

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

BOARD OF EDUCATION
REGULAR MEETING- DECEMBER 16, 2009

The regularly scheduled meeting of the Reed-Custer Community Unit School District 255U Board of Education was held December 16, 2009, at the Administration Center. President Blackburn called the meeting to order at 6:07 p.m. with the following members present: Blackburn, Yarbrough, Van Duyne, and Moore.

Also present: Superintendent/Director of Operations

CONVENE CLOSED SESSION: A motion was made by Yarbrough and seconded by Van Duyne to enter into closed session for discussion of employment, resignation, and assignment of personnel or pending/possible legal litigation at 6:08 p.m. The following members voted yea on a roll call vote: Blackburn, Yarbrough, Van Duyne, and Moore. 4 yeas, 0 nays, 3 absent. Motion carried. Stacy Speed entered the session at 6:16 p.m.

CONVENE REGULAR SESSION: A motion was made by Van Duyne and seconded by Speed to return to regular session at 6:34 p.m. The following members voted yea on a roll call vote: Blackburn, Yarbrough, Van Duyne, Moore, and Speed. 5 yeas, 0 nays, 2 absent. Motion carried.

VISITOR PRESENTATION: A student spoke to the board concerning discipline problems on the WILCO bus.

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

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

The following members voted yea on a roll call vote: Blackburn, Yarbrough, Van Duyne, Moore, and Speed. 5 yeas, 0 nays, 2 absent. Motion carried.

ACTION ITEMS: A motion was made by Moore and seconded by Speed to approve the following consent agenda action items:

Personnel:

- Approved the maternity leave of Andrea Olszta, approximately March 15, 2010- August 2010.
- Accepted John Conrad's resignation as an assistant RCHS speech coach
- Approved the employment of Adam Malchoz as an assistant RCHS speech coach
- Approved the employment of Paula Adamski as a part time RCPS custodian, effective December 7, 2009
- Accepted the early retirement plan for Barb King, RCHS secretary, effective 2013
- Accepted the early retirement plan for Bonnie Myers, RCIS Food Service Manager, effective 2014
- Approved the employment of Seth Hedrick as a volunteer wrestling coach
- Approved the employment of Jeremy Helsing as a volunteer wrestling coach
- Approved the employment of Nathan Martinez as a volunteer wrestling coach

Building Usage:

- Approved Custer Park Baseball/Softball-RCPS Gym, Monday's Wednesday's, Thursday's, & Friday's, February 2010- April 2010, 4:30-9:30 p.m., Bill Marquardt
- Approved Softball Camp, RC Field House, Dec. 20, 2009, 3:00 p.m.- 8:00 p.m. Denny Pommier
- Approved Girl Scout Troop, #696, RCIS, Beginning January 12, 2009, every other Tuesday, 3:45 p.m.-5:35 p.m., Michelle Monroe
- Approved Youth Wrestling Tournament, RC Fieldhouse, RCMS Cafeteria, & High School Commons, January 3, 2010, Karl Engel
- Approved Reed-Custer Future Comets Travel Baseball, Reed-Custer Fieldhouse, Sunday evenings, Jan. 31, 2010, February 7, 14, 21, 28, 2010, March 7, 14, 2010 from 4:00-6:00 p.m., Rich Walden

Approved adopting the following policies on the second reading:

- 2:20 Powers and Duties of the School Board
- 2:40 Board Member Qualification
- 2:100 Board Member Conflicts of Interest
- 2:110 Qualifications, Term and Duties of Board Officers
- 2:240 Board Policy Development
- 2:260 Uniform Grievance Procedure
- 3:40 Superintendent
- 4:30 Revenue and Investments

- 4:40 Incurring Debt
- 4:55 Use of Credit and Procurement cards
- 4:100 Insurance Management
- 4:110 Transportation
- 4:120 Food Services
- 4:130 Free and Reduced Price Food Services
- 4:140 Waiver of Student Fees
- 4:170 Safety
- 5:30 Hiring Process and Criteria
- 5:35 Compliance with the Fair Labor Standards Act
- 5:90 Abused and Neglected Child Reporting
- 5:100 Staff Development Program
- 5:120 Ethics
- 5:180 Temporary Illness or Temporary Incapacity
- 5:185 Family and Medical Leave
- 5:220 Substitute Teachers
- 5:250 Professional Personnel-Leaves of Absences
- 5:280 Educational Support Personnel-Duties and Qualifications
- 5:310 Compensatory Time-off
- 5:330 Educational Support Personnel, Sick Days, Vacation, Holidays and Leaves
- 6:15 School Accountability
- 6:110 Programs for Students at Risk of Academic Failure and/or Dropping Out of School and Graduation Incentives Programs
- 6:300 Graduation Requirements
- 6:310 Credit for Alternative Courses and Programs and Course Substitutions
- 6:320 High School Credit for Proficiency
- 6:340 Student Testing and Assessment Program
- 7:60 Residence
- 7:70 Attendance and Truancy
- 7:100 Health, Eye and Dental Examinations: Immunizations and Exclusion of Students
- 7:170 Vandalism
- 7:190 Student Discipline
- 7:240 Conduct Code for Participants in Extracurricular Activities
- 7:300 Extracurricular Athletics
- 8:100 Relations with Other Organizations and Agencies

The following members voted yea on a roll call vote: Blackburn, Yarbrough, Van Duyne, Speed, and Moore. 5 yeas, 0 nays, 2 absent. Motion carried.

Approved changing public hearing to approve the tentative levy for fiscal year 2011 to Thursday, December 17, 2009, 6:00 p.m.

The following members voted yea on a roll call vote: Blackburn, Yarbrough, Van Duyne, Speed, and Moore. 5 yeas, 0 nays, 2 absent. Motion carried.

ACTION ITEM: Approved designating David Requa, Superintendent, as Freedom of Information Act Officer, and Jim King, Director of Operations, as the first alternate.

The following members voted yea on a roll call vote: Blackburn, Yarbrough, Van Duyne, Speed, and Moore. 5 yeas, 0 nays, 2 absent. Motion carried.

ACTION ITEM: Approved designating Larry Blackburn, David Requa, James King, and Chris Olson to receive training in the Illinois Open Meeting Act.

The following members voted yea on a roll call vote: Blackburn, Yarbrough, Van Duyne, Speed, and Moore. 5 yeas, 0 nays, 2 absent. Motion carried.

ACTION ITEM: Approved RCHS Speech Team overnight trip to Olympia High School, February 12, 2009.

The following members voted yea on a roll call vote: Blackburn, Yarbrough, Van Duyne, Speed, and Moore. 5 yeas, 0 nays, 2 absent. Motion carried.

ACTION ITEM: Approved workman's compensation insurance.

The following members voted yea on a roll call vote: Blackburn, Yarbrough, Van Duyne, Speed, and Moore. 5 yeas, 0 nays, 2 absent. Motion carried.

DISCUSSION ITEMS: Reed-Custer School CUSD Vision and Mission Statements
Annual calendar for 2010-2011
High school baseball trip to Jacksonville.
Overnight wrestling lock in.

ADJOURNMENT

A motion was made by VanDuyne and seconded by Yarbrough to recess the meeting until Thursday, December 17, 2009 at 6:00 p.m.

The following members voted yea on a roll call vote: Blackburn, Yarbrough, Van Duyne, Speed, and Moore. 5 yeas, 0 nays, 2 absent. Motion carried.

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

BOARD OF EDUCATION MEETING-
December 17, 2009

The recessed meeting of the Reed-Custer Community Unit School District 255U Board of Education was held December 17, 2009, at the Administration Center. President Blackburn called the meeting to order at 6:01 p.m. with the following members present: Blackburn, Yarbrough, Van Duyne, Moore, Speed, and Boyer.

Also present: Superintendent

PUBLIC HEARING ON BUDGET held at 6:03 p.m. A public hearing was opened on the adopted levy for the fiscal year 2011. No members of the public appeared to testify. A motion was made by Speed and seconded by Boyer to adopt the levy.

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

ADJOURNMENT

A motion was made to adjourn the meeting at 6:07 p.m.

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