

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

BOARD OF EDUCATION
REGULAR MEETING- March 17, 2010

The regularly scheduled meeting of the Reed-Custer Community Unit School District 255U Board of Education was held March 17, 2010 at Reed-Custer High School Gym. President Blackburn called the meeting to order at 6:01 p.m. with the following members present: Blackburn, Yarbrough, Van Duyne, Moore, Foote, Speed, and Boyer.

Also present: Superintendent/Director of Operations

CONVENE CLOSED SESSION: A motion was made by Moore and seconded by Foote 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: Blackburn, Yarbrough, Van Duyne, Moore, Foote, Speed, and Boyer. 7 yeas, 0 nays. Motion carried.

CONVENE REGULAR SESSION: A motion was made by Boyer and seconded by Van Duyne to return to regular session at 6:40 p.m. The following members voted yea on a roll call vote: Blackburn, Yarbrough, Van Duyne, Moore, Foote, Speed, and Boyer. 7 yeas, 0 nays. Motion carried.

Mr. Requa, Superintendent, presented his revised proposal budget cuts for the 2010-2011 fiscal year.

VISITOR PRESENTATION: Noreen Klover asked questions about the future of the fieldhouse.

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

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

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

REPORT: Mr. King presented the lighting upgrade project. Proposed cost from Timm Electric is \$111,472. The district received a pre-approved grant estimate of \$89,767 from the Illinois Dept. of Commerce and Economic Opportunity(DCEO) for Spring Green Incentive Program. In order to receive the grant, work must be completed by May 31, 2010.

ACTION ITEM: A motion was made by Yarbrough and seconded by Moore to approve the proposed budget cuts for 2010- 2011 fiscal year.

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

ACTION ITEM: A motion was made by Yarbrough and seconded by Speed to approve the following personnel report:

Personnel: Accepted the resignation/retirement of Bonita Metzka, RCPS First Grade Teacher, effective at the end of the 2009-2010 school year.
Accepted the resignation of Tim Crawford, RCHS Teacher and Coach, effective at the end of the 2009-2010 school year.
Accepted the resignation of Jennifer Lepper, RCIS Teacher, effective at the end of the 2009-2010 school year.
Accepted the resignation of Pat Moraza, Reed-Custer Bus Driver, effective March 4, 2010.
Accepted the resignation of Barb Harmann, Reed-Custer Bus Driver, effective March 1, 2010.
Accepted the resignation/retirement of Linda Jubin, Reed-Custer Bus Driver, effective March 11, 2010.
Accepted the resignation of Dean Cappel, Head Football Coach, effective the end of the 2009-2010 school year.
Approved the non-renewal of employment for Amanda DeBold, Special Education Teacher at RCMS, as part of the reduction of staff.
Approved the non-renewal of Scott Thorson, Fieldhouse Director, effective June 30, 2010.
Approved the employment of Matt Fox as RCHS Math Teacher and Head Football Coach for the 2010-2011 school year.
Approved the employment of Nicholas Klein as RCHS Driver's Education/Physical Education Teacher and Assistant Football Coach for the 2010-2011 school year.

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

ACTION ITEM: A motion was made by Foote and seconded by Van Duyne to approve the following building usage report:

Building Usage: Custer Park Baseball/Softball, RCMS Baseball Field, April, May, June, July 2010, Bill Marquardt.
Custer Park Baseball/Softball, RCIS Baseball Field, April, May, June, July 2010, Bill Marquardt.
RCHS Volleyball, Fieldhouse for a volleyball tournament, Sunday, May 2, 2010, 7:00 A.M.-4:00 p.m.
Immaculate Conception Parish, RCIS, Sept. 1, 2010 – April 20, 2011, Wednesdays, 6:30 p.m.- 7:45 p.m., Rev. Danillo Soriano
Reed-Custer Jr. Comets, Football & Cheerleading Practice Fields, August 2, 2010- October 24, 2010, Sean Huffstutler
Not recommended, Reed-Custer Jr. Comets, Football Game Field, Week 1- 8/22/10, Week 2-9/5/10, Week 6- 9/26/10, Playoffs 10/9/10 & 10/10/10, Sean Huffstutler

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

ACTION ITEM: A motion was made by Boyer and seconded by Foote to approve the lighting upgrade project.

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

ACTION ITEM: A motion was made by Moore and seconded by Foote to approve the registration fees for the 2010-2011 school year.

DISCUSSION ITEMS: RCHS Choir/Band tour to St. Louis, June 2011
Post Prom lock-in, Fieldhouse, May 1, 2010,
11:30 p.m.- 3:00 a.m.
Policy revisions on first reading
I.A.S.A. Three/Rivers Dinner Meeting,
March 25, 2010
Exelon Tour Offer
WILCO Fees for 2010-2011

ADJOURNMENT

A motion was made by Boyer and seconded by Yarbrough to adjourn the meeting at 7:45 p.m.

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