

REED-CUSTER COMMUNITY UNIT SCHOOL DISTRICT 2355U

BOARD OF EDUCATION
REGULAR MEETING - JULY 17, 2008

The regularly scheduled meeting of the Reed-Custer Community Unit School District 255U Board of Education was held July 17, 2008 at the Administration Center. The meeting was called to order by President Blackburn at 6:21 p.m. with the following members present: Boyer, Evans, Hendrix, Lyons, Speed, Yarbrough, Blackburn.

Also present: Superintendent.

The following action items were approved:

Convene closed session at 6:21 p.m.

Convene regular session at 6:50 p.m.

Minutes: Regular Meeting - June 19, 2008

Financial: Treasurer/ Activity Fund Reports

Bill Payment List/Payroll

Facility Usage: RCHS North Parking Lot and West Parking Lot, Car Show, August 30, 2008 - T. Favero
Tri-County Soccer, Field House. August 21, 2008, S. Heitke

Verbatim Minutes: Destroy January, 2007

SOWIC: Approve SOWIC action items

Personnel:

Resignations:

Dennis Pommier - RCHS Head Girls Soccer Coach

Jeff Sukley - RCMS 7th Grade Girls Basketball Coach

Transfers:

Nancy Masulis - RCHS Secretary to RCIS Building Secretary

DeeLaine Elsner - RC Field House Secretary to RCHS Secretary

Lynn Zoltani - 7th Gr. Softball Coach to 8th Grade Softball Coach for 08-09

Employment

Tim Crawford - RCHS Assistant Football Coach for 08-09

Jarred Johnston - RCHS Assistant Football Coach for 08-09

Jennifer Lepper - RCIS 5th Grade Teacher for 08-09

Dennis Pommier - RCHS Head Varsity Softball Coach for 08-09

Karen Cuthbertson - 6th Gr. "A" Girls Basketball Coach for 08-09

Scott Dinelli - 6th Grade Boys Baseball Coach and 6th Grade "A" Boys Basketball Coach for 08-09

Sandy Welsh - 7th Grade Softball Coach for 08-09

Faye McDonald - Long Term Substitute for Annie Peterson's Child Care Leave of Absence

Jason Murawski - Volunteer MS Baseball Coach for 08-09

Louis Dinelli - Volunteer MS Baseball Coach for 08-09

Russ Gilmour - RCHS Volunteer Assistant Volunteer Assistant Football Coach for 08-09

Approve the Tentative 2008-09 Budget
Approve the overnight trip for RCHS Peer Helpers to Camp Mantioque in Frankfort.
Approve Robin Bauer to the out-of-state Leadership Academy Conference.

DISCUSSION ITEMS

Summer Projects
Board Self-Evaluations
Change to agenda format
Policy Revisions
Permanent Transfer of Funds
Comprehensive Facility Plan

Approved adjourning the meeting at 8:34 p.m.