

REED-CUSTER COMMUNITY UNIT SCHOOL DISTRICT 255U

BOARD OF EDUCATION
REGULAR MEETING, NOVEMBER 18, 2008

The regularly scheduled meeting of the Reed-Custer Community Unit School District 255U Board of Education was held November 18, 2008 at the Administration Center. The meeting was called to order by President Blackburn at 5:25 p.m. with the following members present: Yarbrough, Moore, Lyons, Blackburn. Absent: Boyer, Hendrix, Speed.

Also present: Superintendent, Director of Operations

Members Boyer and Speed entered the meeting at 5:32 p.m.

The following action items were approved:

Minutes: Committee of the Whole-October 7, 2008
Regular Meeting - October 16, 2008
Special Meeting - October 27, 2008

Financial: Treasurer's Report/ Activity Accounts Reports
Bills Payable List

Facility Usage: RCMS Gym, Fridays, Jan./Feb., 2009, L. Zoltani

Minutes: Destroy May, 2007 Verbatim Minutes

SOWIC: Approve Sowic Action Items

Personnel:

Employment

Jeff Sukley, RCMS Head Wrestling Coach for 08-09
Alex Spiker, RCMS Assistant Wrestling Coach for 08-09
Michael Lanoue, RCMS 7th Grade Girls' Volleyball Coach for 08-09
Lynn Zoltani, RCMS 6th Grade Girls' "A" Team Coach for 08-09
Jacob Sinkular, RCHS Assistant Wrestling Coach for 08-09
Diane Costain 2 Hour Food Service Assistant at RCMS effective immediately
Diana Clifford, RCMS 7th Grade Girls' Volleyball Coach for 08-09
John Conrad, RCHS Assistant Speech Coach for 08-09
David Swanson, RCHS Assistant Speech Coach for 08-09
Wayne Erdmann, RCMS 6th Grade Boys Basketball Coach for 08-09

Resignations/Retirement/Leaves

Linda Reeder, Resignation/Retirement (VERP) effective January 30, 2009
Shannon Baer, Resignation as RCHS Speech Coach
Karl Jurgens, Resignation as RCHS Speech Coach
Cynthia Lee, Unpaid Medical Leave Nov. 1, 2008-Jan. 30, 2009
Heather Matusiak, Reduction to 1/2 Time Teach Assistant effective Jan. 1, 2009

Approve the Library Grant as presented

Approve Gatekeeper Plan Document

Approved changing Worker Compensation carrier from IPRF to FCCI

Discussion Items:

Identatronic Contract
2008 Tax Levy
Policy Revisions
Semi-Annual Review of Closed Session Minutes
IASB Resolution Statements
IEMA Lease Agreement
Disposal of Excess Equipment

Adjourned meeting at 8:45 p.m.

