

REED-CUSTER COMMUNITY UNIT SCHOOL DISTRICT 255U

REGULAR MEETING - JUNE 15, 2006

The regularly scheduled meeting of the Reed-Custer Community Unit School District 255U Board of Education was held June 15, 2006 at the Administration Center. The meeting was called to order by President Blackburn at 6:00 p.m. with the following members present: Yarbrough, Wood, Hendrix, Lyons, Boyer, Blackburn. Absent: Lyons.

The following action items were approved:

Approve entering into closed session for discussion of employment, resignation, assignment or retirement of personnel and pending/possible legal litigation at 6:03 p.m.

Approved returning to regular session at 7:18 p.m.

Approved the following consent agenda items:

Minutes	Committee of the Whole, May 11, 2006 Regular Meeting - May 18, 2006
Financial:	Treasurer Report, Activity Fund Reports, June, 2006 Bills Payable List, June, 2006 - Payroll, May, 2006
Facility Usage:	Illinois Comets - RCHS Baseball Field - June 16-Mid July, Wally Evans Tri-County Soccer League - HS Fields, July 17-22, Mon.-Sat., S. Heitke.
Minutes -	Destroy December, 2004 Verbatim Minutes

Approved the following personnel items:

Approve Salary for Superintendent Asplund, for 2006-2007 school year
Employ the following:
Addie Dennis - RCHS Color Guard Sponsor
Elizabeth Hess - RCHS Special Education Teacher
Dennis Pommier - RCMS Assistant Volleyball Coach
Stephanie Hildy - RCHS Cheerleading Coach
Nathan Spriggs - RCHS/RCMS PE Teacher
Jarrod Lunsford - RCHS Assistant Boys Basketball Coach
David Newsom - RCHS Assistant Boys Basketball Coach
Resignations
Mike Orwig - RCHS Assistant Boys Basketball Coach
Jean ne Lantka - RCPS Teacher Aide effective 12/31/06
Branden Peterson - Head Boys Soccer Coach
Ken Levy - MS Volleyball Coach

Approved the RCHS Band's trip to Florida, June, 2007

Approved amending 2005-2006 Budget as presented.

Approved the Board Resolution to pay salaries out of the Education Fund

Approve Section 6 of the Board Policy Manual

Approve the Board Meeting Calendar for 2006-2007 as presented.

Approve the Prevailing Wage Statement as presented

Approve Shirley Cooper as District Treasurer for 2006 - 2007 as presented

Approve the TAMES renewal as presented.

Approve the bid of The Horton Group for the district's worker compensation renewal.

Approve the Strategic Games Club as a Board sanctioned club.

Approve the following banks as depositories for district funds:

Charter One Bank, Mazon State Bank, Harris Trust and Savings Bank,
Fifth/Third Bank.

Approved adjourning the meeting at 8:45 p.m.