

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

Date of Meeting August 11, 2010

Time of Meeting 6:00 PM

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

Kind of Meeting: Regular _____ Special X _____ 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 A

Jerri Thurston P Terry Moreland P Iwanda DeBerry _____

Frank Ellis _____ Brent Boren P Erma Terry _____

Mitch Haskins _____

Visitors _____

IV. Approval of Meeting Agenda

- **6:02 p.m. Motion made by Mike Hileman seconded by George Floyd to adopt the agenda.**

• **Roll Call: Aye or Nay**

Carl Riley A Jill Bosecker A Warren Jackson Y

George Floyd Y Mike Hileman Y Nancy Killius A

Jerri Thurston Y

Vote: Aye 4 Nay 0

V. Close Session: (6:03 p.m.)

6:03 p.m. *A motion by Mike Hileman seconded by George Floyd to adjourn to close session for:*

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)

- **Roll Call: Aye or Nay**

Carl Riley __A__ Jill Bosecker __A__ Warren Jackson __Y__

George Floyd __Y__ Mike Hileman __Y__ Nancy Killius __A__

Jerri Thurston __Y__

Vote: Aye __4__ Nay __0__

VI. Return to Open Session (6:24 p.m.)

6:24 p.m. *A motion by Mike Hileman seconded by George Floyd to return to open session.*

- **Roll Call: Aye or Nay**

Carl Riley __A__ Jill Bosecker __A__ Warren Jackson __Y__

George Floyd __Y__ Mike Hileman __Y__ Nancy Killius __A__

Jerri Thurston __Y__

Vote: Aye __4__ Nay __0__

VII. Action Items

a. Playground Resurfacing

At the time of this writing, we have not received any bids for the playground resurfacing. The bids are due Tuesday August 10, 2010. I hope we have at least two bids. (FYI: We did mail the two companies a bid sheet after the last Board Meeting, plus we advertised in the paper.

6:30 p.m. *A motion by Mike Hileman seconded by George Floyd to award the playground bid to River City Construction in the amount of \$15,490 for the resurfacing of the Meridian Elementary playground as presented.*

- **Roll Call: Aye or Nay**

Carl Riley ___A___ Jill Bosecker ___A___ Warren Jackson ___Y___

George Floyd ___Y___ Mike Hileman ___Y___ Nancy Killius ___A___

Jerri Thurston ___Y___

Vote: Aye ___4___ Nay ___0___

b. Personnel

1) Home Economics Instructor

Mr. Boren and Mr. Haskins interviewed a person for the Home Economics position. The person has taught two years at Elkhart, IL. She was part-time and was released for taking a non-FCCLA member on a trip. Mr. Boren will be at the meeting to recommend the lady for the position. That information was the only negative situation he found. She has been working with the University of Illinois Extension Office in Jackson County. She has positive recommendations from them.

- ***6:31 p.m. A motion by Mike Hileman seconded by Jerri Thurston to employ Kathy Staffey as the Family Consumer Science Teacher for the 2010-2011 school year pending her meeting State and Federal laws.***

- **Roll Call: Aye or Nay**

Carl Riley ___A___ Jill Bosecker ___A___ Warren Jackson ___Y___

George Floyd ___Y___ Mike Hileman ___Y___ Nancy Killius ___A___

Jerri Thurston ___Y___

Vote: Aye ___4___ Nay ___0___

2) Tom Rude Resignation

Tom Rude, the business teacher at the high school, has resigned. We are advertising for the position and possible could cut it to half-time.

- ***6:32 p.m. A motion by Mike Hileman seconded by Jerri Thurston to accept the resignation of Tom Rude.***

- **Roll Call: Aye or Nay**

Carl Riley ___A___ Jill Bosecker ___A___ Warren Jackson ___Y___

George Floyd ___Y___ Mike Hileman ___Y___ Nancy Killius ___A___

Jerri Thurston ___Y___

Vote: Aye ___4___ Nay ___0___

VIII. Emergency Crisis Plan Adoption

This Emergency Crisis Plan needs to be reviewed by the principals and first responders in our area. The meeting has been set for August 10th. The group will review the plan and make recommendations as needed. The plan was to be completed in July but was not. After approving we will need a form to the Regional Office of Education showing that we approved the plan.

- **6:36 p.m.** *A motion by Mike Hileman seconded by Jerri Thurston to accept the Emergency Crisis Plan for the 2010-2011 school year.*

- **Roll Call: Aye or Nay**

Carl Riley __A__ Jill Bosecker __A__ Warren Jackson __Y__

George Floyd __Y__ Mike Hileman __Y__ Nancy Killius __A__

Jerri Thurston __Y__

Vote: Aye __4__ Nay __0__

Extra Motions

6:33 p.m. *Motion made by Jerri Thurston seconded by Mike Hileman to accept the resignation of Joyce Hughes.*

Roll Call: Aye or Nay

Carl Riley __A__ Jill Bosecker __A__ Warren Jackson __Y__

George Floyd __Y__ Mike Hileman __Y__ Nancy Killius __A__

Jerri Thurston __Y__

Vote: Aye __4__ Nay __0__

6:34 p.m. *Motion made by Mike Hileman seconded by Jerri Thurston to accept the resignation of Greg Harris as Assistant Baseball Coach effective immediately.*

Roll Call: Aye or Nay

Carl Riley __A__ Jill Bosecker __A__ Warren Jackson __Y__

George Floyd __Y__ Mike Hileman __Y__ Nancy Killius __A__

Jerri Thurston __Y__

Vote: Aye __4__ Nay __0__

IX. Announcements

Anyone that wants to address the Board.

X. Adjournment

6:40 p.m. *A motion by Mike Hileman seconded by George Floyd to adjourn.*

Roll Call: Aye or Nay

Carl Riley __A__ Jill Bosecker __A__ Warren Jackson __Y__

George Floyd __Y__ Mike Hileman __Y__ Nancy Killius __A__

Jerri Thurston __Y__

Vote: Aye __4__ Nay __0__

Approval Date: _____

Carl Riley, Board President

Warren Jackson, Board Secretary