

**MERIDIAN CUSD 101
BOARD OF EDUCATION MINUTES
SPECIAL MEETING
TUESDAY, JUNE 26, 2018**

CALL TO ORDER

This special meeting of the Meridian CUSD #101 Board of Education was called to order at 6 p.m. by President, Mike Hileman.

ROLL CALL

Members present included Mike Hileman – President, Justin Crain – Vice President, Charlotte Woods – Secretary, Connie Young-Hunt, Scotty Henry, Jill Bosecker, & Rebecca Word. Visitors: Janice Couch (MEA President/teacher) & Barbara McElmurry (Local 773 Rep/aide).

APPROVAL OF AGENDA

A motion was made by Rebecca Word and seconded by Justin Crain to approve the meeting agenda as presented.

**Member Vote: AYES: 7 –Rebecca Word, Justin Crain, Charlotte Woods, Connie Young-Hunt, Scotty Henry, Jill Bosecker, & Mike Hileman; NAYS: 0; ABSENT: 0
MOTION CARRIED**

EXECUTIVE SESSION 6:02 P.M.

A motion was made by Charlotte Woods and seconded by Rebecca Word 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);

**Member Vote: AYES: 7 –Charlotte Woods, Rebecca Word, Justin Crain, Jill Bosecker, Connie Young-Hunt, Mike Hileman, & Scotty Henry; NAYS: 0; ABSENT: 0
MOTION CARRIED**

OPEN SESSION 7 P.M.

A motion was made by Jill Bosecker and seconded by Connie Young-Hunt to reconvene in open session.

**Member Vote: AYES: 7 – Jill Bosecker, Connie Young-Hunt, Rebecca Word, Scotty Henry, Justin Crain, Charlotte Woods, & Mike Hileman; NAYS: 0; ABSENT: 0
MOTION CARRIED**

APPROVAL OF RESIGNATIONS

A motion was made by Scotty Henry and seconded by Jill Bosecker to approve and accept the resignation submitted by Spencer Byrd (District Superintendent) to be effective June 30, 2018.

**Member Vote: AYES: 7 –Scotty Henry, Jill Bosecker, Rebecca Word, Justin Crain, Charlotte Woods, Connie Young-Hunt, & Mike Hileman; NAYS: 0; ABSENT: 0
MOTION CARRIED**

A motion was made by Charlotte Woods and seconded by Justin Crain to approve and accept the resignation submitted by Hilary Thurston-Crain (Elementary teacher) to be effective June 30, 2018.

Member Vote: AYES: 7 –Charlotte Woods, Justin Crain, Scotty Henry, Jill Bosecker, Rebecca Word, Connie Young-Hunt, & Mike Hileman; NAYS: 0; ABSENT: 0
MOTION CARRIED

APPROVAL OF NEW HIRES

A motion was made by Rebecca Word and seconded by Connie Young-Hunt to approve hiring Kasee Carstens as the High School Social Studies teacher for the 2018-19 school year contingent upon successfully obtaining an Illinois Professional Educator’s License (PEL) or equivalent.

Member Vote: AYES: 7 –Rebecca Word, Connie Young-Hunt, Charlotte Woods, Justin Crain, Scotty Henry, Jill Bosecker, & Mike Hileman; NAYS: 0; ABSENT: 0
MOTION CARRIED

A motion was made by Jill Bosecker and seconded by Connie Young-Hunt to approve hiring Jonathan Green as the District Superintendent. The 3-year contract runs from July 2018 through June 2021 at an annual base salary of \$115,132.

Member Vote: AYES: 7 –Jill Bosecker, Connie Young-Hunt, Charlotte Woods, Justin Crain, Scotty Henry, Rebecca Word, & Mike Hileman; NAYS: 0; ABSENT: 0
MOTION CARRIED

A motion was made by Jill Bosecker and seconded by Rebecca Word to approve hiring Maryanne Boren as Middle School/High School Principal. The 2-year contract runs from July 2018 through June 2020 at a base salary of \$74,740 for the first year.

Member Vote: AYES: 7 –Jill Bosecker, Rebecca Word, Charlotte Woods, Justin Crain, Scotty Henry, Connie Young-Hunt, & Mike Hileman; NAYS: 0; ABSENT: 0
MOTION CARRIED

APPROVAL TO POST OPENING FOR SUPERINTENDENT

It was the consensus of the board not to post the Superintendent’s position opening. According to the district attorney, Barney Mundorf, the district is not legally required to post this opening.

ADJOURNMENT 7:03 P.M.

A motion was made by Connie Young-Hunt and seconded by Charlotte Woods to adjourn this meeting.

Member Vote: AYES: 7 –Connie Young-Hunt, Charlotte Woods, Scotty Henry, Rebecca Word, Justin Crain, Jill Bosecker, & Mike Hileman; NAYS: 0; ABSENT: 0
MOTION CARRIED

APPROVAL: _____

President – Mike Hileman

Secretary—Charlotte Woods