

REED-CUSTER COMMUNITY UNIT SCHOOL DISTRICT 255U

REGULAR MEETING - FEBRUARY 15, 2007

The regularly meeting of the Reed-Custer Community Unit School District 255U Board of Education was held February 15, 2007 at the Administration Center. The meeting was called to order by President Blackburn at 6:05 p.m. with the following members present: Yarbrough, Wood, Boyer, Kinzler, Hendrix, Blackburn. Absent: Lyons.

The following action items were approved:

Approve entering into closed session for discussion of employment, resignation, assignment or retirement of personnel or pending/possible litigation at 6:06 p.m.

Approve returning to regular session at 7:21 p.m.

Approve the following consent agenda items:

Minutes: Committee of the Whole - January 11, 2007  
Regular Meeting January 18, 2007  
Special Meeting - January 31, 2007

Financial: February, 2007-Treasurer's Report/ Activity Fund Reports

Facility Usage: Field House Apr. 11 and 13, 2007 Baseball Clinic 4:30 - 8:30 p.m. A. Hendrix  
RCIS May and April, 2007 - Baseball Practice. S. Weave  
RCHS Gym, Commons, Field House, RCHS Wrestling Mar. 31 - Apr. 1, B. Zalud, A. Glexiner

Minutes: Destroy August, 2005 Verbatim Minutes

Approve the following personnel items:

Resolution authorizing Notice of Honorable Dismissal  
Resolution authorizing Associate Teachers Notice of Honorable Dismissal  
Resolution authorizing Partime Music Teachers Notice of Nonrenewal  
Gail Peterson - Resignation/retirement end of 2006-2007 school year (VERP)  
Todd Lockwood - Resignation end of 2008-2009 school year (VERP)  
Carl Jones - Resignation end of 200-2009 school year (VERP)  
Anne Weenink - Resignation end of 2006-2007 school year  
Patricia Newbrough - Resignation end of 2006-2007 school year  
Elizabeth Hess - Resignation end of 2006-2007 school year  
Lisa Tutor - Deny request for an additional year's leave of absence  
Issue Reduction in Force Notice to the following employees:  
Brad Reed - RCMS Band Director  
Stephanie Johnston, RCPS Teacher Associate  
Merrily Kennedy, RCPS Teacher Associate  
Debbie Wollgast, RCPS Teacher Associate  
Debra Owens, RCPS Teacher Associate  
Michelle Seibert, 1/2 Time Teacher Associate, 1/2 time Music

Issue Notice of Decision not to reemploy Rebecca Miller, RCMS 1/2 time  
Choir Director

Approve tenure for the following employees:

Elizabeth O'Riordan  
Jeannie Henry  
Kim Votta  
Barbara McEvilly  
Brooke Wright

Approve the RCMS Cheerleaders overnight trip to Springfield

Approve accepting the bid from Midwest Transit Equipment Inc. for four (4)  
seventy-seven (77) passenger buses at a cost of \$285,148 less trade in value of  
\$26,800 for a total expenditure of \$258,348.

Approve the 2006-2007 Seniority List.

Approve the 2007-2008 Calendar as presented.

Approve disposing of the 1997 Ford Aerostar Van by accepting sealed bids for  
purchase

Approve the 2005-2006 Audit as presented.

Approved adjourning the meeting at 9:20 p.m.