

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

BOARD OF EDUCATION  
REGULAR MEETING- October 19, 2011

The regularly scheduled meeting of the Reed-Custer Community Unit School District 255U Board of Education was held October 19, 2011, at the Administration Center. President Boyer called the meeting to order at 6:12 p.m. with the following members present: Boyer, Van Duyne, Dransfeldt, Blackburn, and Foote. Absent: Speed and Moore

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

CONVENE CLOSED SESSION: A motion was made by Van Duyne and seconded by Blackburn to enter into closed session for discussion of employment, resignation, and assignment of personnel or pending/possible legal litigation at 6:12 p.m.

The following members voted yea on a roll call vote: Boyer, Van Duyne, Dransfeldt, Blackburn, and Foote. 5 yeas, 0 nays, 2 absent. Motion carried.

CONVENE REGULAR SESSION: A motion was made by Van Duyne and seconded by Blackburn to return to regular session at 6:32 p.m.

The following members voted yea on a roll call vote: Blackburn, Dransfeldt, Van Duyne, Boyer, and Foote. 5 yeas, 0 nays, 2 absent. Motion carried.

President Boyer gave kudos to the football and soccer players for all their hard work and dedication.

VISITOR: Dan Neu from the Reed-Custer U-19 Soccer Club spoke to the board about forming a soccer co-op with Gardner-South Wilmington High School.

Kevin Cathelyn thanked the board and administration for allowing the soccer team to play on the football field senior night. He also spoke in support of a soccer co-op with Gardner-South Wilmington High School.

Randi Beaudry, student, Rob Lathrop, Reed-Custer District Athletic Director, and Michelle Shiner, G-S-W parent, also spoke in support of the soccer co-op.

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

Financial: Treasurer/Activity Accounts Reports  
Bill Payable List/Payroll  
Minutes: September 21, 2011 Board Minutes

Destroy April 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, and Foote. 5 yeas, 0 nays, 2 absent. Motion carried.

WILCO REPORT: Blackburn reported that Jordan Heisner, Reed-Custer student, was chosen WILCO'S Welding Student of the Month.

Blackburn also reported that WILCO is having problems with the grading scale. Not all the schools attending WILCO use the same grading scale.

SUPERINTENDENT REPORT: Dr. Butts reported that he attended the Museum and Fire Department Open House that was held October 15, 2011. He said that it was informative and very nice.

Vice President Van Duyne suggested that classes take a field trip to the museum.

DIRECTOR OF OPERATIONS- Mr. King discussed the idea of the district saving money by hiring an electrician for one year, potentially longer. The electrician would be in the RCEA Union.

Mr. King said that he would be bringing a 3- year building plan to the school board in November.

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

Personnel:

-Approved the employment of Debra Helsing as a substitute bus driver.

Building Usage:

-Approved Travel Baseball, RC Fieldhouse, Jan.-Feb., 2102, Sunday's only, 9:00 a.m.-11:00 a.m., Rich Walden.

-Approved Brownie Troop, Brownie Troop Meetings, RCIS, Dec. 9, 2011- June 1, 2012, every 2<sup>nd</sup> and 4<sup>th</sup> Friday, 3:30 p.m.-5:15 p.m., Carrie Vasil

The following members voted yea on a roll call vote: Boyer, Van Duyne, Dransfeldt Blackburn, and Foote. 5 yeas, 0 nays, 2 absent. Motion carried.

ACTION ITEM: A motion was made by Foote and seconded by Blackburn to approve the appointment of the Teacher Evaluation Committee.

The following members voted yea on a roll call vote: Boyer, Van Duyne, Dransfeldt Blackburn, and Foote. 5 yeas, 0 nays, 2 absent. Motion carried.

ACTION ITEM: A motion was made by Van Duyne and seconded by Foote to approve the Thespian Trip to ISU.

The following members voted yea on a roll call vote: Boyer, Van Duyne, Dransfeldt Blackburn, and Foote. 5 yeas, 0 nays, 2 absent. Motion carried.

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

- 1:10 School District Legal Status
- 1:20 District Organization, Operations, and Cooperative Agreements
- 1:30 School District Philosophy
- 2:10 School District Governance
- 2:130 Board-Superintendent Relationship
- 3:10 Goals and Objectives
- 3:30 General School Administration -Chain of Command
- 3:30-AP-E General School Administration –Organizational Chart
- 4:22 Fund Balance Classification Policy
- 5:170 General Personnel-Copyright 1
- 5:170-AP1 Administrative Procedure-Copyright Compliance
- 5:170-AP2 Administrative Procedure-Seeking Permission to Copy or Use Copyrighted Works
- 5:170-AP3 Administrative Procedure-Instructional Materials and Computer Programs Developed Within the Scope of Employment
- 5:170-E Exhibit-Request to Reprint or Adapt Material
- 6:120-AP4 Administrative Procedure-Care of Students with Diabetes

The following members voted yea on a roll call vote: Boyer, Van Duyne, Dransfeldt Blackburn, and Foote. 5 yeas, 0 nays, 2 absent. Motion carried.

DISCUSSION ITEMS:

The following items were discussed:

-Soccer Co-op with Gardner –South Wilmington High School.

-Braidwood TIF Plan.

ADJOURNMENT:

A motion was made to adjourn the meeting at 7:50 p.m.

The following members voted yea on a roll call vote: Boyer, Van Duyne, Dransfeldt Blackburn, and Foote. 5 yeas, 0 nays, 2 absent. Motion carried.