

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

BOARD OF EDUCATION
REGULAR MEETING, December 21, 2011

The regularly scheduled meeting of the Reed-Custer Community Unit School District 255U Board of Education was held December 21, 2011, at the Administration Center. President Boyer called the meeting to order at 6:03 p.m. with the following members present: Boyer, Van Duyne, Dransfeldt, Blackburn, Foote, and Speed.
Absent: Moore

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

CONVENE 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 6:05 p.m.

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

CONVENE REGULAR SESSION: A motion was made by Blackburn and seconded by Van Duyne to return to regular session at 6:40 p.m.

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

PUBLIC HEARING ON PROPOSED 2011 PROPERTY TAX LEASE was held at 6:40 p.m. 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 6:41 p.m. The following members voted yea on a roll call vote: Boyer, Van Duyne, Dransfeldt, Blackburn, Foote, and Speed.

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

Financial:	Treasurer/Activity Accounts Reports Bill Payable List/Payroll
Minutes:	November 16, 2011 Board Minutes Destroy June 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, Foote, and Speed. 6 yeas, 0 nays, 1 absent. Motion carried.

REPORTS:

Nick Cavaliere and Jason Coyle from Baker Tilly Virchow Krause, discussed the results of the 2011 Fiscal Year Audit.

SUPERINTENDENT REPORT: Dr. Butts reported that Lori Totten, SOWIC Special Education Director, would retire at the end of the 2011-2012 school year.

Dr. Butts reported that the R-C Cooks Scholar Dollars Fundraiser would be held March 3, 2012.

Dr. Butts reported that Gardner-South-Wilmington High School Board approved the Soccer Co-op with our district.

DIRECTOR OF OPERATIONS- Mr. King reported on the progress of the district technology upgrade.

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

Personnel:

- Approved the maternity/child care leave of Alexandria Pierik, anticipated leave March 12, 2012 – April 26, 2012.
- Approved the maternity/child care leave of Andrea Spray, anticipated leave February 21, 2012- March 30, 2012.
- Approved hiring Emily Redmann as Reed-Custer Girls Varsity Soccer Coach for the 2011-2012 season.
- Accepted the resignation of Kathy Kruck, RCMS Teacher, under the TRS ERO Provisions, effective the end of the current 2011-2012 school year.

Building Usage:

- Approved Braidwood Baseball Softball Association, BBSA Pictures, RCIS Café and Gym, Thurs., April 19, 2012.
- Approved Custer Park Walkers, RCPS Hallways and Gym, Walking, Winter Months, 7:30 p.m.-8:15 p.m., Diane Jirousek.
- Approved Soccer Coaching Clinic, Reed-Custer Soccer Club, RCIS Café & Gym, February 11, 2012. 8:45- 5:15 p.m., Kevin Cathelyn.

Approved Workman's Compensation Insurance at an approximate cost of \$212,100.
Approved leasing three buses from Midwest Transport.

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

ACTION ITEM: A motion was made by Speed and seconded by Foote to accept the Fiscal Year 2011 Audit.

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

ACTION ITEM: A motion was made by Blackburn and seconded by Speed to adopt the levy for Fiscal Year 2011.

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

ACTION ITEM: A motion was made by Blackburn and seconded by Speed to approve adopting the following policies on the second reading:

- 2:250 Access to District Public Records
- 3:60 Administrative Responsibility of the Building Principal
- 4:80 Operational Services-Accounting and Audits- Approved subject to minor change.
- 5:90 Abused and Neglected Child Reporting
- 5:100 Staff Development Program
- 5:200 Professional Personnel-Terms and Conditions of Employment and Dismissal
- 5:240 Professional Personnel-Suspension
- 6:60 Instruction- Curriculum Content
- 6:150 Instruction-Home and Hospital Instruction
- 7:305 Students-Student Athlete Concussions and Head Injuries

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

DISCUSSION ITEMS:

The following items were discussed:

High School Grading Scale
Summer School 2012
Social Media Policy

ADJOURNMENT: A motion was made by Speed and seconded by Van Duyne to adjourn the meeting at 8:30 p.m.