

**MERIDIAN CUSD 101
BOARD OF EDUCATION MEETING MINUTES
TUESDAY, APRIL 19, 2011**

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, Jerri Thurston, Mike Hileman, Nancy Killius, and George Floyd. Member(s) absent: Warren Jackson – Secretary. Staff present: Terry Moreland, Brent Boren, Frank Ellis, Iwanda DeBerry, Erma Terry, Naomi Johnson, MEA President, Leslie Webster, and Gloria Hayes

APPROVAL OF MEETING AGENDA 6:02 P.M.

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

**Member Vote: AYES: 6 –Mike Hileman, Nancy Killius, George Floyd, Jerri Thurston, Jill Bosecker, and Carl Riley; NAYS: 0; ABSENT: 1 – Warren Jackson
MOTION CARRIED**

PUBLIC COMMENTS, CORRESPONDENCE, ANNOUNCEMENTS

No public comments or correspondence announcements.

APPROVAL OF CONSENT AGENDA 6:04 P.M.

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

**Member Vote: AYES: 6 – Jill Bosecker, Mike Hileman, Nancy Killius, Jerri Thurston, George Floyd, and Carl Riley; NAYS: 0; ABSENT: 1 – Warren Jackson
MOTION CARRIED**

ELEMENTARY SCHOOL REPORT

Mr. Ellis gave a comparison on Parent Teacher Conference attendance from October 2010 and March 2011. Food Play Production coming April 20, 2011 for grades K-5.

MIDDLE & HIGH SCHOOL REPORT

Mr. Boren gave a brief summary on the School Improvement training "Discipline with Dignity"; PSAE for Juniors will be next week (April 27th & 28th); there will be a 3-3 Workshop to prepare the students for the PSAE; and PTSO Fish Fry will be April 29th.

SPECIAL EDUCATION REPORT

Ms. DeBerry had nothing else to add to her written report. There was a special Thank You to Mike Hileman and the Knight of Columbus for the donation.

STATE AND FEDERAL PROGRAM REPORT

Ms. Terry gave a brief summary about 21st Century – distributed a newsletter. And discussed a Fine Arts Grant Action plan.

SUPERINTENDENT'S REPORT

Mr. Moreland informed the board of the following items:

1. Waivers: Tuition and Pulaski Day
2. Treasurer Bond for July 1, 2011 – June 30, 2012 – needs to be sent to Janet Ulrich before State Aide could be received.
3. Policy meeting to review new policies and to present to the Board in May and approve in June.
4. Public calendar – review for May Board Meeting.
5. Mark Mullins will be in the district on May 2nd & 3rd.
6. Special Meeting of the board for seating of the BOE Members elected (April 26th @ 6 p.m.)
7. Negotiations Meeting (April 28th @ 6 p.m.)
8. Arts and Foreign Language Grant approved
9. Insurance for Property & Liability – checking on prices. Indiana Insurance cancelled us on Workman's Comp.
10. CEC Workshop on Evaluations

AD HOC COMMITTEE REPORTS

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

BOARD DEVELOPMENT – CARL RILEY

Mr. Riley volunteered to do Board Development for this month. He presented the board with handouts on Litigation and Closed Session Minutes guidelines.

APPROVAL OF THE IHSA MEMBERSHIP RENEWAL 6:42 P.M.

A motion was made by George Floyd and seconded by Mike Hileman to approve the District IHSA Membership Renewal.

Member Vote: AYES: 6 – George Floyd, Mike Hileman, Nancy Killius, Jerri Thurston, Jill Bosecker, and Carl Riley; NAYS: 0; ABSENT: 1 – Warren Jackson

MOTION CARRIED

APPROVAL TO ACCEPT THE BUS TRANSPORTATION BID SUBMITTED BY ILLINOIS CENTRAL SCHOOL BUS COMPANY FOR THE 2011-2014 SCHOOL YEARS 6:46 P.M.

A motion was made by Nancy Killius and seconded by Mike Hileman to approve and accept the Bus Transportation bid submitted by Illinois Central School Bus Company for the 2011-14 school years.

Member Vote: AYES: 6 – Nancy Killius, Mike Hileman, Jerri Thurston, George Floyd, Jill Bosecker, and Carl Riley; NAYS: 0; ABSENT: 1 – Warren Jackson

MOTION CARRIED

APPROVAL TO ACCEPT THE DAIRY/JUICE BID SUBMITTED BY PRAIRIE FARMS FOR THE 2011-12 SCHOOL YEAR 6:48 P.M.

A motion was made by Jill Bosecker and seconded by Nancy Killius to approve and accept Prairie Farms Bid for Dairy/Juice for the 2011-12 school year.

Member Vote: AYES: 6 – Jill Bosecker, Nancy Killius, Mike Hileman, Jerri Thurston, George Floyd, and Carl Riley; NAYS: 0; ABSENT: 1 – Warren Jackson

MOTION CARRIED

APPROVAL TO ACCEPT THE BREAD BID SUBMITTED FOR 2011-12

It was the consensus of the board to defer this discussion to Special Board Meeting (April 26th).

APPROVAL OF THE DISTRICT TREASURER FOR THE 2011-12 SCHOOL YEAR 6:49 P.M.

A motion was made by Mike Hileman and seconded by Nancy Killius to approve Rochelle Perkins as District Treasurer for the 2011-12 school year.

Member Vote: AYES: 6 –Mike Hileman, Nancy Killius, Jerri Thurston, Jill Bosecker, George Floyd, and Carl Riley; NAYS: 0; ABSENT: 1 – Warren Jackson
MOTION CARRIED

APPROVAL OF THE DISTRICT BOOKKEEPER FOR THE 2011-12 SCHOOL YEAR 6:50 P.M.

A motion was made by Nancy Killius and seconded by Mike Hileman to approve Lori Crow as District Bookkeeper for the 2011-12 school year.

Member Vote: AYES: 6 –Nancy Killius, Mike Hileman, Jerri Thurston, Jill Bosecker, George Floyd, and Carl Riley; NAYS: 0; ABSENT: 1 – Warren Jackson
MOTION CARRIED

APPROVAL OF THE QUOTE SUBMITTED BY HSG TO REPLACE THE HOT WATER HEATER AT HIGH SCHOOL 6:51 P.M.

A motion was made by Jill Bosecker and seconded by Mike Hileman to approve the quote submitted by HSG to replace the hot water heater at the High School at a cost of \$5,500.

Member Vote: AYES: 6 –Jill Bosecker, Mike Hileman, Nancy Killius, Jerri Thurston, George Floyd, and Carl Riley; NAYS: 0; ABSENT: 1 – Warren Jackson
MOTION CARRIED

APPROVAL OF THE STUDENTS CHOSEN FOR THE HAYDEN FARM SCHOLARSHIP 6:52 P.M.

A motion was made by George Floyd and seconded by Mike Hileman to approve the recipients of the Hayden Farm Scholarship: Jamarah Durham and Michaela Sharp.

Member Vote: AYES: 6 –George Floyd, Mike Hileman, Nancy Killius, Jerri Thurston, Jill Bosecker, and Carl Riley; NAYS: 0; ABSENT: 1 – Warren Jackson
MOTION CARRIED

EXECUTIVE SESSION 6:54 P.M.

A motion was made by Mike Hileman and seconded by Nancy Killius 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)

- Discussion of 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. 5ILCS 120/2(c)(11)

Member Vote: AYES: 6 – Mike Hileman, Nancy Killius, Jill Bosecker, Jerri Thurston, George Floyd, and Carl Riley; NAYS: 0; ABSENT: 1 – Warren Jackson
MOTION CARRIED

OPEN SESSION 7:45 P.M.

A motion was made by Jill Bosecker and seconded by Nancy Killius to return to open session.

Member Vote: AYES: 6 – Jill Bosecker, Nancy Killius, Mike Hileman, Carl Riley, George Floyd, and Jerri Thurston; NAYS: 0; ABSENT: 1 – Warren Jackson
MOTION CARRIED

APPROVAL TO HIRE HIGH SCHOOL INDUSTRIAL ARTS TEACHER FOR THE 2011-12 SCHOOL YEAR 7:46 P.M.

A motion was made by Mike Hileman and seconded by Nancy Killius to approve hiring Don Moberley as the High School Industrial Arts Teacher for the 2011-12 school year. Pay will depend on the district salary schedule.

Member Vote: AYES: 6 – Mike Hileman, Nancy Killius, Jill Bosecker, Jerri Thurston, Carl Riley, and George Floyd; NAYS: 0; ABSENT: 1 – Warren Jackson
MOTION CARRIED

APPROVAL OF THE SUPSPENSION REPORT FOR MARCH 2011 7:46 P.M.

A motion was made by Mike Hileman and seconded by Jill Bosecker to approve the Suspension report for March 2011.

Member Vote: AYES: 6 – Mike Hileman, Jill Bosecker, Nancy Killius, Jerri Thurston, Carl Riley, and George Floyd; NAYS: 0; ABSENT: 1 – Warren Jackson
MOTION CARRIED

APPROVAL TO GIVE SUPERINTENDENT PERMISSION TO HIRE PERSONNEL 7:46 P.M.

A motion was made by George Floyd and seconded by Mike Hileman to approve giving Superintendent, Terry Moreland, permission to hire personnel.

Member Vote: AYES: 6 – George Floyd, Mike Hileman, Jill Bosecker, Nancy Killius, Jerri Thurston, and Carl Riley; NAYS: 0; ABSENT: 1 – Warren Jackson
MOTION CARRIED

APPROVAL TO HIRE MIDDLE SCHOOL CHEER SPONSORS FOR THE 2011-12 SCHOOL YEAR 7:47 P.M.

A motion was made by Jill Bosecker and seconded by Nancy Killius to approve hiring Dorlissa Cherry and Janice Stubbs as the Middle School Cheer Sponsors for the 2011-12 school year with the stipulation: there is one stipend for this position and it will be split 60/40 between Dorlissa Cherry and Janice Stubbs.

Member Vote: AYES: 6 – Jill Bosecker, Nancy Killius, Carl Riley, George Floyd, Mike Hileman, and Jerri Thurston; NAYS: 0; ABSENT: 1 – Warren Jackson
MOTION CARRIED

ADJOURNMENT 7:48 P.M.

Carl Riley, Board President, adjourned the meeting.

APPROVAL: _____

President—Carl Riley

Secretary—Warren Jackson