

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

BOARD OF EDUCATION
REGULAR MEETING – AUGUST 20, 2009

The regularly scheduled meeting of the Reed-Custer Community Unit School District 255U Board of Education was held August 20, 2009, at the Administration Center. The meeting was called to order by President Blackburn at 6:00 p.m. with the following members present: Yarbrough, Boyer, Blackburn, Van Duyne, Moore, Speed. Absent: Foote.

Also present: Superintendent, Director of Operations

CONVENE CLOSED SESSION: A motion was made by Yarbrough and seconded by Boyer to enter into closed session for discussion of employment, resignation, and assignment of personnel or pending/possible legal litigation at 6:02 p.m. The following members voted yea on a roll call vote: Yarbrough, Boyer, Van Duyne, Moore, Blackburn, Speed. 6 yeas, 0 nays, 1 absent. Motion carried.

CONVENE REGULAR SESSION: A motion was made by Boyer and seconded by Van Duyne to return to regular session at 6:56 p.m. The following members voted yea on a roll call vote: Blackburn, Yarbrough, Boyer, Van Duyne, Moore, Speed. 6 yeas, 0 nays, 1 absent. Motion carried.

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

Financial: Treasurer/Activity Accounts Reports
Bill Payable List/Payroll

Minutes: Destroy verbatim minutes up through February 2008

SOWIC: SOWIC action items
SOWIC personnel report

Facility Usage: Mom's Group, RCPS Gym, Tuesday evenings,
7:00-9:00 p.m.

The following members voted yea on a roll call vote: Blackburn, Yarbrough, Boyer, Van Duyne, Moore, Speed. 6 yeas, 0 nays, 1 absent. Motion carried.

COMMITTEE REPORTS:

WILCO: Mary Yarbrough reported that there are three payments left to pay off the Wilco project.

SUPERINTENDENT/DIRECTOR OF OPERATIONS:

Mr. Requa explained the budget process.
Mr. King updated the progress of the roofing projects.

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

Personnel: Employ Scott Thorsen as RCMS Athletic Director
Employ Stacy Schott as an Accounts Payable Administrative Assistant
Employ Barb Harmann as a bus driver
Employ Mark Porter as RCHS Head Boys Basketball coach

Approved Memorandum of Understanding
Additional sick leave days granted to (list of names)

Approved the request for bids for a new Driver's Education car. Bids to be open Monday, August 24, 2009, at the Administration Center.

Approved Teacher's Evaluation process.

The following members voted yea on a roll call vote: Blackburn, Yarbrough, Boyer, Van Duyne, Moore, Speed. 6 yeas, 0 nays, 1 absent. Motion carried.

DISCUSSION ITEMS:

Discussed moving school board meetings to a different night.
Discussed hiring two bus aides for Special Education busses.
Discussed the upcoming National School Board Convention.
Discussed a board self-evaluation to be completed by the board with the assistance of the IASB Three Rivers Division.

ADJOURN:

A motion was made by Yarbrough and seconded by Boyer to adjourn the meeting at 7:45 p.m. The following members voted yea on a roll call vote: Blackburn, Yarbrough, Boyer, Van Duyne, Moore, Speed. 6 yeas, 0 nays, 1 absent. Motion carried.