

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

BOARD OF EDUCATION
REGULAR MEETING- November 16, 2011

The regularly scheduled meeting of the Reed-Custer Community Unit School District 255U Board of Education was held November 16, 2011, at the Administration Center. President Boyer called the meeting to order at 6:00 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 Moore and seconded by Speed to enter into closed session for discussion of employment, resignation, and assignment of personnel or pending/possible legal litigation at 6:03 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 Speed and seconded by Blackburn to return to regular session at 6:56 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.

Blackburn commended the RCMS, RCHS, and the American Legion Band for their November 13, 2011, band concert.

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: October 19, 2011 Board Minutes
Destroy May 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.

REPORTS:

Mark Mitchell, Director of Curriculum, presented an overview of the 2010-2011 ISAT and PSAE test results.

WILCO REPORT: Blackburn reported that the new grading scale was approved and will begin next year.

SUPERINTENDENT REPORT: Dr. Butts welcomed the prom committee, which consisted of parents and Mr. Ricketts, RCHS Principal. Mr. Ricketts discussed pre-prom, prom, and post prom.

DIRECTOR OF OPERATIONS- Mr. King discussed the idea of the district leasing three Special Education busses rather than buying them.

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

Personnel:

- Approved the retirement date change for Mary Kotek, from May 31, 2013, to June 30, 2013.
- Accepted the resignation of Barbara McEvilly, as RCIS Reading Specialist, under the TRS ERO Provision, effective the end of the 2011-2012 school year.

Building Usage:

- Approved Travel Baseball, RC Fieldhouse, Jan.-Feb., 2102, Sunday's only, 9:00 a.m.-11:00 a.m., Rich Walden.
- Approved Youth Wrestling Program, Wrestling Room, Mon., Tues., Thurs., 5:45 p.m.- 7:30 p.m., November 1- March 1, 2012, Karl Engel.
- Approved Fossil Ridge Library, Christmas Tree Lighting Parade, RCIS Parking Lot, Dec. 3, 2011, 4:00 -8:00 p.m., Vicki Blackburn.

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 Boyer and seconded by Van Duyne to approve the Soccer Co-op with Gardner-South-Wilmington High School.

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 Van Duyne to approve the tentative levy and set the public hearing for December 21, 2011 at 6:30 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.

ACTION ITEM: A motion was made by Moore and seconded by Van Duyne to approve the Superintendent Contract Amendment.

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 Moore to approve the revised Teacher Evaluation Committee.

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:

Policy changes- first reading
Com Ed Tour- February 15, 2012
Braidwood TIF III

ADJOURNMENT:

A motion was made to adjourn the meeting at 8:27 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.