

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

BOARD OF EDUCATION  
REGULAR MEETING- April 20, 2011

The regularly scheduled meeting of the Reed-Custer Community Unit School District 255U Board of Education was held April 20, 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 Speed. Absent Foote.

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

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 6:02 p.m. The following members voted yea on a roll call vote: Blackburn, Dransfeldt, Van Duyne, Moore, Boyer, and Speed. 6 yeas, 0 nays. 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, Van Duyne, Moore, Boyer, Dransfeldt, and Speed. 6 yeas, 0 nays. Motion carried.

VISITOR: Mrs. Bauer, RCIS Principal and Mrs. Kunz, RCIS Principal, introduced the new teachers' for the 2011-2012 school year.

Heather Gorny, Senior Advisor from PMA Financial Network, gave a financial presentation.

COMMENDATIONS: Mr. Blackburn gave kudos to the Music Departments and to the RCMS Junior Honor Society.

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:	March 16, 2011 minutes Destroy October 2009, verbatim minutes
SOWIC:	SOWIC Action Items SOWIC Personnel Report

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

REPORTS:

Mr. Blackburn gave a WILCO and SOWIC update.

Dr. Butts reported that the district passed the Will County Regional Office of Education Compliance Review Audit.

BOARD/GOAL COMMITTEE UPDATE- Dr. Butts stated that a Strategic Planning Committee Meeting will be held May 9, 2011. The planning committee consists of administrators, teachers, community members, faculty and staff. Jeff Cohen from the ISBA will conduct the workshop.

SUPERINTENDENT REPORT:

Dr. Butts reported that an Organizational Meeting for the board will be held May 2, 2011.

DIRECTOR OF OPERATIONS

Mr. King reported that a collapsed awning at RCPS had been replaced.

Mr. King gave an update on the Lighting Upgrade Project.

ACTION ITEMS: A motion was made by Van Duyne and seconded by Speed to approve the following action items:

Personnel:

- Accepted the resignation Gwen Eungard as Reed-Custer Bus Driver, effective June 2, 2011.
- Accepted the resignation of Rich Vana as RCHS Golf Coach, effective the end of the 2010-2011 season.
- Approved the employment of Karen DeHaan as Title 1 Reading Teacher for the remainder of the 2010-2011 school year.
- Approved the employment of Matt Peterson as Reed-Custer Assistant Athletic Director for the 2011-2012 school year.
- Approved the employment of Scott Stehlik as Middle School Assistant Athletic Director for the 2011-2012 school year.
- Approved the employment of Jessica Jackson as Prekindergarten Teacher for the 2011-2012 school year.
- Approved the employment of Nichole Shannon as Kindergarten Teacher for the 2011-2012 school year.
- Approved the employment of Jamie Barbeau as a First Grade Teacher for the 2011-2012 school year.
- Approved the employment of Karen DeHaan as a First Grade Teacher for the 2011-2012 school year.

- Approved the employment of Ashley Getz-Birkey as a First Grade Teacher for the 2011-2010 school year.
- Approved the employment of Bryan Shields as a First Grade Teacher for the 2011-2012 school year.
- Approved the employment of Pam Cuddy as Library Media Aide for the 2011-2012 school year.
- Approved the employment of Joshua McDaniel as a Fourth Grade Teacher for the 2011-2012 school year.
- Approved the employment of Laura Zidrich as a Second Grade Teacher for 2011-2012 school year.
- Approved the employment of Julia Degnan as a Fourth Grade Teacher for the 2011-2012 school year.
- Approved the employment of Colin Fane as a Third Grade Teacher for the 2011-2012 school year.
- Approved the employment of Julie Nelson as RCMS Scholastic Bowl Coach for the 2011-2012 school year.

Building Usage:

- Approved Immaculate Conception Parish, Religious Education, RCIS Wednesday's, 9/7/11-4/25/12, Rev. Show Reddy Allam
- Approved Post Prom Committee, fieldhouse, wrestling room, and fitness center, Post Prom, April 30, 2011 & May 1, 2011, 11:00 p.m.-3:30 a.m., Ricketts & Elsner
- Approved Custer Park Baseball/Softball, RCIS Baseball Field, baseball practice and games, April, May, June, Bill Marquardt

ACTION ITEMS:

- Approved 2011-2012 IHSA Membership Renewal.
- Approved World Language Trip to Mexico, June 2011, Brad Fetterer & Janet Johnston.

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

ACTION ITEM: A motion was made by Moore and seconded by Boyer to approve Intergovernmental Agreement between Reed-Custer School District, Coal City School District, and Wilmington School District.

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

ACTION ITEM:

A motion was made by Boyer and seconded by Speed to approve the PMA Resolution.

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

ACTION ITEM:

A motion was made by Moore and seconded by Speed to approve the 2011-2012 Board Meeting Calendar.

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

DISCUSSION ITEMS:

The following items were discussed:

- Board Members should be aware that they are mandated reporters under the Abused and Neglected Child Reporting Act.
- Superintendent Evaluation Process
- IASB Resolutions
- IASB Workshops

ADJOURNMENT:

A motion was made by Boyer and seconded by Van Duyne to adjourn the meeting at 8:05 p.m.

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