

REED-CUSTER COMMUNITY UNIT SCHOOL DISTRICT 255U

BOARD OF EDUCATION  
REGULAR MEETING - FEBRUARY 21, 2008

The regularly scheduled meeting of the Reed-Custer Community Unit School District 255U Board of Education was held February 21, 2008 at the Administration Center. The meeting was called to order by President Blackburn at 5:30 p.m. with the following members present: Yarbrough, Evans, Boyer, Hendrix, Lyons, Blackburn. Absent: Speed.

Also present: Superintendent, Director of Operations, District's Attorney

The following action items were approved:

Approved entering into closed session for discussion of employment, resignation, assignment or retirement of personnel, pending/possible legal litigation at 5:34 p.m.

Member Evans left the meeting at 6:14 p.m.

Approved returning to regular session at 6:57 p.m.

Approved the following consent agenda items:

Minutes:	January 8, 2008 Committee of the Whole January 17, 2008 Regular Meeting
Financial:	February, 2008 Treasurer/ Activity Fund Reports March, 2008 Bills Payable, February, 2008 Payroll
Facility Usage:	CP Baseball, RCIS Gym, Thur., Jan.-April, 2008 7:00 - 9:00 p.m., S. Speed RCMS LMC/Computer Lab, June 9-13, 16-20, 23-27, July, 7-11, 2008, Teacher Graduate Class, J. S-Davis
Minutes:	Destroy August, 2006 Verbatim Minutes
SOWIC:	Approve SOWIC Action Items

ACTION ITEMS

Approve the following personnel items:

Employ Scott Dinelli as Assistant Boys Baseball Coach for 07-08 season

Employ Tim Crawford as Assistant Boys/Girls Track Coach for 07-08 season

Employ Jill Zelko as a long term substitute teacher for the remainder of the school year

Employ Carol Hall as RCHS Head FS Manager, non-RCEA position effective February 4, 2008

Employ Lois Mayfield as RCMS 2 hour FS Assistant effective Feb. 4, 2008

Approve Amie Strasma's maternity leave request from Jan. 22, 2008 until approximately March 17, 2008

Approve the three year contract for Janice Kunz as presented

Approved accepting the resignation of Tina Kosicek effective the end of the 2007-2008 school year.

Approve tenure for the following staff:

Karen Benoit - HS Science

Andrea Higinbotham Olszta - HS French/Spanish

Annie Richey Peterson - HS Special Education

Matt Peterson - HS Computer Applications

Approve the Reduction in Force notification for Brandy Dornan effective the end of the 2007-08 school year.

Approved the Intergovernmental Agreement with Will County Business Officials as presented

Approved the 2008-2009 school calendar as presented.

Approved the Seniority List as presented

Approve the Policy Updates as presented

Approved requesting bids for the following:

Used Maintenance Truck for HVAC

Used or New Short Bus with Wheel Chair Space for two wheelchairs

Football/Track Lighting System

Approve the student overnight request for the FCCLA to Springfield, April 10-12, 2008

DISCUSSION ITEMS:

Finance Committee meeting

Football/Track Lights

Approved adjourning the meeting at 8:30 p.m.