1. **Call to order**
The Regular Board Meeting was called to order by President Max McComb at 7:00 p.m. He welcomed all present to the meeting.

2. **Roll Call**
Board members present for the roll call were: Max McComb, Lance Raver, Nezar Kassem, and Lori Larson. Also present were Superintendent Hall and Board Recorder, Jennifer Farm. Merle Giles and Jenny Park were absent.

3. **Pledge of Allegiance**
President McComb asked those in attendance to stand for the Pledge of Allegiance. Thank you to Tristen Farm for leading the Pledge of Allegiance.

4. **Approval of Appointed Board Member for a Vacated Seat in Townships Other Than Mahomet Township**
   Motion was made by Raver, seconded by Larson, to approve the Dr. Henrichs to fill the vacated seat as presented. The motion passed.

5. **Administration of Oath of Office**

6. **Approval of Agenda**
   Motion was made by Larson, seconded by Kassem, to approve the agenda as presented. The motion passed.
   - McComb reviewed the visitor guidelines and called for any public participation forms. There were none.

7. **Consent Agenda Items**
   McComb asked the Board if they would like to see any changes to the consent agenda. There were no changes.
   - Minutes for the May 21, 2018 Regular Board Meeting – Open and Closed Sessions
   - Minutes for the June 4, 2018 Special Board Meeting – Open Session
   - Minutes for the June 18, 2018 Study Session – Open and Closed sessions
   - Bills as presented
   - Treasurer’s Report as presented
   - Personnel Changes as presented
   - Records Management for the destruction of the verbatim records of all closed meetings for November, 2016. The written minutes of these meetings have been previously approved.
     - All minutes of closed meetings for November 2017–April 2018 have been reviewed and shall remain closed.
   Motion was made by Raver, seconded by Larson, to approve all items on the consent agenda. Motion was approved by “yes” vote, 5-0. Motion carried.

Dr. Rummel introduced new hires for the 2018-19 school year.

8. **Donations**
Superintendent Hall read the Donation List:
   - MS PTO: Middletown Prairie, Cash, $641.67
   - MS PTO: Middletown Prairie, Cash, $226.25
   - General Mills: Middletown Prairie, Cash, $1,304.30
   - MSEF: District, Cash, $132,000.00

   Motion was made by Raver, seconded by Henrichs, to approve the Donation List as presented. Motion was approved by “yes” vote, 5-0. Motion carried.
9. Communications from PTO, MSEA, Foundation, Visitors and Board Commendations
   PTO – None
   MSEA – None
   Foundation – The Bulldog Bash raised funds that allowed the Foundation to donate $132,000 to the District.
   Public Comments – None

10. Reports, Updates & Informational Items
    Board Communication:
    • Mr. Raver thanked Chad Benedict and Ryan Martin for organizing and supervising the high school students that moved boxes from Sangamon to Middletown Prairie. He commented that the students worked hard and did a great job. Mr. Raver also thanked Trent Nuxoll and Rick Johnston for thinking of this solution and for saving the district money.
    • Mrs. Larson congratulated Coach Lafond and Coach Gruner on winning coach of the year. She also shared that Ellen Ericson was also recognized in her field.
    • Dr. Kassem said that Coach Lafond’s expectations for his team were high and the team performed very well. Dr. Kassem also thanked Mr. Johnston for all the communication to the board regarding phase II, and for keeping the project on schedule and on budget.
    • President McComb congratulated CeCe Abramson on winning pole vault at state two years in a row. Mr. McComb shared that when the moving bids came in really high, it allowed the district to put some money in the hands of our students.

    Financial Update: Trent Nuxoll: The financial report was included in the board packet.

    Superintendent’s Report - Dr. Hall:
    • Congratulations to both Joey Gruner and Todd LaFond for being named Coaches of the Year by the News Gazette for their respective sports, girls soccer and boys track and field.
    • Our summer work crew has done an outstanding job in transferring materials/boxes from Sangamon to Middletown Prairie. We had over 90 applicants for these positions, and hired 25 students to help. We appreciate their hard work, as well as the work of Mr. Chad Benedict and Mr. Ryan Martin in overseeing this operation.
    • Phase II construction is on target and meeting timelines. We expect the arrival of furniture the week of June 25.
    • Many thanks to the Village of Mahomet, specifically President Sean Widener, Village Administrator Patrick Brown and Police Chief Mike Metzler for working so closely with the school district on securing a School Resource Officer. We appreciate the collaborative relationship we have that benefits our schools and community.
    • The Administrative Offices will be closed the week of July 2-6, 2018.

11. Regular Business
11. A. Unfinished Business
11. B. New Business
11. B.1. Approve Megan Hunter as the Lincoln Trail Assistant Principal:
Dr. Hall recommends Megan Hunter to fill the role of Assistant Principal at Lincoln Trail.

Motion was made by Larson, and seconded by Raver, to approve Megan Hunter as the Lincoln Trail Assistant Principal as presented. The motion was approved by “yes” vote, 5-0. Motion carried.

11.B.2. Property, Casualty and Workers Compensation Bid:
Dr. Hall shared that Bushue HR secured Property Casualty and Worker’s Compensations bids for the district. There is a .36% increase in premiums, which includes the addition at Middletown Prairie.

Motion was made by Raver, and seconded by Kassem, to approve the Property, Casualty and Workers Compensation Bid as presented. The motion was approved by “yes” vote, 5-0. Motion carried.

11.B.3. Risk Management Plan:
The Risk Management Plan is approved annually. It drives tort fund identified items and assists in addressing overall safety issues across the district.

Motion was made by Larson, and seconded by Raver, to approve the Risk Management Plan as presented. The motion was approved by “yes” vote, 5-0. Motion carried.

11.B.4. Interest Transfer Resolution:
The Interest Transfer Resolution is an annual item. It allows all interest earned for the fiscal year ending June 30, 2018 in the Debt Service Fund and the Working Cash Fund to be transferred to the Education Fund as outlined in the adopted FY 18 Budget. The Debt Service Fund and Working Cash Fund have earned $6,356.34 and $36,069.78, respectfully, through May 31, 2018.

**Motion** was made by Henrichs, and seconded by Kassem, to approve the **Interest Transfer Resolution** as presented. The motion was approved by “yes” vote, 5-0. Motion carried.

**11.B.5. Approval of a District School Resource Officer:**
Dr. Hall shared that the District has been working with the Village of Mahomet, and has developed an agreement to hire a School Resource Officer. The Village of Mahomet will vote on the agreement at their meeting tomorrow night. Officer Ward will serve as the District’s School Resource Officer, and he will have an office at the High School. The District will pay 75% of his salary, and he will begin on August 1, 2018. During the summer months he will return to the Mahomet Police Department.

**Motion** was made by Larson, and seconded by Kassem, to approve the **District School Resource Officer** as presented. The motion was approved by “yes” vote, 5-0. Motion carried.

Board Policy 6:135 – Accelerated Placement Program is due to new legislation. The District has now received information from IASB through PRESS, and will develop a plan to meet this requirement. The Accelerated Placement Program plan will be submitted to the Board for approval on July 16th.

**11.B.7. Review Proposed Math Textbook:**
Dr. Rummel, Mr. Cheek, Mr. Ryan and the math department at the high school have spent time reviewing 12 math textbooks and supplemental materials. The focus was on students entering algebra 1A and 1B. Big Ideas is the company that is being recommended for a number of reasons, including:
- Accuracy of content in materials.
- Author is a math teacher and was named “teacher of the year”.
- The product works with Chromebooks, has textbooks, eBooks and a student journal.

**11.B.8. Approve Resolution to Prohibit Sexual Harassment:**
The State Officials and Employees Ethics Act, 5 ILCS 430/70-5(a), amended by P.A. 100-554, requires school districts to adopt a resolution establishing a policy to prohibit sexual harassment. Updated Policy 5:20, Workplace Harassment Prohibited was approved by the Board of Education on May 21, 2018.

**Motion** was made by Kassem, and seconded by Raver, to approve the **Resolution to Prohibit Sexual Harassment** as presented. The motion was approved by “yes” vote, 5-0. Motion carried.

**11.B.9. Approval of Non-Certified Administrative IMRF and Administrator Contracts:**
Dr. Hall presented administrator contracts and non-certified IMRF central office employee contracts.

**Motion** was made by Larson, and seconded by Henrichs, to approve the **Non-Certified Administrative IMRF and Administrator Contracts** as presented. The motion was approved by “yes” vote, 5-0. Motion carried.

**11.B.10. Prevailing Wage Resolution:**
The Prevailing Wage Act requires all public bodies to annually, during the month of June, investigate and ascertain the prevailing rate of wages established for various crafts in this area, with such information to be made available for inspection by any interested party.

**Motion** was made by Larson, and seconded by Raver, to approve the **“Resolution Ascertaining and Determining Prevailing Wage Rates,”** and, further, that the Chief School Business Officer be directed to properly post and file with the State Index Department, a copy of said resolution as required by the Prevailing Wage Act. The motion was approved by “yes” vote, 5-0. Motion carried.

**10. Closed Session**
McComb stated it was necessary to go into Closed Session for the purpose of discussing: 1.) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity. 2.) The placement of individual students in special education programs and other matters relating to individual students.

**Motion** was made by Larson, seconded by Kassem, at 8:28 p.m. to go into closed session for the purposes stated by McComb. The motion was approved by “yes” vote, 5-0. Motion carried.
Motion was made by Larson, seconded by Henrichs, at 10:04 p.m. to return to open session. The motion was approved, 5-0. Motion carried.

11. Adjournment
   With no further business to come before the Board, the meeting was adjourned by consensus at 10:04 p.m.

Max McComb, President

Lance Raver, Secretary

Submitted by Jennifer Farm, Board Recorder