

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

BOARD OF EDUCATION  
REGULAR MEETING-August 18, 2010

The regularly scheduled meeting of the Reed-Custer Community Unit School District 255U Board of Education was held August 18, 2010, at the Administration Center. President Blackburn called the meeting to order at 6:00 p.m. with the following members present: Blackburn, Yarbrough, Speed, Van Duyne, Foote, and Boyer. Absent: Moore

Also present: Dr. Butts- Superintendent /James King- Director of Operations

CONVENE CLOSED SESSION: A motion was made by Yarbrough 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, Speed, Van Duyne, Foote, and Boyer. 6 yeas, 0 nays, 1 absent. Motion carried.

CONVENE REGULAR SESSION: A motion was made by Foote and seconded by Yarbrough to return to regular session at 6:27 p.m. The following members voted yea on a roll call vote: Blackburn, Yarbrough, Speed, Foote, Van Duyne, and Boyer. 6 yeas, 0 nays, 1 absent. Motion carried.

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

Financial:	Treasurer/Activity Accounts Reports Bill Payable List/Payroll
Minutes:	July 12, 2010, July 14, 2010, & July 21, 2010 Board Minutes Destroy February, 2009, verbatim minutes
SOWIC:	SOWIC Action Items SOWIC Personnel Report

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

VISITOR PRESENTATION:

Mr. Fetterer and Janet Johnston gave a presentation on the trip the Language Club students took to Mexico in June.

Mr. Ricketts gave an update on Homecoming 2010. There will be a Homecoming Parade this year.

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

Personnel:

Approved the employment of Michele Wren as RCPS First Grade Teacher for the 2010-2011 school year.

Approved the employment of Jeff Richey, Ed Wilkins, and Rich Walden as RCMS Volunteer Baseball Coaches for the fall baseball season.

Approved the employment of Doris Storm as a Reed-Custer Bus Driver.

Approved the employment of Edith Guzman as a Reed-Custer Bus Driver.

Approved the employment of Debbie Jasper as a Reed-Custer Bus Driver.

Approved the employment of Rebecca Calhoun as a Reed-Custer Bus Aide.

Building Usage:

Mom's Volleyball, RCPS, Tuesday Evenings, September 2010-May 2011, 7:00 p.m.- 9:00 p.m., Sue Alton.

Approved recommending the tentative budget and set the public hearing for September 15, 2010, 6:30 p.m.

Approved the changes to the district handbook.

Approved the IMRF resolution to include compensation paid under an Internal Revenue Code Section 125 plan as IMRF earnings.

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

ACTION ITEM: A motion was made by Yarbrough and seconded by Foote to approve the following action item:

Approved the administrators' contracts. Will Ricken and Terry Bennett, a twelve month, one year contract. Mark Mitchell and Mark Kohl, a ten month, three year contract.

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

ACTION ITEM: A motion was made by Foote and seconded by Yarbrough to approve the 2010-2011 fieldhouse fees and hours of operation. The fieldhouse will be open Monday- Friday 5:30 a.m. - 7:30 a.m. and Sunday - Thursday 5:30 p.m. -8:00p.m.

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

DISCUSSION ITEMS: The following items were discussed:  
IASB Survey  
Three Rivers Fall Dinner Meeting, October 5, 2010.

EXECUTIVE SESSION: A motion was made by Foote and seconded by Yarbrough to return to closed session for discussion of employment, resignation, and assignment of personnel or pending/possible legal litigation at 8:06 p.m.

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

A motion was made by Yarbrough and seconded by Foote to return to regular session at 9:01 p.m.

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

ADJOURNMENT

A motion was made by Van Duyne and seconded by Foote to adjourn the meeting at 9:02 p.m.

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