

Meridian Community Board Minutes  
October 11, 2006  
7:00 P.M.

Minutes of the FY07 Budget Hearing of September 28, 2006

A special meeting of the Board of Education of the Meridian Community Unit District #223 was called to order by Vice President Barb Reeverts on September 28, 2006 at 6:47 p.m. in the Meridian District Board of Education Room located in the Meridian Junior High School for the purpose of the FY07 Budget Hearing. Members present: Glendenning, Janes, and Larson. Superintendent Prusator was also present.

Mr. Prusator handed out and reviewed the FY07 Budget.

Mr. Jagielski arrived at 6:51 p.m.

Mrs. Reeverts invited questions or comments regarding the budget.

Mrs. Bonne arrived at 7:02 p.m.

A motion was made by Jagielski, seconded by Janes, to adjourn the FY07 Budget Hearing. Motion carried unanimously.

Respectfully submitted,  
Donna Fruin, Secretary

Minutes of a Regular School Board Meeting of September 28, 2006

A regular meeting of the Board of Education of Meridian Community Unit School District #223 was called to order by Vice President Barb Reeverts at 7:04 p.m. in the Meridian District Board of Education Room located in the Meridian Junior High School. Members present: Bonne, Glendenning, Jagielski, Janes and Larson. Superintendent Prusator was also present. The Pledge of Allegiance followed.

A motion was made by Janes, seconded by Bonne, to approve the minutes of the September 14, 2006 regular board meeting. Ayes: Glendenning, Jagielski, Janes, Larson, Bonne and Reeverts. Motion carried unanimously.

A motion was made by Jagielski, seconded by Bonne, to approve the payroll of October 5, 2006. Ayes: Jagielski, Janes, Larson, Bonne, Glendenning and Reeverts. Motion carried unanimously.

Mr. Prusator handed out and briefly reviewed a Grant Report. Mr. Prusator reported that the district has received just over \$900,000.00 worth of grants. Mr. Prusator also commented that Linda Spangrud, grant consultant hired by the district, stated that this kind of success is uncommon. A lot of work went into getting these grants and now there will be a lot of work to implement the grant activities.

Mr. Prusator stated that written principal reports were distributed at each board member seat.

There were no Notices and Communications.

Under Community Input, Sharon Tyler stated that her daughter had broken her arm at a football game and expressed concerns for the safety of children attending the games. Sue Miller remarked that this had been a concern for years. Anna Standard stated that she would like to know the status of the bus driver handbook and bus supervisor position. She would like an update on those issues. Mr. Prusator stated that the district's attorney had not been able to thoroughly review the handbook yet. Mr. Pansegrau, interim bus supervisor, is also reviewing the handbook. Sue Miller also wanted to know the status of the packet of concerns of the bus drivers that had been given to each board member last year.

A motion was made by Larson, seconded by Janes, to adopt the Fiscal Year 2007 Budget. Ayes: Janes, Larson, Bonne, Glendenning, Jagielski and Reeverts. Motion carried unanimously.

There was no New Business.

There were no Board Comments.

A motion was made by Bonne, seconded by Glendenning, to adjourn to executive session to discuss the appointment, compensation, discipline, performance or dismissal of a specific employee of the district (5 ILCS 120/2(c)(1)). Ayes: Larson, Bonne, Glendenning, Jagielski, Janes and Reeverts. Motion carried unanimously. Time: 7:18 p.m.

A motion was made by Jagielski, seconded by Bonne, to return to open session. Motion carried unanimously. Time: 9:33 p.m.

A motion was made by Janes, seconded by Glendenning, to approve the minutes of the September 14, 2006 executive session. Ayes: Glendenning, Jagielski, Janes, Bonne and Reeverts. Abstain: Larson. Motion carried.

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

Respectfully submitted,  
Donna Fruin, Secretary