motion was made by Nancy Killius and seconded by Jerri Thurston to adjourn.

**Member Vote: AYES: 7 – Nancy Killius, Jerri Thurston, Mike Hileman, Carl Riley, George Floyd, Warren Jackson, and Jill Bosecker; NAYES: 0; ABSENT: 0  
MOTION CARRIED.**

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

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President – Carl Riley

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Secretary—Warren Jackson