

**MERIDIAN CUSD 101
BOARD OF EDUCATION MINUTES
TUESDAY, AUGUST 16, 2016**

CALL TO ORDER

The 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, Warren Jackson – Secretary, Melody Spaulding, Rebecca Word, & Jamie Nichols. Also present: Spencer Byrd (Superintendent), Novella Harris (K-6 Principal), Tony Rinella (7th-12th Principal), Janice Couch (Teacher/MEA Member), Cheryl Graff (IARRS Site Rep), Scott Bunting (K-6 Behavior Intervention Specialist), David Terry (7th-12th Behavior Intervention Specialist), Nick Hotze (Baysinger Architect), Jill Dare (School Improvement Grant Manager), Heather Mandrell (new Library Clerk), Carol Gilliland (new Elementary teacher), Erin Ruiz (new AG teacher), and Angela Daniels (parent).

APPROVAL OF AGENDA

A motion was made by Jamie Nichols and seconded by Warren Jackson to approve the meeting agenda as presented.

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

PUBLIC COMMENTS

Nick Hotze (Baysinger Architect) gave an update on the construction project and how the Illinois budget is affecting our project.

Principals introduced their new staff (the people who were present at the board meeting).

EXECUTIVE SESSION 6:12 P.M.

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

- 1) 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)(1);

Also present: Angela Daniels

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

OPEN SESSION 6:39 P.M.

A motion was made by Rebecca Word and seconded by Jamie Nichols to reconvene in open session.

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

APPROVAL OF CONSENT AGENDA

A motion was made by Jamie Nichols and seconded by Warren Jackson to approve the consent agenda as presented.

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

ELEMENTARY/MIDDLE SCHOOL ORAL REPORT

Mrs. Harris gave a brief report about the beginning of school. She introduced her new staff who was present at the board meeting.

HIGH SCHOOL ORAL REPORT

Mr. Rinella gave a brief report about the beginning of school. He introduced his new staff who was present at this board meeting.

SCHOOL IMPROVEMENT ORAL REPORT

Jill Dare gave a brief report. The Professional Development turnout was really good.

DISCIPLINE REPORT

David Terry and Scott Bunting gave a brief report on what the plans are for this coming school year as far as discipline and incentives.

ATHLETIC DEPARTMENT

No report was given.

21ST CENTURY REPORT

No report submitted.

SUPERINTENDENT'S REPORT

Mr. Byrd gave an overview of the Teacher Institute day.

MAINTENANCE DIRECTOR REPORT

No report was given.

BOARD COMMITTEE REPORTS

Policy Committee received the first draft of the Policy Manual. Policy meeting will be August 23rd.

APPROVING THE FOLLOWING JAMP UPDATED POLICIES

A motion was made by Warren Jackson and seconded by Mike Hileman to approve the following JAMP updated policies:

7:150 – Agency & Police Interviews; 7:190 – Student Behavior (formerly Student Discipline); 7:200 – Student Suspension Procedures; 7:190-E3 – Memorandum of Understanding General Law Enforcement

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

APPROVING THE DESIGNEE FOR THE TENTATIVE 2016-17 BUDGET

A motion was made by Mike Hileman and seconded by Jamie Nichols to approve Spencer Byrd as the designee for determining and preparing the tentative 2016-17 budget.

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

APPROVING DISPLAYING THE PRELIMINARY 2016-17 BUDGET

A motion was made by Warren Jackson and seconded by Mike Hileman to approve displaying the preliminary 2016-17 budget.

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

EXECUTIVE SESSION 7:23 P.M.

A motion was made by Warren Jackson and seconded by Mike Hileman 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) The collective negotiating matters between the District & its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees (5 ILCS 120(2)(c)(2);

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

OPEN SESSION 7:56 P.M.

A motion was made by Melody Spaulding and seconded by Warren Jackson to reconvene in open session.

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

APPROVING THE EXTRA DUTY RECOMMENDATIONS

A motion was made by Warren Jackson and seconded by Mike Hileman to approve the Extra Duty recommendation submitted by Tony Rinella to hire Lawanda Green as the High School Scholar Bowl Coach for the 2016-17 school year. This is an extra duty stipend position.

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

A motion was made by Jamie Nichols and seconded by Melody Spaulding to approve the Extra Duty recommendation submitted by Gary Gischer to hire Robert Trefil as the Middle School Softball Assistant Coach for the 2016-17 school year. This is an extra duty stipend position.

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

A motion was made by Jamie Nichols and seconded by Melody Spaulding to approve the Extra Duty resignation submitted by Tammie Nurenburger as the 2016-17 Middle School Beta Club sponsor to be effective immediately.

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

APPROVING THE HIRING RECOMMENDATIONS FOR 2016-17

A motion was made by Mike Hileman and seconded by Warren Jackson to approve the recommendation submitted by Randy Gardner (Maintenance Director) to hire Todd Steele as a full-time custodian for the 2016-17 school year. Mr. Steele has been a sub custodian for Randy since March 2016.

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

ADJOURNMENT 8:10 P.M.

A motion was made by Rebecca Word and seconded by Warren Jackson to adjourn this meeting.

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

APPROVAL: _____

President – Mike Hileman

Secretary—Warren Jackson