

REED-CUSTER COMMUNITY UNIT SCHOOL DISTRICT 255U  
BOARD OF EDUCATION

REGULAR MEETING - MARCH 19, 2009

The regularly scheduled meeting of the Reed-Custer Community Unit School District 255U Board of Education was held March 19, 2009 at the Administration Center. The meeting was called to order by President Blackburn at 6:05 p.m. with the following members present: Yarbrough, Boyer, Hendrix, Moore, Speed, Blackburn. Absent: Lyons.

Also present: Superintendent, Director of Operations.

The following action items were approved:

Approved entering into closed session for discussion of employment, resignation, assignment or retirement of personnel, collective bargaining issues or pending/possible legal litigation at 6:07 p.m.

Approved returning to regular session at 6:55 p.m.

Approved the following consent agenda items:

Minutes: February 19, 2009 Regular Meeting as amended  
March 5, 2009 - Special Meeting  
March 20, 2009 - Committee of the Whole

Financial: Treasurer/Activity Accounts Reports  
Bills Payable/Payroll

Facility Usage Requests: Field House, HS Main Entrance, HS Commons, Wrestling Tournament, 5:00 a.m.- 4:00 p.m., April 5, 2009, K. Engel  
Field House, Softball Clinic, March 15, 2009, 5:00 - 7:00 p.m., D. Pommier  
RCMS Gym, Soccer Coaching Clinic, March 29, 2009, 9:00 a.m. - 3:00 p.m., K. Cathelyn  
RCHS Classrooms, Wednesdays, Sept, 2009-April, 2010, 6:30 - 7:45 p.m., Rev. Soriano  
RCHS Soccer Fields/Practice Area, April 4, - June 6, 2009, Tues,Thurs, games after 5:00 p.m. Saturday 900 a.m. - 4:00 p.m.  
RCHS Cafeteria, June 2, 2009, 6:00 - 8:00 p.m., N. Nettigan

Personnel:

Accept resignation of John Asplund, Superintendent of Schools effective July 1, 2009

Employ Tiffany Meents as MS Assistant Track Coach, March 2, 2009-May 23, 2009

Employ Darla Layne as 4.5 Hr. Food Service Assistant at RCHS effective March 16, 2009

Approve tenure for Lucy Ruffatto

Approve the Notice of Decisions to Not Re-employ to the following:

Debbie Wollgast

Karen DeHaan

Penny Roach

Approve the disposal of excess property as presented

Approve the resolution supporting mediation entered into by the Board of Education and the Reed-Custer Education Association

Approve the RCHS math curriculum change

Approve seeking bids for roof repairs

Approve the IHSA Membership

Discussion Items

Finance Committee meeting review

School Fees 2009-2010

Superintendent Vacancy Search Team

Summer School Update

Approved adjourning the meeting at 7:59 p.m.