

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

BOARD OF EDUCATION
REGULAR MEETING – November 18, 2009

The regularly scheduled meeting of the Reed-Custer Community Unit School District 255U Board of Education was held November 18, 2009, at the Administration Center. President Blackburn called the meeting to order at 6:04 p.m. with the following members present: Blackburn, Yarbrough, Boyer, Van Duyne, Foote, Speed, and Moore.

Also present: Superintendent/Director of Operations

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 6:04 p.m. The following members voted yea on a roll call vote: Blackburn, Yarbrough, Boyer, Van Duyne, Speed, Moore, and Foote. 7 yeas, 0 nays. Motion carried.

CONVENE REGULAR SESSION: A motion was made by Yarbrough and seconded by Foote to return to regular session at 6:30 p.m. The following members voted yea on a roll call vote: Blackburn, Yarbrough, Boyer, Van Duyne, Foote, Moore, and Speed, 7 yeas, 0 nays. Motion carried.

VISITOR PRESENTATION: Mark Mitchell, Director of Curriculum, presented an overview of the 2008-2009 ISAT and PASE test results.

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

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

The following members voted yea on a roll call vote: Blackburn, Yarbrough, Boyer, Van Duyne, Speed, Moore, and Foote. 7 yeas, 0 nays. Motion carried.

ACTION ITEMS: A motion was made by Van Duyne and seconded by Boyer to approve the following consent agenda action items:

Personnel: Approved the employment of Dixie Renner as a Reed-Custer Bus Aide
Approved the employment of Alice Gossen as a Reed-Custer Bus Aide
Approved the resignation of Mary Polka as RCMS custodian effective November 16, 2009
Approved the employment of April Hidebaugh as a RCMS Custodian effective November 23, 2009

Building Usage: Approved Comets Travel Baseball-RCMS Gym, February 1, 2010- April 1, 2010, any available day for 3 hours, Rich Walden
Reed-Custer Future Comets Baseball, RCMS Baseball Fields, March 15, 2010-July 12, 2010
Reed-Custer Knights, Wrestling Room, Fieldhouse, November 9, 2009-April 1, 2009, Karl Engel
Essex Baseball-RCPS Gym, February 28, 2010- April 18, 2010, 6-8 p.m., Wes Smith
F.O.R.C.E.S-RCIS, Saturday, December 5, 2009, 8:00a.m. -3:00 p.m. Santa's North Pole Adventure, Lisa Boggs

The following members voted yea on a roll call vote: Blackburn, Yarbrough, Boyer, Van Duyne, Speed, Moore, and Foote. 7 yeas, 0 nays. Motion carried.

ACTION ITEM: A motion was made by Moore and seconded by Foote to approve the tentative levy and set the public hearing for December 16, 2009, at 6:45 p.m.

The following members voted yea on a roll call vote: Blackburn, Yarbrough, Boyer, Van Duyne, Speed, Moore, and Foote. 7 yeas, 0 nays. Motion carried.

ACTION ITEM: A motion was made by Van Duyne and seconded by Yarbrough to approve the following action item. Allow employees who have health insurance for themselves or for any unmarried child who is not presently covered because of age or student status until the age of 26, or in the case of a member of the military, until the age of 30, according to Illinois law for the cost, from year to year set, of individual coverage for each individual so covered without any reduction in cost by the district.

The following members voted yea on a roll call vote: Blackburn, Yarbrough, Boyer, Van Duyne, Speed, Moore, and Foote. 7 yeas, 0 nays. Motion carried.

ACTION ITEM: A motion was made by Boyer and seconded by Moore to approve the Thespians overnight trip to Illinois Theater Festival, January 7, 2010- January 9, 2010.

The following members voted yea on a roll call vote: Blackburn, Yarbrough, Boyer, Van Duyne, Speed, Moore, and Foote. 7 yeas, 0 nays. Motion carried.

DISCUSSION ITEMS: Policy changes-first reading
IASB resolutions
Board self-evaluation next steps
Annual calendar for 2010-2011
Annual conference issues

ADJOURNMENT

A motion was made by Speed and seconded by Yarbrough to adjourn the meeting at 8:40 p.m.

The following members voted yea on a roll call vote: Blackburn, Yarbrough, Boyer, Van Duyne, Speed, Moore, and Foote. 7 yeas, 0 nays. Motion carried.