

REED-CUSTER COMMUNITY UNIT SCHOOL DISTRICT 255U

BOARD OF EDUCATION  
REGULAR MEETING - MAY 20, 2009

The regularly scheduled meeting of the Reed-Custer Community Unit School District 255U Board of Education held its regular meeting May 20, 2009 at the Administration Center. The meeting was called to order by President Blackburn at 6:03 p.m. with the following members present: Yarbrough, Boyer, Foote, Moore, Van Duyne, Blackburn. Absent: Speed.

Also present: Superintendent

The following action items were approved:

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

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

Approve the following consent agenda items:

Minutes: April 7, 2009 - Committee of the Whole  
April 16, 2009 - Regular Meeting  
April 22, 2009 - Special Meeting  
April 24, 2009 - Special Meeting  
April 25, 2009 - Special Meeting  
April 28, 2009 - Board Reorganization Meeting

Financial: Treasurer/ Activity Accounts Reports  
Bills Payable List  
Facility Usage: BBSA, MS Baseball Field, Mon.-Fri., Evenings, Sat/Sun Any time, May-June, 2009, S. Fitzwater  
Summer visual Arts Camp, June 15-19 , 2009, 9:00 a.m. - 3:15 p.m., S. Chasteen  
RCHS Softball, HS Softball Field, 6/1-7/30, 2009, D. Pommier  
RC Junior Comets, Cheerleading Practice Area, July 27 - October 30, 2009, 5:00 - 8:00 p.m., S. Huffstutler

Minutes: Destroy November, 2007 Verbatim Minutes

Personnel:

Employ Eleanor Monferdini, HS Family & Consumer Science Teacher for 09-10 school year  
Employ Ellen Bieda, 3.5 Hour FS Assistant at RCHS effective 4/27/09  
Resignation/Retirement (VERP) of Stephen Boyenga effective end of 2010-2011 school year  
Resignation/Retirement (VERP) of Carolyn Duerling/Remus effective end of 2010-2011 school year

Resignation/Retirement (VERP) of Barbara Smith effective end of 2010-2011 school year  
Resignation/Retirement (VERP) of Christopher Tarran effective end of 2010-2011 school year  
Maternity/Child Care leave of absence from Stephanie Petersen from approximately April 14, 2009 - May 26, 2009  
Approve 2009-2010 school fees as presented  
Approve amending 2008-2009 school calendar with last day of school June 3, 2009  
Approve new textbooks as presented  
Approved Roof Bids for High School and Primary School as presented  
Approve contract with Environ  
Approve copier contract with Martin Whalen  
Approve contract with Donlon and Associates  
Approve Activity Bus Lease  
Approve Mary Yarbrough as Wilco Representative  
Approve employing David L. Requa as Superintendent per 3 year contract effective July 1, 2009.

#### DISCUSSION ITEMS

Amend 2008-2009 budget  
Bank Depositories  
Prevailing Wage Statement  
Tentative Budget  
Treasurer Appointment  
Taxes Renewal  
Handbook Revisions

Adjourn meeting at 8:47 p.m.