

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

BOARD OF EDUCATION
REGULAR MEETING –September 17, 2009

The regularly scheduled meeting of the Reed-Custer Community Unit School District 255U Board of Education was held September 17, 2009, at the Administration Center. The meeting was called to order by President Blackburn at 6:00 p.m. with the following members present: Yarbrough, Boyer, Blackburn, Van Duyne, Moore, Speed, and Foote.

Also present: Superintendent

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 6:01 p.m. The following members voted yea on a roll call vote: Yarbrough, Boyer, Van Duyne, Moore, Blackburn, Speed, Foote. 7 yeas, 0 nays. Motion carried.

CONVENE REGULAR SESSION: A motion was made by Boyer and seconded by Speed to return to regular session at 6:45 p.m. The following members voted yea on a roll call vote: Blackburn, Yarbrough, Boyer, Van Duyne, Moore, Speed, and Foote. 7 yeas, 0 nays. Motion carried.

PUBLIC HEARING ON BUDGET held at 7:00 p.m. A public hearing was opened on the fiscal Year 2009 Amended Budget and the fiscal Year 2010 Budget. No members of the public appeared to testify. A motion was made by Boyer and seconded by Van Duyne to conclude the public hearing at 7:05. The following members voted yea on a roll call vote: Blackburn, Yarbrough, Boyer, Van Duyne, Foote, Speed, and Moore. 7 yeas, 0 nays. Motion carried.

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

- Financial: Treasurer/Activity Accounts Reports
Bill Payable List/Payroll
- Minutes: Approve July and August Board Minutes
Destroy March, 2008 verbatim minutes
- SOWIC: SOWIC action items
SOWIC personnel report
- COMMITTEE REPORTS: WILCO Report
Superintendent's Report
Education/Goal Progress Report

Board Committee Report

The following members voted yea on a roll call vote: Blackburn, Yarbrough, Boyer, Van Duyne, Moore, Speed., and Foote. 7 yeas, 0 nays. Motion carried.

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

Personnel: Approved the employment of Heather Collins as a 3-hour Food Service person
Approved the employment of Pat Kral as a Reed-Custer bus aide
Approved the employment of Donna Wilson as a Reed-Custer bus aide
Approved the resignation of Charlotte Finn as Reed-Custer Dist. 255U Board clerk

Approved Memorandum of Understanding
Additional sick leave days granted to (list of names)
Approved IMEA All-State student overnight trip to IMEA All State Convention in Peoria
Approved World Language Club trip to Mexico
Approved the purchase of a new Driver's Education car

Building Usage: Baseball and softball practices, RCIS Gym, Nov. 2, 2009-Feb. 5, 2010, Monday, Tuesday, Thursday, 5:30-8:30 p.m. Feb. 8-April 2, 2009 Monday, Tuesday, Thursday, 5:30-9:00 p.m. Scott Fitzwater

Regular BBSA teams, Monday, Tuesday, Thursday, 5:30-9:00 p.m. Baseball and softball practices, March 1, 2009-June 30, 2009, Monday- Friday, 5:00 -dark, Saturday & Sunday, 8:00 a.m.- dark Ball Fields in back of school Scott Fitzwater

Innovative volleyball, RCMS Gym, Sunday and Wednesday evenings, 6:00- 9:00 p.m., beginning Oct. 11, 2009 Denny Pommier
Volleyball Clinic, RCMS Gym, Oct. 11, 18, & 25, 2009, 3:00-6:00 p.m. Denny Pommier

Weight Loss Meetings, RCMS Classroom, Wednesday evenings, 6:15-7:15 p.m., Connie Huffstutler

The following members voted yea on a roll call vote: Blackburn, Yarbrough, Boyer, Van Duyne, Moore, Speed, and Foote. 7 yeas, 0 nays. Motion carried.

A motion was made by Boyer and seconded by Van Duyne to approve moving the Board Meetings to the third Wednesday of each month and starting Executive Session at 6:00 p.m. and Open Session at 6:30 p.m.

The following members voted yea on a roll call vote: Blackburn, Yarbrough, Boyer, Van Duyne, Moore, Speed, and Foote. 7 yeas, 0 nays. Motion carried.

A motion was made by Van Duyne and seconded by Foote to approve the adoption of the Fiscal Year 2010 Budget.

The following members voted yea on a roll call vote: Blackburn, Yarbrough, Boyer, Van Duyne, Moore, Speed, and Foote. 7 yeas, 0 nays. Motion carried.

A motion was made by Moore and seconded by Boyer to approve the adoption of the Fiscal Year 2009 Amended Budget.

The following members voted yea on a roll call vote: Blackburn, Yarbrough, Boyer, Van Duyne, Moore, Speed, and Foote. 7 yeas, 0 nays. Motion carried.

A motion was made by Yarbrough and seconded by Foote to ratify the Collective Bargaining Agreement between the Reed-Custer Education Association and the Reed-Custer 255U Board of Education.

The following members voted yea on a roll call vote: Blackburn, Yarbrough, Boyer, Van Duyne, Moore, Speed, and Foote. 7 yeas, 0 nays. Motion carried.

DISCUSSION ITEMS

Homecoming Events

ADJOURNMENT

A motion was made by Boyer and seconded by Foote to adjourn the meeting at 7:40 p.m.

The following members voted yea on a roll call vote: Blackburn, Yarbrough, Boyer, Van Duyne, Moore, Speed, and Foote. 7 yeas, 0 nays. Motion carried.