

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

BOARD OF EDUCATION  
REGULAR MEETING- September 21, 2011

The regularly scheduled meeting of the Reed-Custer Community Unit School District 255U Board of Education was held September 21, 2011, at the Administration Center. President Boyer called the meeting to order at 6:06 p.m. with the following members present: Boyer, Van Duyne, Dransfeldt, Blackburn, Moore, and Speed. Absent: Foote

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

CONVENE CLOSED SESSION: A motion was made by Blackburn and seconded by Speed to enter into closed session for discussion of employment, resignation, and assignment of personnel or pending/possible legal litigation at 6:08 p.m.

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

CONVENE REGULAR SESSION: A motion was made by Blackburn and seconded by Dransfeldt to return to regular session at 6:30 p.m.

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

A motion was made by President Boyer and seconded by Dransfeldt to appoint Moore as secretary pro-tem for Foote.

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

Dr. Butts commended the people involved in the 911 ceremony, which was held September 9, 2011, before the Reed-Custer -Wilmington Football Game.

Dr. Butts gave an overview of the 2012 Fiscal Year Budget and reported that the district has a balanced budget.

PUBLIC HEARING ON BUDGET: A public hearing was opened on the 2012 Fiscal Year Budget. No members of the public appeared to testify. A motion was made by Blackburn and seconded by Van Duyne to conclude the public hearing at 6:37 p.m.

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

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

Financial: Treasurer/Activity Accounts Reports  
Bill Payable List/Payroll  
Minutes: August 17, 2011 Board Minutes  
Destroy March 2010, verbatim minutes  
SOWIC: SOWIC Action Items  
SOWIC Personnel Report

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

VISITOR: Mr. Rulien, Mayor of Braidwood, introduced himself.

REPORTS: RCIS 5<sup>TH</sup> Grade Language Arts Team gave a curriculum update.

WILCO REPORT: Blackburn reported that WILCO'S enrollment was down from last year. Forty-six Reed-Custer students are attending WILCO this year. WILCO'S Open House will be held September 29, 2011, from 6:00-8:00 p.m.

SUPERINTENDENT REPORT: Dr. Butts reported that the district received the Regional Office of Education Compliance Report and that the district is in full compliance.

DIRECTOR OF OPERATIONS- Mr. King reported on the technology and lighting upgrade.

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

Personnel:

- Approved the employment of Alex Strylowski as an RCHS Assistant Football Coach for the 2011-2012 season.
- Approved the employment of Alexandria Perik as RCIS Intramural Softball Coach for the 2011-2012 season.
- Approved the employment of Bobby Freeman and Jason Cappel as 6<sup>th</sup> grade RCMS Boys Basketball Coach for the 2011-2012 season.

Building Usage:

- Approved RC Junior Comets Cheer, RCIS Gym, Cheer Competition Practice, October 3, 4, 6, 11, & 13, 2011, 5:30-7:00 p.m., Sandy Calcaterra.
- Approved Girl Scouts, Girl Scout Meetings, RCIS, Sept. 30, 2011-June 1, 2012, every other Friday, 3:30 p.m.- 5:15 p.m., Michele Monroe.

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

ACTION ITEMS: A motion was made by Van Duyne and seconded by Moore to approve the 2011-2012 Fiscal Budget.

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

ACTION ITEM: A motion was made by Speed and seconded by VanDuyne to approve the Director of Operations contract.

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

ACTION ITEM: A motion was made by Blackburn and seconded by Speed to approve the Application for School Recognition.

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

DISCUSSION ITEMS:

The following items were discussed:

- Work Load Plan for Special Educators
- General Accounting Standards Board Statement 54 (GASB54)
- Policies Update – First Reading
- Policies Discussed – Teacher/Student Communication via Social Networks
- Administrative Salary Increases
- Personnel Action

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

ADJOURNMENT:

A motion was made to adjourn the meeting at 8:35 p.m.

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

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President

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Secretary