

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

BOARD OF EDUCATION
REGULAR MEETING- May 18, 2011

The regularly scheduled meeting of the Reed-Custer Community Unit School District 255U Board of Education was held May 18, 2011, at the Administration Center. President Blackburn called the meeting to order at 6:30 p.m. with the following members present: Blackburn, Dransfeldt, Van Duyne, Boyer, and Speed. Absent: Moore and Foote.

A motion was made by Van Duyne and seconded by Boyer to make Devin Dransfelt pro secretary for Peggy Moore.

The following members voted yea on a roll call vote: Blackburn, Dransfeldt Van Duyne, Boyer, and Speed. 5 yeas, 0 nays. Motion carried.

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

REGULAR SESSION: Dr. Butts and President Blackburn commended and thanked the Strategic Planning Team.

Dr. Butts introduced Gavin Johnston and Michelle Holtorf as the new 2011-2012 RCMS Physical Education Teachers'.

VISITOR: Brenda Hillman, pediatric physical therapist from Hillman Pediatric Therapy, read a letter to the board.

Noreen Klover suggested that the Strategic Planning Committee consider Reed-Custer Students' wearing uniforms.

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

Financial:	Treasurer/Activity Accounts Reports Bill Payable List/Payroll
Minutes:	April 18 & 20, 2011, Board Minutes May 2, 2011, Board Minutes Destroy November 2009, verbatim minutes
SOWIC:	SOWIC Action Items SOWIC Personnel Report

The following members voted yea on a roll call vote: Blackburn, Dransfeldt Van Duyne, Boyer, and Speed. 5 yeas, 0 nays. Motion carried.

REPORTS:

CORRESPONDENCE- President Blackburn read a note from Mary Yarbrough, former Vice President of Reed-Custer School Board.

WILCO REPORT- President Blackburn stated that the WILCO 2011-2012 school calendar was approved.

SOWIC- No report

BOARD GOAL COMMITTEE- President Blackburn reported that a parent asked that their child be allowed to participate on the Kankakee Co-op Swim Team. The parent will provide transportation.

SUPERINTENDENT REPORT-

Dr. Butts presented the Strategic Plan.

Dr. Butts reported that the Technology Plan that was going to be an action item at this meeting would be postponed. The plan was not ready to come to the board for vote. There will be a special meeting to vote on the plan, Tuesday, May 31, at 5:00 p.m.

DIRECTOR OF OPERATIONS- Mr. King reported that the collapsed awning at Reed-Custer Primary School was replaced.

Mr. King gave an update on the lighting project.

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

Personnel:

- Accepted the resignation of Matt Peterson as Reed-Custer Head Girls' Basketball Coach, effective the end of the 2010-2011 school year.
- Accepted the resignation of Matt Fox as RCHS Math Teacher and RCHS Head Football Coach effective the end of the 2010-2011 school year.
- Accepted the resignation of Dick McCowan as RCHS Math Team Coach and RCHS Strategic Games Club Sponsor, effective the end of the 2010-2011 school year.
- Accepted the resignation of Duane Dubbert as RCMS Head Track Coach, effective the end of the 2010-2011 school year.
- Accepted the resignation of Duane Dubbert as RCMS Sixth Grade Boys' Basketball Coach, effective the end of the 2010-2011 school year.

- Accepted the resignation of Joanne Leveille as RCHS Head Scholastic Bowl Coach, effective the end of the 2010-2011 school year.
- Accepted the resignation of Mark Kohl as RCHS Assistant Principal, effective the end of the 2010-2011 school year.
- Accepted the 2011-2012 medical leave of absence for Brenda Certa, RCIS Fourth Grade Teacher.
- Approved the employment of Allan Zarbock as RCHS Strategic Games Club Sponsor for the 2011-2012 school year.
- Approved the employment of David Newsom as RCHS Head Scholastic Bowl Coach for the 2011-2012 school year.
- Approved the employment of Sue Almquist as RCHS Assistant Scholastic Bowl Coach for the 2011-2012 school year.
- Approved the employment of Jeff Sukley as RCMS Head Track Coach for the 2011-2012 school year.
- Approved the employment of Mike Klos as RCIS and RCMS Band Teacher for the 2011-2012 school year.
- Approved the employment of Gavin Johnston as RCMS P.E. Teacher for the 2011-2012 school year.
- Approved the employment of Michelle Holtorf as RCMS P.E. Teacher for the 2011-2012 school year.

Building Usage:

- Approved Reed-Custer Softball, RC Softball Field, June 2-July 10, 2011, Pommier and Burns.
 - Approved Reed-Custer Volleyball, RC Fieldhouse, Volleyball Camp, June 13-16, 2011, Pommier.
 - Approved Cheerleading, Cheerleading Youth Camp, RCHS Gymnasium, June 20, 21, & 22, 2011, Nicole & Valerie Faletti.
 - Approved RCMS Basketball, RCMS Gym, Basketball Camp, June 6, 13, 20, 27, 2011, 8:00-11:00 a.m., July 5, 11, 2011, 8:00-11:00 a.m., Stehlik.
 - Approved Comet Boys Basketball Youth Camp, RC Fieldhouse, June 13-16, 2011, 8:00-12:00 p.m., Porter.
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- Approved the overnight stay request for RCHS Peer Helper Retreat Camp, Camp Manitoqua, Frankfort, October 16 & 17, 2011.
 - Approved the appointment of John K. Butts as Freedom of Information Act Officer.
 - Approved leasing two 2011, 14 passenger activity vans, for the 2011-2012 school year at a cost of \$8,118.00 per van.
 - Approved 2011-2012 registration fees.

The following members voted yea on a roll call vote: Blackburn, Dransfeldt Van Duyne, Boyer, and Speed. 5 yeas, 0 nays. Motion carried.

ACTION ITEM: A motion was made by Boyer and seconded by Speed to approve the Strategic Plan for 2011-2016.

The following members voted yea on a roll call vote: Blackburn, Dransfeldt Van Duyne, Boyer, and Speed. 5 yeas, 0 nays. Motion carried.

ACTION ITEM: A motion was made by Van Duyne and seconded by Speed to approve the Memorandum of Understanding.

The following members voted yea on a roll call vote: Blackburn, Dransfeldt Van Duyne, Boyer, and Speed. 5 yeas, 0 nays. Motion carried.

ACTION ITEM: A motion was made by Boyer and seconded by Speed to approve the contract with Living Lawns for the amount of \$48,085.00 for irrigation work.

The following members voted yea on a roll call vote: Blackburn, Dransfeldt Van Duyne, Boyer, and Speed. 5 yeas, 0 nays. Motion carried.

DISCUSSION ITEMS:

The following items were discussed:

- High School roofing project.
- Technology Plan
- Educational Foundation Golf Outing.

The following members voted yea on a roll call vote: Blackburn, Dransfeldt Van Duyne, Boyer, and Speed. 5 yeas, 0 nays. Motion carried.

ADJOURNMENT: Adjourned open session at 7:45 p.m.

CLOSED SESSION: A motion was made by Van Duyne and seconded by Speed to enter into closed session for discussion of employment, resignation, and assignment of personnel or pending/possible legal litigation at 7:55 p.m.

The following members voted yea on a roll call vote: Blackburn, Dransfeldt Van Duyne, Boyer, and Speed. 5 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 9:12 p.m.

The following members voted yea on a roll call vote: Blackburn, Dransfeldt Van Duyne, Boyer, and Speed. 5 yeas, 0 nays. Motion carried.

ADJOURNMENT:

A motion was made by Boyer and seconded by Van Duyne to adjourn the meeting at 9:13 p.m.

The following members voted yea on a roll call vote: Blackburn, Dransfeldt Van Duyne, Boyer, and Speed. 5 yeas, 0 nays. Motion carried.