

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

BOARD OF EDUCATION
REGULAR MEETING- July 21, 2010

The regularly scheduled meeting of the Reed-Custer Community Unit School District 255U Board of Education was held July 21, 2010, at the Administration Center. President Blackburn called the meeting to order at 6:02 p.m. with the following members present: Blackburn, Yarbrough, Speed, Moore, Van Duyne, and Boyer. Absent: Foote

Also present: James King- Director of Operations (Arrived at 6:05 p.m.)

CONVENE CLOSED SESSION: A motion was made by Boyer and seconded by Speed to enter into closed session for discussion of employment, resignation, and assignment of personnel or pending/possible legal litigation at 6:03 p.m. The following members voted yea on a roll call vote: Blackburn, Yarbrough, Speed, Moore, Van Duyne, and Boyer. 6 yeas, 0 nays, 1 absent. Motion carried.

CONVENE REGULAR SESSION: A motion was made by Boyer and seconded by Yarbrough to return to regular session at 6:26 p.m. The following members voted yea on a roll call vote: Blackburn, Yarbrough, Speed, Moore, Van Duyne, and Boyer. 6 yeas, 0 nays, 1 absent. Motion carried.

President Blackburn introduced and welcomed John Butts to Reed-Custer School District. Mr. Butts is the new interim superintendent.

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:	June & July 6, 2010 Board Minutes Destroy January, 2009, verbatim minutes
SOWIC:	No SOWIC Action Items No SOWIC Personnel Report

The following members voted yea on a roll call vote: Blackburn, Yarbrough, Speed, Moore, Van Duyne, and Boyer. 6 yeas, 0 nays, 1 absent. Motion carried.

REPORTS:

WILCO did not meet this month.

Mr. King gave an update on the summer maintenance projects and the p-card program.

ACTION ITEM: A motion was made by Moore and seconded by Van Duyne to approve the following consent agenda items: Blackburn, Yarbrough, Speed, Moore, Van Duyne, and Boyer. 6 yeas, 0 nays, 1 absent. Motion carried.

Personnel:

Accepted the resignation of Charlotte Kowdis, RCMS Secretary, under the provisions of the Voluntary Early Retirement Program, effective June 30, 2014.

Accept the resignation of Lucinda Bice, RCIS Secretary, under the provisions of the Voluntary Early Retirement Program, effective June 30, 2014.

Accept the resignation Diana Clifford as 7th Grade Volleyball Coach, effective July 6, 2010.

Approved the employment of Jennifer Wilson as RCPS part time custodian, 20 hours per week.

Approved the job description for assistant maintenance mechanic.

Approved adopting resolution to appoint Beth Vanderhyden as an authorized IMRF agent for Reed-Custer School District.

Building Usage:

Reed-Custer Middle School Wrestling, wrestling room, Wrestling Clinic, August 4 & 5, 2010, Jeff Sukley.

Reed-Custer Junior Comets, RCHS Football Game Field, October 9 & 10, 2010, play-off weekend, Sean Huffstutler.

Approved the band choir student overnight trip to Vandercook College of Music, in Chicago, IL, August 6 & 7, 2010, Addie Dennis and Chip Batko.

Approved renewing contract with Tames and Fairbanks for Medicaid reimbursements.

ACTION ITEM: A motion was made by Boyer and seconded by Yarbrough to approve the Sports Medicine and Event Support Agreement with ATI Physical Therapy and Reed-Custer High School; at no cost to Reed-Custer High School.

The following members voted yea on a roll call vote: Blackburn, Yarbrough, Speed, Moore, Van Duyne, and Boyer. 6 yeas, 0 nays, 1 absent. Motion carried.

ACTION ITEM: A motion was made by Moore and seconded by Boyer to approve the TIF resolution with the City of Braidwood.

The following members voted yea on a roll call vote: Blackburn, Yarbrough, Speed, Moore, Van Duyne, and Boyer. 6 yeas, 0 nays, 1 absent. Motion carried.

ACTION ITEM: A motion was made by Van Duyne and seconded by Yarbrough to approve the Administrators' contracts at the same salary, but different language.

The following members voted yea on a roll call vote: Blackburn, Yarbrough, Speed, Moore, Van Duyne, and Boyer. 6 yeas, 0 nays, 1 absent. Motion carried.

ACTION ITEM: A motion was made by Moore and seconded by Yarbrough to approve the employment of John Butts as Reed-Custer School District Interim Superintendent, July 22, 2010- June 30, 2011.

The following members voted yea on a roll call vote: Blackburn, Yarbrough, Speed, Moore, Van Duyne, and Boyer. 6 yeas, 0 nays, 1 absent. Motion carried.

DISCUSSION ITEMS: The following items were discussed:
Homecoming 2010
Superintendent search
Board Policies
Looking for district staff, community members, and Exelon forming a committee

ADJOURNMENT

A motion was made by Yarbrough and seconded by Boyer to adjourn the meeting at 7:10 p.m.

The following members voted yea on a roll call vote: Blackburn, Yarbrough, Speed, Moore, Van Duyne, and Boyer. 6 yeas, 0 nays, 1 absent. Motion carried.