

MERIDIAN CUSD 101
SPECIAL BOARD OF EDUCATION MINUTE
MONDAY MAY 7, 2018

CALL TO ORDER

This Special meeting of the Meridian CUSD #101 Board of Education was called to order at 5:30 p.m. by president, Mike Hileman.

ROLL CALL

Members present included Mike Hileman - President, Justin Crain - Vice President, Charlotte Woods – Secretary, Jill Bosecker, Rebecca Word, and Connie Young-Hunt. Also present: Spencer Byrd (Superintendent) and Scott Bunting (K-5th Behavior Intervention Specialist). Visitors: Janice Couch.

APPROVAL OF AGENDA

A motion was made by Charlotte Woods and seconded by Justin Crain to approve the agenda as presented.

Member Vote: AYES: 6 – Charlotte Woods, Justin Crain, Connie Young-Hunt, Rebecca Word, Jill Bosecker, & Mike Hileman; NAYS: 0; ABSENT: 1 – Scotty Henry

MOTION CARRIED

EXECUTIVE SESSION 5:33 P.M.

A motion was made by Rebecca Word and seconded by Charlotte Woods to convene in Executive Session for the discussion of:

- 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: 6 – Rebecca Word, Charlotte Woods, Justin Crain, Jill Bosecker, Connie Young-Hunt, & Mike Hileman; NAYS: 0; ABSENT: 1 – Scotty Henry

MOTION CARRIED

OPEN SESSION 6:41 P.M.

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

Member Vote: AYES: 6 – Rebecca Word, Connie Young-Hunt, Charlotte Woods, Justin Crain, Jill Bosecker, & Mike Hileman; NAYS: 0; ABSENT: 1 – Scotty Henry

MOTION CARRIED

APPROVAL OF THE PRINCIPAL'S VOLUNTARY RESIGNATION

A motion was made by Charlotte Woods and seconded by Justin Crain to accept the voluntary resignation and terms submitted by Tony Rinella (6th-12th Principal) to be effective June 30, 2018.

Member Vote: AYES: 6 – Charlotte Woods, Justin Crain, Rebecca Word, Connie Young-Hunt, Jill Bosecker, & Mike Hileman; NAYS: 0; ABSENT: 1 – Scotty Henry

MOTION CARRIED

APPROVAL OF THE SUPERINTENDENT AMENDING THE 2017-18 BUDGET, IF NEEDED

A motion was made by Charlotte Woods and seconded by Connie Young-Hunt to approve Spencer Byrd, District Superintendent, amending the 2017-18 Budget, if needed.

Member Vote: AYES: 6 – Charlotte Woods, Connie Young-Hunt, Justin Crain, Rebecca Word, Jill Bosecker, & Mike Hileman; NAYS: 0; ABSENT: 1 – Scotty Henry

MOTION CARRIED

APPROVAL OF THE 2018 HAYDEN FARM SCHOLARSHIP APPLICANT/RECIPIENT

A motion was made by Rebecca Word and seconded by Connie Young-Hunt to approve the 2018 Hayden Farm Scholarship Recipient, Mo'ne Houston.

Member Vote: AYES: 6 – Rebecca Word, Connie Young-Hunt, Charlotte Woods, Justin Crain, Jill Bosecker, & Mike Hileman; NAYS: 0; ABSENT: 1 – Scotty Henry

MOTION CARRIED

ADJOURNMENT

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

Member Vote: AYES: 6 – Charlotte Woods, Connie Young-Hunt, Justin Crain, Rebecca Word, Jill Bosecker, & Mike Hileman; NAYS: 0; ABSENT: 1 – Scotty Henry

MOTION CARRIED

APPROVAL: _____

President – Mike Hileman

Secretary—Charlotte Woods