

**MERIDIAN CUSD 101  
BOARD OF EDUCATION MINUTES  
TUESDAY, MAY 22, 2018**

**CALL TO ORDER**

The meeting of the Meridian CUSD #101 Board of Education was called to order at 6:00 p.m. by President, Mike Hileman.

**ROLL CALL**

Members present included Mike Hileman – President, Justin Crain – Vice President, Charlotte Woods – Secretary, Connie Young-Hunt, Jill Bosecker, & Rebecca Word. Also present: Spencer Byrd (Superintendent), Novella Harris (K-5<sup>th</sup> Principal), Scott Bunting (K-5 Behavior Intervention Specialist), Mitch Haskins (District AD), Janice Couch (Teacher/MEA President), Lavern Bartlett (Home Ec Teacher/FCCLA Sponsor) & 8 Home Ec/FCCLA students (prepared and serving the meal for the meeting).

**APPROVAL OF AGENDA**

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

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

**APPROVAL OF CONSENT AGENDA**

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

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

**BOARD COMMITTEE REPORTS**

None

**APPROVAL OF THE 2017-18 FINAL PUBLIC SCHOOL CALENDAR**

A motion was made by Charlotte Woods and seconded by Rebecca Word to approve the 2017-18 Final Public School Calendar as presented.

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

**APPROVAL OF THE 2018-19 PUBLIC SCHOOL CALENDAR**

A motion was made by Connie Young-Hunt and seconded by Jill Bosecker to approve the 2018-19 Public School Calendar as presented.

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

### **APPROVAL OF THE BREAD BIDS FOR THE 2018-19 SCHOOL YEAR**

A motion was made by Charlotte Woods and seconded by Rebecca Word to approve the bread bids submitted for the 2018-19 school year.

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

**MOTION CARRIED**

A motion was made by Mike Hileman and seconded by Connie Young-Hunt to award the 2018-19 Bread contract to Bimbo Bakeries USA.

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

**MOTION CARRIED**

### **APPROVAL OF THE DAIRY BID FOR THE 2018-19 SCHOOL YEAR**

A motion was made by Justin Crain and seconded by Charlotte Woods to approve the bid submitted by Prairie Farms for the 2018-19 dairy contract. The 2018-19 dairy contract is awarded to Prairie Farms.

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

**MOTION CARRIED**

### **APPROVAL OF THE 2018-19 VERIZON WIRELESS GSA FEDERAL SUPPLY PURCHASE ORDER**

A motion was made by Mike Hileman and seconded by Rebecca Word to approve the 2018-19 Verizon Wireless GSA Federal Supply Purchase Order as presented.

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

**MOTION CARRIED**

### **APPROVAL OF THE HOMELESS DISPUTE RESOLUTION PROCEDURE POLICY**

A motion was made by Rebecca Word and seconded by Charlotte Woods to approve the Homeless Dispute Resolution Procedure Policy as presented. This policy will have to be adopted and added to the Board Policy Manual.

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

**MOTION CARRIED**

### **EXECUTIVE SESSION 6:56 P.M.**

A motion was made by Rebecca Word and seconded by Connie Young-Hunt 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) Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees (5 ILCS 120(2)(c)(2);
- 3) 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.  
(5 ILCS 120/2 (c)(3))

4) Discussion of student disciplinary cases. (5 ILCS 120/2 (c)(9))

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

### **OPEN SESSION 8:10 P.M.**

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

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

### **APPROVAL OF THE RESIGNATION**

A motion was made by Jill Bosecker and seconded by Connie Young-Hunt to approve the resignation submitted by Carol Jean Mize (Teacher Aide) to be effective at the end of the 2017-18 school year.

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

### **APPROVAL OF APRIL 2018 SUSPENSION REPORT**

A motion was made by Charlotte Woods and seconded by Connie Young-Hunt to approve the April 2018 Suspension report as presented.

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

### **ADJOURNMENT 8:11 P.M.**

A motion was made by Charlotte Woods and seconded by Justin Crain to adjourn this meeting.

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

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

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President – Mike Hileman

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Secretary—Charlotte Woods