

Meridian Community Board Minutes
July 19, 2007
7:00 P.M.

Minutes of the Budget Amendment Hearing of June 28, 2007

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 President Ron Steenken on June 28, 2007 at 6:45 p.m. in the Meridian District Board of Education Room located in the Meridian Junior High School. Members present: Glendenning, Jagielski, King, Reeverts and Steenken. Superintendent Prusator was also present.

There were no community members in attendance.

Mr. Prusator stated that there were no changes from the last meeting for the FY 07 amended budget.

Mrs. Bonne arrived at 6:49 p.m.

A motion was made by King, seconded by Jagielski, to adjourn the FY07 Budget Amendment Hearing. Ayes: Bonne, Glendenning, Jagielski, King, Reeverts and Steenken. Motion carried unanimously.

Respectfully submitted,
Donna Fruin, Secretary

Minutes of a Regular School Board Meeting of June 28, 2007

A regular meeting of the Board of Education of Meridian Community Unit School District #223 was called to order by President Ron Steenken on June 28, 2007 at 7:00 p.m. in the Meridian Board of Education Room located in the Meridian Junior High School. Members present: Bonne, Glendenning, Jagielski, King and Reeverts. Superintendent Prusator was also present. The Pledge of Allegiance followed.

A motion was made by Bonne, seconded by Jagielski, to approve the consent agenda including **a.** the minutes of the June 14, 2007 board meeting; **b.** payroll of July 5, 2007; **c.** final accounts payable for June 2007 and Fiscal Year 2007 per review by Mrs. Bonne; **d.** adopt the amended FY07 Budget Amendment; **e.** authorize transferring

up to \$6,000 of accumulated interest from the Working Cash Fund to the Education Fund; **f.** authorize transferring up to \$44,000 of accumulated interest plus June interest from the Working Cash Fund to the Operations and Maintenance Fund; **g.** authorize transfer of appropriate Education Fund expenses, not to exceed \$40,000, into the Education Tort (LI) Fund risk management expenses; **h.** authorize the transfer of appropriate O & M Fund expenses, not to exceed \$37,000, into the O & M Tort (LI) Fund Risk Management expenses; **i.** As per the approved FY07 Budget Amendment, deposit FY07 accumulated interest of up to \$20, 487.17 from the Insurance Reserve Bond into the Education Tort (LI) Fund. In addition, move up to \$50,000 of principal from the fund balance into Education Tort (LI) Fund. Transfer, \$40,000 from the Education Tort (LI) Fund to the Operations and Maintenance Tort (LI) Fund; **j.** close district books for FY07 at the end of the business day on June 30, 2007; **k.** establish, effective July 1, 2007, for FY08, 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. Ayes: Glendenning, Jagielski, King, Reeverts, Bonne and Steenken. Motion carried unanimously.

Mr. Steenken reviewed the IASB Fall Conference dates in Chicago as November 16, 17, and 18, 2007. Mr. Prusator requested that board members check their calendars and get their dates of attendance to him by July 19, 2007 so appropriate registration information can get in as soon as possible.

Mr. Prusator reviewed a hearing he attended at the Stillman Valley Village Hall on Tuesday, June 26, 2007 regarding the rezoning of acres along Cox Rd. from Ag to residential. Discussion followed. Mr. Prusator will develop a strategy for the school district to present transition fees to the Stillman Valley Village Board.

Mr. Larson arrived at 7:10 p.m.

There were no Notices and Communications.

There was no Community Input.

Mr. Prusator reviewed the Board Meeting Schedule for 2007-2008 making note of changes made to the schedule due to conflicts with SVHS events.

Mr. Prusator reviewed the recommendation for modifying activity/athletic eligibility for SVHS. Discussion followed. Board members are to review the proposed changes by the next meeting on July 19th.

Mr. Prusator reviewed the changes Mrs. Showers made to the Meridian CUSD #223 Mentoring Program based on discussion from the previous board meeting. Mr. Prusator said that once approved by the Board, the district would submit the plan to the Illinois State Board of Education for approval.

A motion was made by Jagielski, seconded by Reeverts, to approve the Meridian CUSD #223 Mentoring Program as amended with the SVEA providing a written statement consenting to the policy. Ayes: King, Larson, Reeverts, Bonne, Glendenning, Jagielski and Steenken. Motion carried unanimously.

Mr. Prusator reviewed the Prevailing Wage Resolution for Fiscal Year 2008. He stated it is a yearly task to approve the resolution.

A motion was made by King, seconded by Reeverts, to adopt the Prevailing Wage Resolution for Fiscal Year 2008. Ayes: Larson, Reeverts, Bonne, Glendenning, Jagielski, King and Steenken. Motion carried unanimously.

Under Board Comments, Mr. King reported that he attended the OCEC board meeting which approved the teacher's contract. Mr. Jagielski would like the Activities Director and Principal to review the Target policy.

A motion was made by Larson, seconded by Bonne, to adjourn to executive session to consider information regarding appointment, employment or dismissal of an employee. Ayes: Reeverts, Bonne, Glendenning, Jagielski, King, Larson and Steenken. Motion carried unanimously. Time: 8:35 p.m.

A motion was made by Reeverts, seconded by Bonne, to return to open session. Motion carried unanimously. Time: 10:25 p.m.

A motion was made by Bonne, seconded by Reeverts, to approve the minutes of the June 14, 2007 executive session. Motion carried unanimously.

A motion was made by Larson, seconded by King, to accept the resignation of Ryan Boldt, district computer technician. Ayes: Jagielski, King, Larson, Reeverts, Bonne, Glendenning and Steenken. Motion carried unanimously.

A motion was made by Steenken, seconded by King, to hire Jennifer Porter, District Administrator for Business/Human Resources. Ayes: King, Reeverts, Bonne, Jagielski and Steenken. Nays: Glendenning and Larson. Motion carried.

A motion was made by Jagielski, seconded by Bonne, to hire Jamie McCarty, MJH art teacher. Ayes: Larson, Reeverts, Bonne, Glendenning, Jagielski, King and Steenken. Motion carried unanimously.

A motion was made by Glendenning, seconded by King, to adjourn the meeting. Motion carried unanimously.

Respectfully submitted,
Donna Fruin, Secretary

