

REED-CUSTER COMMUNITY SCHOOL DISTRICT 255U
255 COMET DRIVE
BRAIDWOOD, IL 60408

BOARD OF EDUCATION
REGULAR MEETING –OCTOBER 21, 2009

The regularly scheduled meeting of the Reed-Custer Community Unit School District 255U Board of Education was held November 18, 2009, at the Administration Center. President Blackburn called the meeting to order at 6:04 p.m. with the following members present: Blackburn, Yarbrough, Boyer, Van Duyne, Foote, and Speed.

Also present: Superintendent/Director of Operations

CONVENE CLOSED SESSION: A motion was made by Foote and seconded by Yarbrough to enter into closed session for discussion of employment, resignation, and assignment of personnel or pending/possible legal litigation at 6:02 p.m. The following members voted yea on a roll call vote: Blackburn, Yarbrough, Boyer, Van Duyne, Speed, and Foote. 6 yeas, 0 nays, 1 absent. Motion carried.

CONVENE REGULAR SESSION: A motion was made by Boyer and seconded by Speed to return to regular session at 6:33 p.m. The following members voted yea on a roll call vote: Blackburn, Yarbrough, Boyer, Van Duyne, Foote, and Speed, 6 yeas, 0 nays. 1 absent. Motion carried.

CONSENT AGENDA: A motion was made by Yarbrough and seconded by Foote to approve the following consent agenda items:

Financial: Treasurer/Activity Accounts Reports
Bill Payable List/Payroll
Minutes: September Board Minutes
Destroy April, 2008, verbatim minutes
SOWIC: SOWIC Action Items
SOWIC Personnel Report

The following members voted yea on a roll call vote: Blackburn, Yarbrough, Boyer, Van Duyne, Speed, and Foote. 6 yeas, 0 nays, 1 absent. Motion carried.

ACTION ITEMS: A motion was made by Van Duyne and seconded by Boyer to approve the following consent agenda action items:

Personnel: Approved the maternity leave of Eleanor Monferdini-Wilkey
January 21, 2009- March 1, 2010
Approved the maternity leave of Jill Decman, late January-
February 2010
Accepted the early retirement plan notice for Mary Kotek,
effective May 31, 2013.
Accepted Calvin Wright's retirement agreement effective
November 25, 2009
Approved hiring Rick Roggetz as an Assistant Grounds Person
Approved the employment of Jana Morrall as a substitute bus
aide
Approved the employment of Chris Olson as Reed-Custer 255U
Board Clerk
Approved the employment of Christina Sukley as
RCHS Assistant Girls Basketball Coach

Building Usage: Good News Cub, RCIS, Tuesday's Oct. 20, 2009-Nov. 24, 2009
3:20-4:20 p.m., Steven Fox
Ignite Cheerleading, RCMS, Dec. 12, 2009, 7:00 a.m.-4:00 p.m.,
Kelly Stewart
BBSA, RCIS baseball field, Oct. 24, 2009 & Oct. 25, 2009,
9:00-5:00 p.m., Ed Wilkins
Custer Park Walkers, RCPS, Mon. Tues, and Thurs.,
7:30-8:30 p.m., winter months
Referee Clinic, RCHS, Jan. 30, 2010 and Jan. 31, 2010
8 :00-5:30 p.m.

The following members voted yea on a roll call vote: Blackburn, Yarbrough, Boyer,
Van Duyne, Speed, and Foote. 6 yeas, 0 nays, 1 absent. Motion carried.

DISCUSSION ITEMS: School Board Members Day
Financial Status Plan
SOWIC request for RCIS classroom space
Resolutions for IASB
Annual School Board Convention issues
REED-Custer School Board self evaluation,
October 29. 2009, 5:00 p.m.

EXECUTIVE SESSION: A motion was made by Yarbrough and seconded by Foote to
return to closed session for discussion of employment, resignation, and assignment
of personnel or pending/possible legal litigation at 7:48 p.m. The following
members voted yea on a roll call vote: Blackburn, Yarbrough, Boyer, Van Duyne,
Speed, and Foote. 6 yeas, 0 nays, 1 absent. Motion carried.

A motion was made by Boyer and seconded by Van Duyne to return to regular session at 8:27 p.m.

The following members voted yea on a roll call vote: Blackburn, Yarbrough, Boyer, Van Duyne, Speed, and Foote. 6 yeas, 0 nays, 1 absent. Motion carried.

ADJOURNMENT

A motion was made by Yarbrough and seconded by Foote to adjourn the meeting at 8:30 p.m.

The following members voted yea on a roll call vote: Blackburn, Yarbrough, Boyer, Van Duyne, Speed, and Foote. 6 yeas, 0 nays, 1 absent. Motion carried.