

Meridian Community Board Minutes

Minutes of a regular School Board Meeting of June 5, 2008

Call to Order and Roll Call

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, and King. Superintendent Prusator and District Administrator of Business/HR Porter were also present. The Pledge of Allegiance followed.

Consent Agenda

A motion was made by Jagielski, seconded by Bonne, to approve the consent agenda including the minutes of the May 22, 2008 board meeting; payroll of June 20, 2008; and accounts payable for June 2008 per review by Mr. Jagielski. Ayes: Bonne, Glendenning, Jagielski, King and Steenken. Motion carried unanimously.

Superintendent's Report

5.1 IASB/IASA/IASBO 2008 Joint Annual Conference, November 21-23, 2008, Chicago, IL

Mr. Prusator asked board members to look at their schedules to see what dates they could attend the conference. Registration information will be available at the July 2008 meeting.

Notices and Communications

There were no Notices and Communications.

Community Input

There was no Community Input.

Old Business

8.1 Annual Library Report

Dana Kunce presented the annual Library Report. She highlighted the programs held at each of the schools this year. Mrs. Kunce praised the library staff for all of their hard work. Board members asked some questions. Mrs. Kunce thanked the board for their support of the libraries.

Mr. Larson arrived via phone at 7:05 p.m.

8.2 Continue discussion on District Dashboard (data reports)

Mr. Prusator reviewed his conversation with Skyward regarding generating data reports from the district's student management and financial software program. The board will continue working toward identifying the data reports that will be most meaningful to them.

- 8.3 Continued review of the proposed FY08 Budget Amendment; Budget Amendment Hearing, Thursday, June 19, 2008 at 7:00 p.m.
Mrs. Porter stated that she is continuing to work on the budget. The approval of the amended budget will be recommended at the next board meeting.

New Business

- 9.1 Review suggested modifications to Educational Support Staff Policy regarding 26 pay spread for school year only employees
Mr. Prusator reviewed that the reasons behind the recommended modifications is to come into compliance with the *Illinois Wage Payment and Collection Act*. Currently, payroll periods and deferred pay over the summer is being evaluated.
- 9.2 Review priorities list for 2008-2009
Mr. Prusator reviewed the FY09 Preliminary Budget Priorities list that included a potential list of priorities to build into the FY09 budget.
- 9.3 Preliminary review of the School Board meeting schedule for 2008-2009
Mr. Prusator reviewed a potential schedule based on comparable dates from the 2007-2008 school year. Mr. Prusator reviewed that a few of the dates have conflicts with school events. Other possible dates were discussed. Mr. Prusator will revise the schedule and present it at the next board meeting.
- 9.4 Review of monthly "Accounts Payable" schedule for 2008-2009
Mr. Prusator reviewed that school board members take turns reviewing the bills payable each month. The monthly "Accounts Payable" schedule for 2008-2009 reflects the continuation of the order for reviewing the bills.

Board Comments

Under Board Comments, Mr. Glendenning inquired about the ESP salary schedule. Mr. Prusator stated it would be ready at the next board meeting.

Adjourn to Closed Session

A motion was made by Bonne, seconded by King, to adjourn to closed session to discuss the appointment, compensation, discipline, performance of specific employees of the District; the purchase or lease of real property for the use of the District, including meetings held for the purpose of discussing whether a particular parcel should be acquired; deliberations concerning salary schedules for one or more classes of employees. Ayes: Glendenning, Jagielski, King, Larson, Bonne and Steenken. Motion carried unanimously. Time: 8:23 p.m.

Reconvene in Open Session

A motion was made by Bonne, seconded by Jagielski, to return to open session. Motion carried unanimously. Time: 10:55 p.m.

Approve the minutes of the May 22, 2008 Executive Session

A motion was made by Glendenning, seconded by King, to approve the May 22, 2008 executive session. Motion carried unanimously.

Approve the Superintendent's evaluation

A motion was made by Jagielski, seconded by Glendenning, to approve the superintendent's evaluation as presented. Ayes: Larson, Bonne, Glendenning, Jagielski, King and Steenken. Motion carried unanimously.

Approve the Personnel Report

A motion was made by Bonne, seconded by King, to approve the personnel report including the **employment** of Tim Bukoski, head boys' basketball coach for the 2008-2009 school year; Janet Hall, 8th grade volleyball coach for the 2008-2009 school year; Karen Hall, head volleyball coach for the 2008-2009 school year; Tamara Wood, SVHS math teacher for the 2008-2009 school year; and Sharon Halsmer, 8th grade English teacher for the 2008-2009 school year. **Resignations** in the personnel report include Billy Lewis, SVHS head boys' basketball coach, effective end of the 2007-2008 school year and Tim Bukoski, SVHS assistant softball coach, effective end of the 2007-2008 school year. The personnel report also included the **dismissal** of Lori Lin Maslin, MJH 2nd shift custodian, effective May 21, 2008. Ayes: Bonne, Glendenning, Jagielski, King, Larson and Steenken. Motion carried unanimously.

Adjourn

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

Respectfully submitted,
Donna Fruin, Secretary