

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

BOARD OF EDUCATION
REGULAR MEETING- January 19, 2011

The regularly scheduled meeting of the Reed-Custer Community Unit School District 255U Board of Education was held January 19, 2011, at the Administration Center. President Blackburn called the meeting to order at 6:00 p.m. with the following members present: Blackburn, Yarbrough, Van Duyne, Moore, Boyer, Speed and Foote.

Also present: Dr. Butts- Superintendent

CONVENE CLOSED SESSION: A motion was made by Moore and seconded by Boyer 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: Blackburn, Yarbrough, Van Duyne, Moore, Boyer, Speed and Foote. 7 yeas, 0 nays. Motion carried.

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

VISITOR: Kevin Cathelyn, soccer parent, thanked the board for allowing them to play soccer on Reed-Custer's soccer fields, and helping the soccer team move forward.

COMMENDATIONS: President Blackburn commended Luke Vandermyde for making All State Choir.

President Blackburn presented Mary Yarbrough, retiring board member, a plaque and thanked her for all her years of service on the school board.

Susan Scheperle, RCEA Union President, thanked Mary Yarbrough and presented a card from the RCEA.

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

Financial: Treasurer/Activity Accounts Reports
Bill Payable List/Payroll
Minutes: December 15, 2010, Board Minutes
Destroy July, 2009, verbatim minutes

SOWIC: SOWIC Action Items
SOWIC Personnel Report

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

REPORTS:

Janet Johnston, RCHS librarian, gave a library report.

Dr. Butts discussed the SOWIC By Law changes.

SUPERINTENDENT REPORT:

Dr. Butts discussed the 1st Annual R-C Cooks Scholar Dollars Fundraiser that will be held March 5, 2011 at High Point Golf Course.

Dr. Butts gave an Energy Grant Update.

Dr. Butts gave an overview on the three-district, Reed-Custer, Wilmington, and Coal City, AP Tentative Course Agreement. Classes that may be offered are: AP Calculus, AP Biology, AP Spanish, Early Childhood, Criminal Justice, Health Care, Building Trades, and Local 150 Heavy Equipment.

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

Personnel:

- Approved the employment of Lori Lide as a substitute bus driver.
- Approved the employment of Jamie Barbeau as RCPS AARA NCLB Reading Teacher for Title 1, salary paid by ARRA funds from Title 1 Grant.
- Approved the maternity/child care leave for Ann Smith, anticipated leave April 8, 2011- June 2, 2011.

Building Usage:

- Approved Essex Baseball/Softball, RCPS, Baseball & Softball Practice, Wednesday's & Friday's, February 1, 2011-April 15, 2011, Wes Smith & Rebecca McDonald
- Approved Reed-Custer Soccer Club, RCIS Gym, Soccer Practice, January 21 & January 28, 2011, February 4, 11, 18, & 25, 2011, March 4, 2011, 6:00 p.m. -8:00 p.m.
- Approved Reed-Custer Soccer Club, RCIS Gym, Soccer Practice, March 9, 11, 16, 18, 23, & 25, 5:00-8:00 p.m.
- Approved overnight trip to IMEA All-State Convention, January 17-January 29, 2011, Chip Batko & Student.
- Approved high school courses.
- Approved Reed-Custer Varsity Volleyball, Reed-Custer Fieldhouse, Mondays, January 24, 2011-April, 5:30 p.m.-8:00 p.m., Deana Barton

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

ACTION ITEM: A motion was made by Boyer and seconded by Foote to regrettably
accept board member, Mary Yarbrough's resignation.

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

DISCUSSION ITEMS:

The following items were discussed:

Summer Hours 2011-Four-day workweek
Strategic Planning Committee, February 26, 2011.
New policies- First Reading
Annual calendar for 2011-2012

ADJOURNMENT:

A motion was made by Yarbrough and seconded by Foote to adjourn the meeting at
7:45 p.m.

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