

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

BOARD OF EDUCATION  
REGULAR MEETING- March 16, 2011

The regularly scheduled meeting of the Reed-Custer Community Unit School District 255U Board of Education was held March 16, 2011, at the Administration Center. President Blackburn called the meeting to order at 6:00 p.m. with the following members present: Blackburn, Dransfeldt, Van Duyne, Moore, Boyer and Foote. Absent Speed.

Also present: Dr. Butts- Superintendent

CONVENE CLOSED SESSION: A motion was made by Foote and seconded by Van Duyne to enter into closed session for discussion of employment, resignation, and assignment of personnel or pending/possible legal litigation at 6:02 p.m. The following members voted yea on a roll call vote: Blackburn, Dransfeldt, Van Duyne, Moore, Boyer and Foote. 6 yeas, 0 nays, 1 absent. Motion carried.

Mr. King, Director of Operations, arrived at 6:16 p.m.

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

VISITOR: Susan Scheperele, RCEA President, thanked the board and everyone that attended the RCEA cook off.

COMMENDATIONS: President Blackburn gave Kudos to: the four All-State wrestlers that placed at state, Amanda Murphy for making for placing at the Illinois State Speech Competition, and Luke Vandermyde for making the I-8 All-Conference Scholastic Bowl team.

President Blackburn and Dr. Butts thanked everyone on the Strategic Planning Committee.

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

Financial: Treasurer/Activity Accounts Reports  
Bill Payable List/Payroll  
Minutes: February 9, 16, & 26, 2011, Board Minutes

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

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

REPORTS:

The Stifel Nicolaus Finance Presentation was cancelled.

SUPERINTENDENT REPORT:

Dr. Butts commented that the R-C Cooks Fundraiser was great.

Dr. Butts encouraged everyone to attend the Phantom of the Opera performance at Reed-Custer High School.

Dr. Butts reported that the district has 15 teaching positions open for the 2011-2012 and has received approximately 1000 applications for the elementary positions.

Dr. Butts congratulated President Blackburn on receiving the School Board Fellows Designation Award.

DIRECTOR OF OPERATIONS:

Mr. King showed the board the new Facility Usage Form.

Mr. King discussed purchasing two new busses.

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

Personnel:

- Approved the Resolution Regarding Certificated Teachers Authorizing Notice of Decision not to Reemploy.
- Accepted the resignation of Sonia Shaikh-Dinelli as RCMS Cheerleading Coach at the end of the 2010-2011 season
- Accepted the resignation of Rora Luttrell as RCMS Scholastic Bowl Coach at the end of the 2010-2011 season.
- Accepted the resignation of Karen Cuthbertson as RCMS 6<sup>th</sup> Grade Girls ' Basketball Coach at the end of the 2010-2011 season.
- Accepted the resignation of Sandra Welsh as RCMS 6<sup>th</sup> Grade B Girls' Basketball Coach at the end of the 2010-2011 season.
- Accepted the resignation of Sandra Welsh as RCMS JV Softball Coach at the end of the 2010-2011 season.

- Accepted the resignation of Steven Boyenga as RCMS Yearbook Advisor at the end of the 2010-2011 school year.
- Accepted the resignation of Michael Orwig as RCMS Physical Education Teacher and Coach, effective March 16, 2011.
- Approved the employment of Matthew Brooks as RCHS Math Teacher for the 2011-2012 school year.
- Approved the employment of Brittany Janz as RCHS Math Teacher for the 2011-2012 school year.

Approved the 2010-2011 Seniority List.

Building Usage:

- Approved Reed-Custer Soccer Club, Coaches Clinic, RCIS Gym, March 19, 2011, 9:00 a.m.-12:00 p.m., Kevin Cathelyn
- Approved RCMS for retirees' open house reception, May 24, 2011.

The following members voted yea on a roll call vote: Blackburn, Dransfeldt, 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 Van Duyne to approve the 2011-2012-school calendar.

The following members voted yea on a roll call vote: Blackburn, Dransfeldt, 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 Foote to approve purchasing two 2011 Blue Bird, A3FE Transit passenger diesel school buses at a cost of \$147,992.00, and two camera units, cost \$3,450.00. Total cost \$151,442.00. This is subject to final review.

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

DISCUSSION ITEMS:

The following items were discussed:

Summer School 2001- Will be held this year, but will be reviewed for next year.

Strategic Plan Update- Dr. Butts stated that he was very happy with the enthusiasm and the work that was completed by the Strategic Planning Committee.

Organizational Meeting for School Board-Will be held on May 2, 2011, at 5:00 p.m.

Graduation- Boyer and Van Duyne will distribute the high school diplomas. Foote and Dransfeldt will distribute the middle school diplomas.

ADJOURNMENT:

A motion was made by Foote and seconded by Boyer to adjourn the meeting at 7:18 p.m.

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