

REED-CUSTER COMMUNITY UNIT SCHOOL DISTRICT 255I

BOARD OF EDUCATION  
REGULAR MEETING - DECEMBER 18, 2008

The regularly scheduled meeting of the Reed-Custer Community Unit School District 255U Board of Education was held December 18, 2008 at the Administration Center. The meeting was called to order by President Blackburn at 5:05 p.m. with the following members present: Boyer, Hendrix, Lyons, Yarbrough, Blackburn. Absent: Moore, Speed.

Also present: Superintendent, Director of Operations

The following action items were approved:

Approved entering into closed session for discussion of employment, resignation, assignment or retirement of personnel and pending/possible legal litigation at 5:06 p.m.

Approved returning to regular session at 7:04 p.m.

Approved the following consent agenda items:

Minutes: November 18, 2008, Regular Meeting

Financial: Treasurer/ Activity Funds Reports

Bills Payable List

Facility Usage: RCPS Baseball/Softball Practice, Feb., Mar., Apr., 4:30 - 9:00 p.m., B Marquardt

Field House, Dec. 20, 2008, Softball Clinic, 9:00 a.m. - 4:00 p.m., D. Pommier

Minutes: Destroy June, 2007, Verbatim Minutes

SOWIC: Approve SOWIC Action items

Approved adjourning the regular meeting to hold the Truth in Taxation Hearing at 7:12 p.m.

Approved returning to regular session at 7:13 p.m.

Approved the following consent action items:

Resignation of Heather Matusiak, part-time teacher, part-time teaching assistant effective January 1, 2009

Employ Mary Polka as RCMS evening custodian effective 12/1/2008

Employ Raelene Mills as Food Service Manager at RCPS effective January 5, 2009

Employ Mike Orwig as Assistant Softball Coach for 08-09

Employ Diane Clifford as Assistant Softball Coach for 08-09

Employ Christine Sukley as Assistant Softball Coach for 08-09

Resignation of Lynn Zolanti as MS Assistant Girls Track Coach effective 12/4/08

Approve maternity/child care leave request of Heather Faletti beginning March 17 to May 3, 2009

Approve 2008 Tax Levy

Approve opening closed session minutes as presented

Approve 2007-08 School Improvement Plan as presented

Approve Policy changes as presented

Approved IEMA Lease Agreement as presented

Approve the disposal of excess equipment as presented  
Approved the purchase of a driver education car from Lombardi for  
\$17,180.00 less \$2,000.00 for the purchase price of \$15,180.00  
Approved giving the Administration the authority to solicit requests for  
non-binding bus contract quotes for 2009-2010

Discussion Items:

Identatronix Contract  
School Board Convention  
School Calendar

Approved adjourning the meeting at 7:45 p.m.