

**MERIDIAN CUSD 101
BOARD OF EDUCATION MINUTES
SPECIAL MEETING
TUESDAY, JUNE 7, 2016**

CALL TO ORDER

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

ROLL CALL

Members present included Mike Hileman –President, Justin Crain – Vice President, Warren Jackson – Secretary, Charlotte Woods, & Melody Spaulding. Also present: Spencer Byrd (Superintendent), Lori Crow (Bookkeeper), Lawanda Green and Pam Thurston (MEA Reps/Teachers), and Nick Hotze (Baysinger Architect).

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: 5 – Charlotte Woods, Justin Crain, Warren Jackson, Mike Hileman, & Melody Spaulding; NAYS: 0; ABSENT: 2 – Rebecca Word & Jamie Nichols
MOTION CARRIED**

CLOSED SESSION 5:10 P.M.

A motion was made by Charlotte Woods and seconded by Justin Crain to approve entering into closed session for the purpose 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);

Also present: Spencer Byrd, Lori Crow, Lawanda Green, & Pam Thurston

**Member Vote: AYES: 5 –Charlotte Woods, Justin Crain, Warren Jackson, Mike Hileman, & Melody Spaulding; NAYS: 0; ABSENT: 2 – Rebecca Word & Jamie Nichols
MOTION CARRIED**

OPEN SESSION 5:51 P.M.

A motion was made by Charlotte Woods and seconded by Justin Crain to reconvene in open session.

**Member Vote: AYES: 5 – Charlotte Woods, Justin Crain, Warren Jackson, Mike Hileman, & Melody Spaulding; NAYS: 0; ABSENT: 2 – Rebecca Word & Jamie Nichols
MOTION CARRIED**

APPROVING OF THE NON-CERTIFIED PERSONNEL WAGE INCREASE

A motion was made by Charlotte Woods and seconded by Melody Spaulding to approve the non-certified personnel wage increase of 3.63% to be retro-active (just as the MEA contract stipulates).

Member Vote: AYES: 5 –Charlotte Woods, Melody Spaulding, Justin Crain, Warren Jackson, & Mike Hileman; NAYS: 0; ABSENT: 2 – Rebecca Word & Jamie Nichols

MOTION CARRIED

APPROVING THE REVISED K-6 PRINCIPAL CONTRACT

A motion was made by Justin Crain and seconded by Charlotte Woods to approve the REVISED K-6 Principal Contract for Novella Harris. This will be a 2 year contract. The salary for 2016-17 will be \$74,000.

Member Vote: AYES: 5 –Justin Crain, Charlotte Woods, Warren Jackson, Melody Spaulding, & Mike Hileman; NAYS: 0; ABSENT: 2 – Rebecca Word & Jamie Nichols
MOTION CARRIED

ADJOURNMENT 5:55 P.M.

A motion was made by Melody Spaulding and seconded by Charlotte Woods to adjourn this special meeting. The meeting was adjourned by President, Mike Hileman.

Member Vote: AYES: 5 – Melody Spaulding, Charlotte Woods, Warren Jackson, Justin Crain, & Mike Hileman; NAYS: 0; ABSENT: 2 – Rebecca Word & Jamie Nichols
MOTION CARRIED

APPROVAL: _____

President – Mike Hileman

Secretary—Warren Jackson