

Meridian Community Board Minutes  
November 9, 2006  
7:00 P.M.

Minutes of a Regular School Board Meeting of October 26, 2006

A regular meeting of the Board of Education of Meridian Community Unit School District #223 was called to order by President Ron Steenken at 7:00 p.m. in the Meridian District Board of Education Room located in the Meridian Junior High School. Members present: Bonne, Glendenning, Jagielski, Janes, Larson and Reeverts. Superintendent Prusator was also present. The Pledge of Allegiance followed.

A motion was made by Janes, seconded by Jagielski, to approve the consent agenda including the minutes of the October 11, 2006 board meeting and payroll of November 3, 2006. Ayes: Bonne, Glendenning, Jagielski, Janes, Larson, Reeverts and Steenken. Motion carried unanimously.

Mr. Prusator reminded the board members of the special board meeting on Saturday, November 4, 2006 from 8:00 a.m. to 12:00 p.m. for the purpose of establishing parameters for the long range planning committee.

There were no principal reports.

There were no Notices and Communications.

Under Community Input, Char Wiley inquired about the status of the bus supervisor position. Mr. Prusator stated the he would have an answer by the middle of next week. Sue Miller stated that bus drivers are still waiting for a response from the board regarding the packet of concerns that had been given to each board member last year. Mr. Steenken stated that the response would come through Mr. Prusator. She also wanted to know who is able to access their personnel files. Mr. Prusator asked her to schedule an appointment with him to discuss her concerns. Becky DeShazo asked about the status of the handbook and asked the board to thoroughly look it over. Mr. Prusator replied that Mr. Pansegrau and Mr. Einsenhammer, the attorney for the district, are looking over the handbook; and stated that the board would act on the handbook at the November meeting.

Mr. Prusator handed out and reviewed the School Board Election Timeline. He stated the timeline would be posted to the webpage.

Mr. Prusator handed out and reviewed the suggested policy changes from PRESS. He stated that there were a lot changes for the school board and superintendent. Mr. Prusator urged board members to review the changes.

There was no New Business.

Under Board Comments, Mr. Jagielski wanted an update on the offer from the Meridian Arts Parents to fund an extra-curricular position for an advisor for MJH and SVHS. Mr. Janes commented that the Davis Junction Village Board would like information from the Long Range Planning Committee.

A motion was made by Bonne, seconded by Reeverts, to adjourn to executive session to discuss employment, compensation, performance or dismissal of a specific employee of the district. Ayes: Glendenning, Jagielski, Janes, Larson, Reeverts, Bonne and Steenken. Motion carried unanimously. Time: 7:20 p.m.

A motion was made by Reeverts, seconded by Bonne, to return to open session. Motion carried unanimously. Time: 9:53 p.m.

A motion was made by Larson, seconded by Jagielski, to approve the minutes of the October 11, 2006 executive session. Motion carried unanimously.

Mr. Steenken appointed a committee to work on categorizing the performance responsibilities of the superintendent as part of the Mr. Prusator's evaluation as district superintendent. The committee will consist of Mr. Steenken, Mrs. Reeverts and Mr. Glendenning. The committee will meet on Monday, October 30, 2006 at 5:00 p.m. in the boardroom.

A motion was made by Bonne, seconded by Steenken, to adjourn the meeting. Motion carried unanimously.

Respectfully submitted,  
Donna Fruin, Secretary