

Meridian Community Board Minutes

Minutes of a regular School Board Meeting of May 8, 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 Monroe Center Gym. Members present: Bonne, Glendenning, Jagielski, King, and Reeverts. Superintendent Prusator, District Administrator of Business/HR Porter, and Director of Buildings & Grounds Mickle were also present. The Pledge of Allegiance followed.

Consent Agenda

A motion was made by Bonne, seconded by Jagielski, to approve the consent agenda including the minutes of the April 23, 2008 regular board meeting; payroll of May 20, 2008; and accounts payable for May 2008 per review by Mrs. Bonne. Ayes: Bonne, Glendenning, Jagielski, King, Reeverts and Steenken. Motion carried unanimously.

Superintendent's Report

Mr. Prusator reviewed the Ogle County Superintendent's meeting regarding the 1% county sales tax. Mr. Prusator relayed that the Ogle County superintendent's voted to support the initiative. Mr. Prusator also reviewed the upcoming procedures and timeline.

Mr. Larson arrived at 7:12 p.m.

Notices and Communications

Mr. Prusator reported that Meridian CUSD #223 received confirmation from the Illinois State Board of Education that it's submitted technology plan has been approved through June 30, 2011.

Community Input

There was no Community Input.

Old Business

8.1 Review potential items for a District Dashboard

Mr. Prusator reviewed current and potential dashboard items. A dashboard report is a way to present information about a specific topic in summary form. Mr. Prusator asked board members to look over the current and potential items and submit additional dashboard items for the next meeting.

New Business

- 9.1 **Building & Grounds Report/Overview and Update on Health Life Safety Projects**
Jon Mickle gave a power point presentation on the status of the Building and Grounds department. He reviewed what had been accomplished so far this year and plans and recommendations for the future. Mrs. Porter reviewed design options for the restrooms remodeling planned for Highland.
- 9.2 **Review/place on display budget amendment for FY08**
Mrs. Porter handed out and reviewed the preliminary FY08 Budget Amendment Draft. The budget amendment will be placed on display. Adoption will be at the June 19th board meeting.

Board Comments

Under Board Comments, Mr. Jagielski had a question regarding graduation. Mr. Larson mentioned a Creative Technology Camp which will be held at Sauk Valley College on June 9th-19th.

Adjourn to Closed Session

A motion was made by King, seconded by Reeverts, to adjourn to closed session to discuss the employment, compensation, discipline, performance of a specific employee of the District; and the purchase or lease of real property for the use of the District, including whether a particular parcel should be acquired. Ayes: Glendenning, Jagielski, King, Larson, Reeverts, Bonne and Steenken. Motion carried unanimously. Time: 8:50 p.m.

Reconvene in Open Session

A motion was made by Larson, seconded by Bonne, to return to open session. Motion carried unanimously. Time: 10:45 p.m.

Approve the minutes of the April 23, 2008 Executive Session

A motion was made by Larson, seconded by King, to approve the minutes of the April 23, 2008 executive session. Motion carried unanimously.

Approve the Personnel Report

A motion was made by Reeverts, seconded by Jagielski, to approve the personnel report including the **resignations** of Joyce Yoakum, effective May 23, 2008 (bus driver) and Robin Brewington, effective May 16, 2008 (SVHS cafeteria worker). Motion carried unanimously.

Adjourn

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

Respectfully submitted,
Donna Fruin, Secretary