

REED-CUSTER COMMUNITY UNIT SCHOOL DISTRICT 255U

BOARD OF EDUCATION

REGULAR MEETING - FEBRUARY 19, 2009

The regularly scheduled meeting of the Reed-Custer Community Unit School District 255U Board of Education was held February 19, 2009 at the Administration Center. The meeting was called to order by President Blackburn at 6:03 p.m. with the following members present: Yarbrough, Boyer, Hendrix, Speed, Blackburn. Absent: Moore, Lyons.

Also present: Superintendent, Director of Operations

Member Moore entered the meeting at 7:55 p.m.

The following action items were approved:

Convene closed session at 6:03 p.m.

Convene regular session at 7:07 p.m.

Approved following consent agenda items:

Regular Minutes - January 15, 2009

Treasurer's/ Activity Fund Reports

Bills Payable List/Payroll

Approved following building usage requests:

RCMS Baseball Field Sun.-Sat., Feb. - July, 2009, J. Murawski, A. Hendrix

RCMS Cafeteria, March 13-14, Referee Training, 7:00 a.m. - 5:00 p.m., N. Hayden

RCPS Per Schedule Dates, Good News Club, 3:15 - 4:15 p.m., S. Fox

RC Field House, June 15, 29, 2009, 8:00 a.m. - 4:00 p.m., Volleyball Camp, D. Pommier

RC Field House, April 19, 2009, 7:00 a.m. - 4:00 p.m., Volleyball Camp. D. Pommier

RC Field House, June 28, 2009 - 7:00 a.m. - 6:00 p.m., Volleyball Tournament, D. Pommier

RC Field House, April 17, 2009, 5:00 p.m. - 8:30 p.m., Baseball Pictures, T. Cavanaugh

Destroy August, 2007 Verbatim Minutes

Approve SOWIC Action Items

Personnel:

Employ Kevin Young as RCMS Assistant Principal for the 2009-2010 school year

Accept resignation/retirement (VERP) from Carol Kodiak effective end of the 2010-2011 school year

Accept resignation/retirement (VERP) Ron Steinacher effective the end of the 2010-2011 school year

Accept resignation/retirement (VERP) Dean Cappel effective end of the 2009-2010 school year

Accept resignation/retirement (VERP) Jeffrey Leslie effective end of the 2010-2011 school year

Accept resignation/retirement (VERP) Kris Farber effective the end of the 2010-2011 school year

Accept resignation/retirement (VERP) Deborah Jones effective the end of the 2010-2011 school year

Accept resignation of Richard Vana as 8th Gr. Boys Basketball Coach end of 2008-2009 school year

Accept resignation of Shelley Hertz as HS Spec. Educ. teacher effective the end of the 2008-2009 school year

Employ Lisa Holland as full time bus driver effective August 1, 2008

Employ Jerry Cougill as Driver Educ. instructor, Head HS Baseball Coach and 8th Grade Baseball Coach for 2009-2010

Employ Richard Vana as Assistant Track Coach from March 2 - May 23, 2009

Employ Tim Crawford as Head Boys/Girls Track Coach for the 2008-2009 season

Employ Tom Whitaker as Assistant Boys/Girls Track Coach for the 2008-2009 season

Employ Andy Glexiner as Head Girls Soccer Coach for 2008-2009 season

Employ Mike Engfer as Assistant Girls Soccer Coach for 2008-2009 season

Employ Bobby Freeman as Assistant Boys Baseball Coach for 2008-2009 season

Employ Jerilyn Mandac as a volunteer Assistant Boys/Girls Track Coach for 2008-2009 season

Accept resignation of Cynthia Lee as custodian effective January 31, 2009

Approve the Notice of Decision not to Reemploy to the following:

Tim Crawford

Michelle Scaccia

Approve tenure for the following teachers;

Chad Klover

Sue Almquist

Michael Kettwig

Dennis Pommier

Carla Stiles

Amy Gantzert

Paula Tibbott

Approve school calendar for 2009-2010, 2010-2011

Approve Seniority List as presented

Approve adoption of 7 period day at RCHS for 2009-2010

Approve finalizing the agreement with SDS

Approve the following student overnight trips

FCCLA State Conference, April 16-17, 2009, Springfield

High School Speech Team, February 13-14, 2009 Normal

World Languages Club, Global Fest, Urbana, March 13-14, 2009

Approve Intergovernmental Agreement for recycling

Approve the Superintendent Search Agreement with School Exec. Connect

Discussion Items:

Finance Committee Meeting, Feb. 17, 2009

Beginnergarten Update
Superintendent Vacancy
Prospective Board Member Workshop
RIF Notices

Approved adjourning the meeting at 10:00 p.m.