

Meridian Community Board Minutes

Minutes of a FY09 Budget Amendment Hearing of June 25, 2009

A special meeting of the Board of Education of Meridian Community Unit School District #223 for the purpose of a Budget Amendment Hearing was called to order by Vice-President Barb Reeverts on June 25, 2009 at 7:00 p.m. in the Meridian District Board of Education Room located in the Meridian Junior High School. Members present: Glendenning, Jagielski, Larson, and Pierce. Superintendent Prusator and Director of Business/HR Porter were also present.

Mrs. Porter reviewed the final changes from the last meeting.

There were no comments from community members.

A motion was made by Jagielski, seconded by Pierce, to adjourn the FY09 Budget Amendment Hearing. Ayes: Glendenning, Jagielski, Larson, Pierce and Reeverts. Motion carried unanimously.

Respectfully submitted,
Donna Fruin, Secretary

Minutes of a Regular Board Meeting of June 25, 2009

Call to order

A regular meeting of the Board of Education of Meridian Community Unit School District #223 was called to order by Vice-President Reeverts at 7:06 p.m. in the Meridian District Board of Education Room located in the Meridian Junior High School. Members present: Glendenning, Jagielski, Larson, and Pierce. Superintendent Prusator and Director of Business/HR Porter were also present. The Pledge of Allegiance followed.

Mr. Mellon arrived at 7:08 p.m.

Consent Agenda

A motion was made by Glendenning, seconded by Jagielski, to approve the consent agenda including the minutes of the June 17, 2009 board meeting and June 18, 2009 IBPSC meeting; payroll of July 10, 2009; final accounts payable for June 2009 in the amount of \$297,237.15 per review by Mr. Jagielski; amended FY09 Budget Amendment; authorize transferring up to \$9,000

of accumulated interest plus June interest from the Working Cash Fund to the Operations & Maintenance Fund; transfer of appropriate Education Fund expenses, not to exceed \$40,000, into the Tort Fund Risk Management expenses; transfer of appropriate O & M Fund expenses, not to exceed \$45,000, into the Tort Fund Risk Management expenses; as per the approved FY09 Budget Amendment, authorize transfer of FY08 ending fund balance of \$517,035.52 from the Education Tort (Fund 11), to the Tort Immunity and Judgment Fund (Fund 80) to maintain an accurate accounting of tort expenses per the Illinois Program Accounting Manual instructions; as per the FY09 Budget Amendment, authorize transfer of FY08 ending fund balance of \$44,737.60 from the Operations & Maintenance Tort (Fund 21), to the Tort Immunity and Judgment Fund (Fund 80) to maintain an accurate accounting of Tort expenses per the Illinois Program Accounting Manual instructions; as per the FY09 Budget Amendment, authorize transfer of FY08 ending Impact Fee Collection of \$268,059 from the Operations & Maintenance Fund (Fund 20) to the Capital Projects Fund (Sub-Fund 61) to maintain an accurate accounting of any capital projects and per the Illinois Accounting Manual instructions; close district books for FY09 at the end of the business day on June 30, 2009; establish effective July 1, 2009, for FY10, a Meridian C.U.S.D. #223 Revolving Fund: \$4,000; Monroe Center School Revolving Fund: \$100; Stillman Valley High School Petty Cash: \$100; Meridian Junior High Petty Cash: \$100; Highland Elementary School Petty Cash: \$100 and a Meridian C.U.S.D. #223 Petty Cash Fund: \$100; "Prevailing Wage" resolution for Fiscal Year 2010; and Board Meeting Schedule for 2009-2010. Ayes: Jagielski, Larson, Mellon, Pierce, Glendenning and Reeverts. Motion carried unanimously.

Superintendent's Report

Mr. Prusator relayed that another board policy committee meeting is scheduled for Monday, June 29th. The board policy committee continues to work toward customizing the policy manual to meet the needs of our district. The goal is to have the policy manual completed before the next school year.

Mr. Prusator relayed that there was a conflict with the date of the board retreat on July 18th. He asked board members to check their schedules and let him know if the retreat can be rescheduled for July 25th.

Notices and Communications

There were no Notices and Communications.

Community Input

Becky DeShazo commented on the bus drivers' handbook and 26 pay spread.

Old Business

8.1 Meridian CUSD #223 Annual Library Report (Dana Brooks)

Dana Brooks presented the annual Library Report. She highlighted the programs held at each of the schools this year. Mrs. Brooks commented on how wonderful the PTO and community have been in supporting the libraries.

8.2 Review/update 2009-2010 Priority List

Mr. Prusator reviewed the updated 2009-2010 Priority List. The priorities are relative to building the Fiscal Year 2010 budget.

Motion:

A motion was made by Larson, seconded by Jagielski, to approve the 2009-2010 Priority List as presented. Ayes: Larson, Mellon, Pierce, Glendenning, Jagielski and Reeverts. Motion carried unanimously.

New Business

9.1 Review SVHS graduation ceremony participation

Mr. Prusator handed out and reviewed board policy 6.300 regarding graduation requirements and participation in the graduation ceremony. An SVHS Survey for Summer School Seniors was also reviewed. Discussion followed. The consensus of the board was that the requirements had to be met to participate in the graduation ceremony.

Board Comments

There were no Board Comments.

Adjourn to closed session

A motion was made by Mellon, seconded by Pierce, to adjourn to closed session to consider the appointment, compensation, discipline, performance of specific employees of the District; and deliberations concerning salary schedules for one or more classes of employees. Ayes: Mellon, Pierce, Glendenning, Jagielski, Larson and Reeverts. Motion carried unanimously. Time: 8:32 p.m.

Reconvene in Open Session

A motion was made by Mellon, seconded by Pierce, to return to open session. Motion carried unanimously. Time: 9:58 p.m.

Board Action from Executive Session

Approve the minutes of the June 17, 2009 executive session

A motion was made by Glendenning, seconded by Jagielski, to approve the minutes of the June 17, 2009 executive session. Motion carried unanimously.

Motion on Executive Session Minutes from December 2008 through June 17, 2009

A motion was made by Pierce, seconded by Jagielski, to approve the suggested actions on the executive session minutes from December 2008 through June 17, 2009 as recommended. Ayes: Jagielski, Larson, Mellon, Pierce, Glendenning and Reeverts. Motion carried unanimously.

Personnel Report

A motion was made by Mellon, seconded by Pierce, to approve the personnel report including the **employment** of Paul Logan, as a business teacher for the 2009-2010 school year (SVHS-replacing T. Kowalewski); Karyn Burch, as a first grade teacher for the 2009-2010 school year (Highland-new position due to kindergarten advancement); Deana Simpson, as a first grade teacher for the 2009-2010 school year (Highland-new position due to kindergarten advancement); **resignation** of Tim Bukoski, effective June 25, 2009 (SVHS-PE/Health teacher); and wage recommendations as presented. Ayes: Larson, Mellon, Pierce, Glendenning, Jagielski and Reeverts. Motion carried unanimously.

Adjourn

A motion was made by Mellon, seconded by Pierce, to adjourn the meeting. Motion carried unanimously.

Respectfully submitted,
Donna Fruin, Secretary