

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

BOARD OF EDUCATION  
REGULAR MEETING- December 15, 2010

The regularly scheduled meeting of the Reed-Custer Community Unit School District 255U Board of Education was held December 15, 2010, at the Administration Center. President Blackburn called the meeting to order at 6:01 p.m. with the following members present: Blackburn, Yarbrough, Van Duyne, Moore, Boyer and Foote. Absent Speed.

Also present: Dr. Butts- Superintendent / Mr. King-Director of Operations

CONVENE CLOSED SESSION: A motion was made by Moore and seconded by Foote to enter into closed session for discussion of employment, resignation, and assignment of personnel or pending/possible legal litigation at 6:30 p.m. The following members voted yea on a roll call vote: Blackburn, Yarbrough, Van Duyne, Moore, Boyer and Foote. 6 yeas, 0 nays, 1 absent. Motion carried.

CONVENE REGULAR SESSION: A motion was made by Boyer and seconded by Van Duyne to return to regular session at 6:30 p.m. The following members voted yea on a roll call vote: Blackburn, Yarbrough, Van Duyne, Moore, Boyer, and Foote. 6 yeas, 0 nays, 1 absent. Motion carried.

PUBLIC HEARING HELD ON PROPOSED 2010 PROPERTY TAX LEVY was held at 6:30 p.m. No members of the public appeared to testify. A motion was made by Yarbrough and seconded by Foote to conclude the public hearing at 6:34 p.m. The following members voted yea on a roll call vote: Blackburn, Yarbrough, Van Duyne, Moore, Boyer, and Foote. 6 yeas, 0 nays, 1 absent. Motion carried.

VISITOR: Kevin Cathelyn presented a \$6,000 check from the Soccer Club to Reed-Custer School District.

COMMENDATIONS: President Blackburn and Dr. Butts commended the Soccer Club for all their hard work and effort raising the funds.

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

Financial: Treasurer/Activity Accounts Reports  
Bill Payable List/Payroll  
Minutes: November 17, 2010, Board Minutes

SOWIC: Destroy June, 2009, verbatim minutes  
SOWIC Action Items  
SOWIC Personnel Report

In-state overnight trips for RCHS 2010-2011 Athletic Events.

The following members voted yea on a roll call vote: Blackburn, Yarbrough  
Van Duyne, Moore, Boyer, and Foote. 6 yeas, 0 nays, 1 absent. Motion carried.

REPORTS:

Correspondence- President Blackburn received a letter from a parent regarding a bussing issue. President Blackburn will respond to the parent.

Brian Imhoff from Baker Tilly Virchow Krause, LLP discussed the results of the fiscal year 2010 Audit.

Robin Bauer, RCIS Principal presented the RCIS School Improvement Plan.

SUPERINTENDENT REPORT:

Dr. Butts reported that at January's board meeting he would discuss next year's Budget.

Dr. Butts commented on the generosity of Reed-Custer Staff and Community.

DIRECTOR OF OPERATIONS:

Mr. King recommended AJG and Hartford for Reed-Custer's District 255U Workman's Compensation Insurance at a cost of \$211,572.00.

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

Personnel:

- Approved the employment of Mike Fredrick as temporary grounds person.
- Approved the employment of Rebecca Duran as RCHS custodian, 5 hours per day, 176 student attendance days.
- Approved the employment of Ed Fellows as a substitute bus driver.

Building Usage:

- Approved Custer Park Walkers, RCPS gym and hallways, Winter Months, Monday-Thursday, 7:30 p.m.-8:30 p.m., Diane Jirousek
- Approved Reed-Custer Soccer Club, High School Cafeteria, January 29 & 30, 2011, 8:00 a.m.- 5:00 p.m., Referee Clinic, Kevin Cathelyn

- Approved Catch and Throw/Bedingers Bullpen, Fieldhouse, February 19 & 20, 2011, 9:00 a.m.-12:00 p.m., 1:00-4:00 p.m., Baseball Clinic, Doug Bedinger, Ryan Sienko, and Scott Dinelli
- Approved RCHS Varsity Baseball, Fieldhouse, January 16, 2011, 12:00-5:00 p.m., Baseball Clinic, Jerry Cougill
- Approved RCHS Varsity Baseball, Fieldhouse, March 6, 13, & 20, 2011, 12:30-5:30 p.m., Baseball Camp, Jerry Cougill
- Approved workman's compensation insurance

The following members voted yea on a roll call vote: Blackburn, Yarbrough Van Duyne, Moore, Boyer, and Foote. 6 yeas, 0 nays, 1 absent. Motion carried.

ACTION ITEM: A motion was made by Van Duyne and seconded by Yarbrough to accept the Fiscal Year 2010 Audit.

The following members voted yea on a roll call vote: Blackburn, Yarbrough Van Duyne, Moore, Boyer, and Foote. 6 yeas, 0 nays, 1 absent. Motion carried.

ACTION ITEM: A motion was made by Moore and seconded by Foote to adopt the levy for Fiscal Year 2010.

The following members voted yea on a roll call vote: Blackburn, Yarbrough Van Duyne, Moore, Boyer, and Foote. 6 yeas, 0 nays, 1 absent. Motion carried.

DISCUSSION ITEMS:

The following items were discussed:

New RCHS course proposals  
2011-2012 Budget Process  
2011-2012 Calendar

ADJOURNMENT:

A motion was made by Yarbrough and seconded by Foote to adjourn the meeting at 7:52 p.m.

The following members voted yea on a roll call vote: Blackburn, Yarbrough Van Duyne, Moore, Boyer, and Foote. 6 yeas, 0 nays, 1 absent. Motion carried.