

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

BOARD OF EDUCATION
REGULAR MEETING- JULY 16, 2009

The regularly scheduled meeting of the Reed-Custer Community Unit School District 255U Board of Education was held July 16, 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, Foote, Moore, Van Duyne, Blackburn, Speed.

Also present: Superintendent, Director of Operations

CONVENE CLOSED SESSION: A motion was made by Speed and seconded by Van Duyne to enter into closed session for discussion of employment, resignation, and assignment of personnel or collective bargaining issues or pending/possible legal litigation at 6:03. The following members voted yea on a roll call vote: Yarbrough, Boyer, Foote, Moore, Van Duyne, Blackburn, Speed. 7 yeas, 0 nays. Motion carried.

CONVENE REGULAR SESSION: A motion was made by Moore and seconded by Boyer to return to regular session at 6:44. The following members voted yea on a roll call vote: Yarbrough, Boyer, Foote, Moore, Van Duyne, Blackburn, Speed. 7 yeas, 0 nays. Motion carried.

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

FINANCIAL:	Treasurer/Activity Accounts Reports
FACILITY USAGE:	RC Jr. Comets Fieldhouse, 8 days, 9/14/09-10/16/09 5:00-7:30 p.m., Connie Huffstutler Self-Defense Class, Wrestling Room, 8/3/09 6:00-8:00 p.m., Tammi Favero Reed-Custer Soccer Club, Fieldhouse, 8/13/09 5:00-8:00 pm, Kevin Cathelyn Reed-Custer Soccer Club, Soccer Field, 7/15/09-10/17/09. 5:00 p.m., Mon.-Fri., 9:00-4:00 p.m.

MINUTES: Destroy January, 2008 Verbatim Minutes
The following members voted yea on a roll call vote: Yarbrough, Boyer, Foote, Moore, Van Duyne, Blackburn, Speed. 7 yeas, 0 nays. Motion carried.

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

Personnel:

Approve the resignation of Michael Engfer as assistant boys soccer coach
At RCHS

Approve the resignation of Adam Wenger as assistant football coach at
RCHS

Approve the resignation of Scott Thorson as assistant girls basketball
coach at RCHS

Approve the employment of Scott Dinelli as 6th grade

Keyboarding/Computer Applications Teacher for ¼ time for 2009-2010

Approve the employment of Mark Kohl as RCHS Assistant Principal for
the 2009-2010 school year

Approve the employment of Blane Nichols as a volunteer assistant
football coach for the 2009-2010 football season

Approve the employment of Jason Cappel as an assistant
football coach for the 2009-2010 football season

Approve the employment of Scott Stehlik as an assistant
football coach for the 2009-2010 football season

Approve the employment of Sean Huffstutler as a volunteer assistant
football coach for the 2009-2010 football season

Approve the employment of Adam Wenger as an assistant boys soccer
coach for the 2009-2010 soccer season

Approve the employment of Scott Dinelli as 6th grade boy's basketball
and baseball coach for RCMS for the 2009-2010 seasons

Approve commencement of Accounts Payable Position beginning
August 17, 2009

Approve creation of position for Custodial/Fieldhouse Manager

Approve contract terms for Principal and Assistant Principal of RCHS

Approve Athletic Handbook Revisions

Approve Academic Eligibility Standards

Approve overnight trip request for athletic tournaments and IHSA events for the 2009-
2010 school year.

Approve contract with CBC as our new insurance broker starting July 2009

Approve teacher evaluation plan

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

DISCUSSION ITEMS

Summer projects

Board convention

RCPS Freezer Situation

Adjourn: A motion was made by Foote and seconded by Yarbrough to adjourn the
meeting at 8:55 p.m.. Motion carried.