

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

BOARD OF EDUCATION
REGULAR MEETING- April 21, 2010

The regularly scheduled meeting of the Reed-Custer Community Unit School District 255U Board of Education was held April 21, 2010, at the Administration Center. President Blackburn called the meeting to order at 6:05 p.m. with the following members present: Blackburn, Van Duyne, Moore, and Speed. Absent: Yarbrough, Foote, and Boyer.

Also present: Superintendent/Director of Operations

CONVENE CLOSED SESSION: A motion was made by VanDuyne and seconded by Speed to enter into closed session for discussion of employment, resignation, and assignment of personnel or pending/possible legal litigation at 6:07 p.m. The following members voted yea on a roll call vote: Blackburn, Van Duyne, Moore, and Speed. 4 yeas, 0 nays, 3 absent. Motion carried.

CONVENE REGULAR SESSION: A motion was made by Speed and seconded by Moore to return to regular session at 6:30 p.m. The following members voted yea on a roll call vote: Blackburn, Van Duyne, Moore, and Speed. 4 yeas, 0 nays, 3 absent. Motion carried.

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

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

The following members voted yea on a roll call vote: Blackburn, Van Duyne, Moore, and Speed. 4 yeas, 0 nays, 3 absent. Motion carried.

ACTION ITEM: A motion was made by Moore and seconded by VanDuyne to approve the following consent agenda items:

Personnel:

Approved the resignation/retirement of Terry Brady, RCMS Sixth Grade Teacher, under the provisions of the Voluntary Early Retirement Program, effective at the end of the 2013-2014 school year.

Approved the resignation/retirement of Mary Smith, RCMS Seventh Grade Teacher, under the provisions of the Voluntary Early Retirement Program, effective at the end of the 2013-2014 school year.

Approved the resignation/retirement of Brad Fetterer, RCHS World Language Teacher, under the provisions of the Voluntary Early Retirement Program, effective at the end of the 2013-2014 school year.

Approved the resignation/retirement of Stephen Saliba, RCIS Fourth Grade Teacher, under the provisions of the Voluntary Early Retirement Program, effective at the end of the 2013-2014 school year.

Approve the resignation/retirement of Carolyn Meisner, RCIS Fourth Grade Teacher, under the provisions of the Voluntary Early Retirement Program, effective at the end of the 2013-2014 school year.

Approve the resignation of Phyllis Harms, Reed-Custer Fieldhouse Custodian, effective June 30, 2010.

Approved the employment of Heather Christy as RCHS Math Teacher for the 2010-2011 school year.

Approved the employment of Dennis Pommier as RCMS Athletic Director for 2010-2011 school year.

Approved the employment of Charles Ocnasak to teach two classes of RCMS Industrial Technology and two classes of RCMS Keyboarding for the 2010-2011 school year.

Approved the employment of Scott Dinelli to teach four classes of RCMS Physical Education and Seventh Grade Boys Basketball Coach for the 2010-2011 school year.

Approved the employment of Duane Dubbert as RCMS Head Girls' and Boys' Track Coach.

Approved the employment of Scott Stehlik as RCMS Eight Grade Boys' Basketball Coach and RCMS Assistant Track Coach for the 2010-2011 school year.

Approved the employment of Melissa Wendell as a Reed-Custer substitute bus driver.

Approved the employment of Ruth Davis as a Reed-Custer substitute bus driver.

Approved the employment of Kevin Cathleyn as a Reed-Custer substitute bus driver.

Approved the employment of MaryLu Krueger as a Reed-Custer substitute bus driver.

Approved the sick leave bank request for Antoinette Koca.
Approved the sick leave bank request for Mary Kotek.
Approved granting extra sick days to Mike Grace.

Building Usage:

Approved the Wrestling Tournament Fundraiser and Skylar Huffstutler Fundraiser, Fieldhouse and High School Main Entrance, April 17, 2010, 5:00 a.m.-5:00 p.m., Karl Engel
Approved Volleyball Camp, Fieldhouse, June 21-June 24, 2010, 8:00 a.m.-3:00 p.m.

Approved the IHSA 2010-2011 Membership. No charge to the district.

Approved adopting the following policies on the 2nd reading.

4:30	Revenue and Investments
4:60	Purchases and Contracts
4:60-AP1	Administrative Procedure-Purchases
4:90	Activity Funds
4:110	Transportation
4:170	Safety
4:170-AP6	Administrative Procedure-Plan for Responding to a Medical Emergency at a Physical Fitness Facility
4:170-AP6,E1	Exhibit-School Staff AED Notification Letter
4:170AP6, E2	Exhibit Automated External Defibrillator Incident Report
5:20	Workplace Harassment Prohibited
6:120-AP2	Administrative Procedure- Access to Classrooms and Personnel
6:120-AP2,E1	Exhibit-Request to Access Classroom(s) or Personnel for Special Education Evaluation and/or Observation Purposes
7:50	School Admissions and Student Transfers To and From Non-District Schools
8:20-E	Exhibit-Application and Procedures for Use of School Facilities
8:30	Visitors to and Conduct on School Property

Approved the RCHS Choir/Band Tour to St. Louis, June 2011

The following members voted yea on a roll call vote: Blackburn, Van Duyne, Moore, , and Speed. 4 yeas, 0 nays, 3 absent. Motion carried.

DISCUSSION ITEMS: The following items were discussed:
Graduation arrangements
Mission/Vision statements
IASB Resolutions

ADJOURNMENT

A motion was made by VanDuyne and seconded by Speed to adjourn the meeting at 7:55 p.m.

The following members voted yea on a roll call vote: Blackburn, Van Duyne, Moore, and Speed. 4 yeas, 0 nays, 3 absent. Motion carried.