

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

BOARD OF EDUCATION
REGULAR MEETING- JUNE 16, 2010

The regularly scheduled meeting of the Reed-Custer Community Unit School District 255U Board of Education was held June 16, 2010, at the Administration Center. President Blackburn called the meeting to order at 6:00 p.m. with the following members present: Blackburn, Yarbrough, Boyer, Foote, Speed, Moore, and Van Duyne.

Also present: Director of Operations

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

CONVENE REGULAR SESSION: A motion was made by Boyer and seconded by Foote to return to regular session at 6:26 p.m. The following members voted yea on a roll call vote: Blackburn, Yarbrough, Boyer, Foote, Speed, Moore and Van Duyne. 7 yeas, 0 nays. Motion carried.

President Blackburn read a letter addressing the resignation of Superintendent Requa.

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

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

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

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

Personnel:

Accepted the resignation of David Requa, effective the end of the business day, June 16, 2010.

Accepted the resignation of John Frost, RCMS Custodian, under the provisions of the Voluntary Early Retirement Program, effective June 1, 2014.

Accepted the resignation of Tina Hall as RCPS Yearbook Sponsor effective at the end of the 2009-2010 school year.

Accepted the resignation of Mike Lanoue as RCHS Assistant Volleyball Coach, effective May 21, 2010.

Approved changing Paula Adamski from RCPS part-time employee to RC Fieldhouse full time custodian, effective July 1, 2010.

Approved the employment of Maggie Olson as RCIS Third Grade Teacher for the 2010-2011 school year.

Approved the employment of Kurt Johnson, ½ time RCPS P.E. Teacher, for the 2010-2011 school year.

Approved the employment of David Newsom as RCHS Assistant Scholastic Bowl Coach for the 2010-2011 school year.

Approved the employment of Carol Evans as RCHS Assistant Math Team Coach for the 2010-2011 school year.

Approved the employment of Chris Sichy as a volunteer assistant coach for the RCHS Baseball Team effective immediately.

Approved the employment of Sean Huffstutler as RCHS Assistant Football Coach for the 2010-2011 school year.

Approved the employment of Emily Redmann as RCHS Assistant Volleyball Coach for the 2010-2011 school year.

Approved the employment of Jean Keenan as RCHS Assistant Volleyball Coach for the school year.

Building Usage:

Approved Chief Shabbona/Braidwood Fire Department, RCHS Auditorium, June 4, 2010. 6:00-8:00 p.m., Chief Shabbona Fire School Graduation, Ken Heberer.

Approved RCMS Cheer, RCMS gym and commons, August 9 & 10, 2010, 8:00-4:00 p.m., Sonia Shaikh.

Approved RCMS Cheer, RCMS gym and commons, June 1 –August 18, 2010, Sonia Shaikh

Approved RCHS Volleyball, Summer Volleyball Tournament, RC Field house, July 11, 2010, Denny Pommier.

Approved RCMS Boys Basketball, RC Field house, Tuesday's & Thursday's July 1 – July 29, 2010, 11:00 a.m.-1:00 p.m., Scott Stehlik

Approved RCMS Boys Basketball, RCMS Gym, Tuesday's & Thursday's, June 15- June 30, 2010, Scott Stehlik.

Adopted the Prevailing Wage Resolution.

Approved the new 2010-2011 District and Schools Handbook.

Approved the SOWIC rental lease agreement for use of RCIS.

Approved the student overnight stay request for RCHS Peer Helper Retreat to Camp Manitoqua, in Frankfort, IL, October 17-18, 2010.

Approved amending the 2010-2011 District School Calendar, change Early Dismissal Day from March 2, 2011 to March 16, 2011.

Approved setting the board meetings for the 2010-2011 school year. They will be held the third Wednesday of each month.

Approved setting the Public Hearing for the Amended Budget for fiscal year 2009-2010, June 24, 6:00 p.m.

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

DISCUSSION ITEMS

Overnight stay request for RCHS music student to the Vandercook Leadership Conference in Chicago, August 6 -7, 2010, Addie Dennis.

NEW BUSINESS

Searching for a new superintendent.

ADJOURNMENT

A motion was made by Yarbrough and seconded by Foote to adjourn the meeting at 7:30 p.m.

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