

Meridian Community Board Minutes
December 20, 2007
7:00 P.M.

Minutes of a Special School Board Meeting of November 26, 2007

Call to Order and Roll Call

A special meeting of the Board of Education of Meridian Community Unit School District #223 was called to order by President Ron Steenken at 5:00 p.m. in the Meridian District Board of Education Room located in the Meridian Junior High School. Members present: Bonne, Glendenning, Jagielski, King, and Reeverts. Superintendent Prusator and Director of Business/HR Porter were also present. The Pledge of Allegiance followed.

Mr. Larson arrived at 5:08 p.m.

Interview Candidates

The School Board interviewed four candidates who had responded to the Request for Qualifications for Facility Facilitator. Each candidate presented for approximately 30 minutes with 15 minutes allocated for questions from School Board members. After the interviews, the School Board discussed the attributes of each candidate. The School Board also discussed the merits of going through a process to determine a long term vision/strategic plan prior to focusing on the facility project. Mr. Steenken suggested that the School Board consider making a decision of proceeding at the regularly scheduled meeting on December 20, 2007.

Adjourn to closed session

A motion was made by Jagielski, seconded by Bonne, to adjourn to closed session to discuss employment. Ayes: Bonne, Glendenning, Jagielski, King, Larson, Reeverts and Steenken. Motion carried unanimously.

Reconvene in Open Session

A motion was made and seconded to return to open session. Motion carried unanimously.

Mr. Glendenning did not participate and excused himself from discussion related to the personnel report in closed session.

Approve Personnel Report

A motion was made by King, seconded by Reeverts to employ Kim Glendenning as Director of Heath Services. Ayes: Jagielski, King, Larson, Reeverts, Bonne and Steenken. Abstain: Glendenning. Motion carried.

A motion was made by Reeverts, seconded by Jagielski, to employ Jeff Sherman as Director of Transportation. Ayes: Jagielski, King, Larson, Reeverts, Bonne, Glendenning and Steenken. Motion carried unanimously.

Adjourn

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

Respectfully submitted,
Robert Prusator, Superintendent