

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

BOARD OF EDUCATION
REGULAR MEETING- January 20, 2010

The regularly scheduled meeting of the Reed-Custer Community Unit School District 255U Board of Education was held January 20, 2010, at the Administration Center. President Blackburn called the meeting to order at 6:04 p.m. with the following members present: Blackburn, Boyer, Van Duyne, Speed, and Foote.

Also present: Superintendent

CONVENE CLOSED SESSION: A motion was made by Van Duyne and seconded by Speed to enter into closed session for discussion of employment, resignation, and assignment of personnel or pending/possible legal litigation at 6:05 p.m.

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

Robin Bauer, RCIS Principal, entered the meeting at 6:05 p.m. She left the meeting at 6:17 p.m.

Mike Grace, RCMS Principal, entered the meeting at 6:18 p.m. He left the meeting at 6:21 p.m.

Janice Kunz, RCPS Principal, entered the meeting at 6:22 p.m. She left the meeting at 6:23 p.m.

Tim Ricketts, RCHS Principal, entered the meeting at 6:23 p.m. He left the meeting at 6:37 p.m.

CONVENE REGULAR SESSION: A motion was made by Van Duyne and seconded by Speed to return to regular session at 6:37p.m. Blackburn, Boyer, Van Duyne, Speed, and Foote. 5 yeas, 0 nays, 2 absent. Motion carried.

VISITOR PRESENTATION: Janet Johnston, RCHS Librarian, explained the process involved in order to receive a grant from the Illinois State Library. She received a grant for the library in the amount of \$1351.44.

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

Financial: Treasurer/Activity Accounts Reports
Bill Payable List/Payroll
Minutes: December Board Minutes
Destroy July, 2008, verbatim minutes
SOWIC: SOWIC Action Items
SOWIC Personnel Report

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

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

Personnel: Approved the employment of Kevin Dockemeyer as an assistant RCHS track coach for the 2009-2010 season
Approved the employment of Dan Johnson as an assistant RCHS track coach for the 2009-2010 season

Building Usage: Approved Referee clinic for soccer, RCHS classroom, lunchroom, January 30 & January 31, 2010. 8:00- a.m. -5:30 p.m., Kevin Cathelyn
Approved Reed-Custer Indoor Football, Middle School Gym, February, March, April, Wednesday's 8:00-10:00 p.m., Friday's 7:00 p.m. -9:00 p.m., Rick Urban
Approved Reed-Custer Boy's Basketball Program, Big gym at RCIS, January 9, 16, & 30, 2010.
Approved Overnight trip request to Jacksonville, IL, March 19-20, 2010

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

DISCUSSION ITEMS: First Reading of proposed policy changes
Revising the Vision and Mission Statement
Race to the Top and Memorandum of Understanding
Legislative action
State financial circumstances
Three Rivers Winter Meeting, March 2, 2010
Superintendent evaluation plan

Speech team sleepover, Library, January 23, 2010
Overnight trip, FCLA Convention
WILCO proposal- criteria
Adding teacher internship class- Spring 2011

EXECUTIVE SESSION: A motion was made by Speed and seconded by Van Duyne to return to closed session for discussion of employment, resignation, and assignment of personnel or pending/possible litigation at 7:59 p.m.

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

A motion was made by Foote and seconded by Van Duyne to return to regular session at 9:06 p.m.

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

ADJOURNMENT: A motion was made by Foote and seconded by Speed to adjourn the meeting at 9:07 p.m.

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