

Meridian Community Board Minutes
March 8, 2007
7:00 P.M.

Minutes of a Regular School Board Meeting of February 22, 2007

A regular meeting of the Board of Education of Meridian Community Unit School District #223 was called to order by Vice President Barb Reeverts on February 22, 2007 at 7:00 p.m. in the Meridian District Board of Education Room located in the Meridian Junior High School. Members present: Bonne, Jagielski, Janes, Larson and Glendenning (via telephone). 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 the minutes of the February 7, 2007 regular board meeting and payroll for March 5, 2007. Ayes: Bonne, Glendenning, Jagielski, Janes, and Larson. Abstain: Reeverts. Motion carried.

The Recognition of Matt Eaton for Mr. Holland's Opus Foundation Music Teacher Award was postponed due to a conflict in Mr. Eaton's schedule. Mr. Eaton will be recognized for this award at the April board meeting.

Mr. Prusator reviewed the results of the lottery held on February 14, 2007 that determined the order of names listed on the ballot for the upcoming school board election that will be held on April 17, 2007. The names will be listed on the ballot in the following order: #1 Mr. Tim King, #2 Mr. Bruce Larson, and #3 Mrs. Barbara Reeverts.

There were no Notices and Communications.

There was no Community Input.

Mr. Prusator asked for any questions or comments about the Building and Grounds Committee Task Force Report. Discussion followed.

A motion was made by Janes, seconded by Larson, to accept the Building and Grounds Task Force Report. Ayes: Glendenning, Jagielski, Janes, Larson, Bonne and Reeverts. Motion carried unanimously.

Mr. Prusator reviewed the Administrative Procedures for Hiring. Mr. Prusator stated that he made the few changes in wording proposed by the board two weeks ago. Mr. Prusator related that the School Board Association said to place the document in the Board Policy Manual as 5.30-AP3.

A motion was made by Jagielski, seconded by Bonne, to adopt the Administrative Procedures for Hiring as presented. Ayes: Jagielski, Janes, Larson, Bonne, Glendenning and Reeverts. Motion carried unanimously.

The Board reviewed the suggested board policy changes from PRESS that keeps the policy book up-to-date with practice, code, and law. The Board reviewed Section 2 dealing with the school board. The Board felt it was a good idea to form a Board Policy Committee. Kevin Glendenning and Tim Jagielski volunteered to be on the committee. The committee will review the remaining suggested revisions and report back to the full board by the end of June.

A motion was made by Jagielski, seconded by Bonne to adopt the suggested policy revisions from PRESS that has been on display. Ayes: Janes, Larson, Bonne, Glendenning, Jagielski and Reeverts. Motion carried unanimously.

There was no New Business.

Under Board Comments, Mrs. Reeverts and Mr. Glendenning commented on the progress of the library automation system.

A motion was made by Bonne, seconded by Janes, to adjourn to executive session to consider information regarding appointment, employment or dismissal of an employee, student disciplinary hearing, student special education placement, or other stated exception to the Open Meeting Act. Ayes: Larson, Bonne, Glendenning, Jagielski, Janes and Reeverts. Motion carried unanimously. Time 9:22 p.m.

A motion was made by Jagielski, seconded by Bonne, to return to open session. Motion carried unanimously. Time: 11:12 p.m.

A motion was made by Larson, seconded by Janes, to approve the minutes of the February 7, 2007 executive session. Motion carried unanimously.

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

Respectfully submitted,
Donna Fruin, Secretary