

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

BOARD OF EDUCATION  
REGULAR MEETING- November 17, 2010

The regularly scheduled meeting of the Reed-Custer Community Unit School District 255U Board of Education was held November 17, 2010, at the Administration Center. President Blackburn called the meeting to order at 6:02 p.m. with the following members present: Blackburn, Yarbrough, Van Duyne, Moore, Speed, Boyer and Foote.

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

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

CONVENE REGULAR SESSION: A motion was made by Boyer and seconded by Yarbrough to return to regular session at 6:30 p.m. The following members voted yea on a roll call vote: Blackburn, Yarbrough, Speed, Van Duyne, Moore, Boyer, and Foote. 7 yeas, 0 nays. Motion carried.

PUBLIC HEARING HELD ON:

- i. Transferring of Funds from the transportation fund to the educational fund.
  - ii. Authorization of certain expenditures from the operations and maintenance fund.
- No members of the public appeared to testify. A motion was made by Van Duyne and seconded by Foote to close the public hearing at 6:35p.m.

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

VISITOR: Marnie Simon, Braidwood Journal, reported that they have been getting e-mails from people questioning the field house hours. President Blackburn said that the reduction in hours were the same that were previously proposed.

COMMENDATIONS: Mr. Boyer commended Mr. Tarran, Mr. Kohl, and Mr. Ricketts in their handling of a student accident.

Mr. Blackburn commended Mrs. Henry and the students on the fantastic Reed-Custer High School Play.

Mr. Blackburn commended RCPS on the outstanding Veteran's Day Program.

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:	October 20, 2010, Board Minutes Destroy May, 2009, verbatim minutes
SOWIC:	SOWIC Action Items SOWIC Personnel Report

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

REPORTS:

Mark Mitchell, Director of Curriculum, presented an overview of the 2009-2010 ISAT and PASE test results.

Tim Ricketts, RCHS Principal, presented the High School Improvement Plan.

SUPERINTENDENT REPORT:

Dr. Butts reported that our graduation rate is 94.5 %.

Dr. Butts reported that he has met with the administrators from Coal City and Wilmington School District to discuss the sharing of classes. Some of Reed-Custer's students have been invited to participate in the building trades program at Wilmington High School next year.

Dr. Butts said that the new Reed-Custer School District electronic newsletter would be coming out December 1, 2010.

DIRECTOR OF OPERATIONS:

Mr. King reported that the cost of workman's comp insurance is skyrocketing and are looking at quotes from other insurance carriers.

ACTION ITEMS: A motion was made by Boyer and seconded by Moore to approve the following action items:

Personnel:

- Approved the employment of Teri Rynearson as a Reed-Custer Bus Aide.
- Approved the employment of Wanda Alderson as a Reed-Custer Substitute Bus Driver.
- Approved the employment of Brian Tague as RCHS Assistant Wrestling Coach.

Building Usage:

- Approved the City of Braidwood, RCHS Cafeteria & Fieldhouse, Police Exams, Saturday, December 18, Chief Brandon Myers.
- Approved BBSA, RCMS Baseball Field, March 21, 2011-July 8, 2011, evenings until dark, daytime on weekends, Scott Fitzwater
- Approved BBSA, RCIS Gym, November 8, 2010-March 25, 2011, Mon., Tues., Thurs., Scott Fitzwater.
- Approved BBSA, RCIS Baseball Fields, March 21, 2011- July 8, 2011, evenings until dark, daytime on weekends, Scott Fitzwater.
- Approved Alumni VB Players, Old Timers Volleyball Game, Fieldhouse, October 9, 2011, 9:00 a.m.- 12:00 p.m., April Richey & Dennis Pommier
- Approve Girl Scouts Troop 696, RCIS, Friday's starting November 9, 2010.

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

ACTION ITEM: A motion was made by Moore and seconded by Van Duyne to approve adopting the following policies on the second reading:

- 2:70-E Exhibit-Checklist for filing Board Vacancies by Appointment (Rewritten)
- 2:160 Board Attorney
- 4:140 Waiver of Student Fees
- 5:28 Educational Support Personnel- Duties & Qualifications
- 6:130 Program for the Gifted
- 7:90 Release During School Hours
- 7:325 Student fund-raising activities
- 8:80 Gifts to the District
- 2:20 Powers and Duties of the School Board
- 2:100 Board Member Conflict of Interest
- 2:110 Qualifications, Term, and Duties of Board Officers
- 4:50 Payment Procedures
- 5:100 Staff Development Program
- 5:190 Teacher Qualifications
- 5:290 Employment Termination and Suspensions
- 6:320 High School Credit for Proficiency
- 7:20 Harassment of Students Prohibited
- 7:180 Preventing Bullying, Intimidation, and Harassment
- 7:190 Student Discipline
- 7:200 Suspension Procedures

7:285 Food Allergy Management Program (New)  
8:30 Visitors to and Conduct on School Property

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

ACTION ITEM: A motion was made by Boyer and seconded by Foote to approve the resolution to transfer \$1,000.00 funds from the Transportation Fund to the Educational Fund.

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

ACTION ITEM: A motion was made by Boyer and seconded by Yarbrough to approve the resolution to authorize payment of certain expenditures from the operations and maintenance fund.

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

ACTION ITEM: A motion was made by Boyer and seconded by Foote to approve the RCHS School Improvement Plan.

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

ACTION ITEM: A motion was made by Moore and seconded by Speed to approve the tentative budget and set the hearing for December 15, 2010 at 6:30 p.m.

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

ADJOURNMENT:

A motion was made by Yarbrough and seconded by Speed to adjourn the meeting at 9:00 p.m.

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