

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

BOARD OF EDUCATION
SPECIAL MEETING- May 2, 2011

An organizational meeting of the Reed-Custer Community Unit School District 255U Board of Education was held May 2, 2011, at the Administration Center. President Blackburn called the meeting to order at 5:00 p.m. with the following members present: Blackburn, Boyer, Van Duyne, Moore, Boyer, Speed and Foote.

Also present: Dr. Butts- Superintendent

Oath of Office: Greg Boyer, Stacey Speed, and Devin Dransfeldt took the Oath of Office and were appointed to the Reed-Custer School Board.

A motion was made by Boyer and seconded by Van Duyne to Adjourn Sine Die.

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

ACTION ITEM: A motion was made by Van Duyne and seconded by Foote to appoint Larry Blackburn as Reed-Custer School Board President.

The following members voted yea on a roll call vote: Blackburn, Dransfeldt, Van Duyne, Moore, Boyer, Speed and Foote. 7 yeas, 0 nays. Motion carried. No other nominations were presented.

ACTION ITEM: A motion was made by Foote and seconded by Van Duyne to appoint Greg Boyer as Reed-Custer School Board Vice- President.

The following members voted yea on a roll call vote: Blackburn, Dransfeldt, Van Duyne, Moore, Boyer, Speed and Foote. 7 yeas, 0 nays. Motion carried. No other nominations were presented.

ACTION ITEM: A motion was made by Van Duyne and seconded by Foote to appoint Peggy Moore as Reed-Custer School Board Secretary.

The following members voted yea on a roll call vote: Blackburn, Dransfeldt, Van Duyne, Moore, Boyer, Speed and Foote. 7 yeas, 0 nays. Motion carried. No other nominations were presented.

ACTION ITEM: A motion was made by Moore and seconded by Foote to appoint the following board representative:

WILCO Board- Foote
IASB Delegate- Blackburn
IASB Governing Member-Blackburn
RCEF- Blackburn

The following members voted yea on a roll call vote: Blackburn, Dransfeldt, Van Duyne, Moore, Boyer, Speed and Foote. 7 yeas, 0 nays. Motion carried. No other nominations were presented.

ACTION ITEM: A motion was made by Boyer and seconded by Speed to appoint the following board committee members:

Policy- Moore and Blackburn
Finance- Van Duyne and Dransfeldt
Capital Assets- Boyer and Speed
Curriculum & Technology- Van Duyne and Speed
Superintendent's Review- Foote and Blackburn
Community Relations- Foote
Wellness- Boyer and Foote
Contract Negotiations- Do not need at this time

The following members voted yea on a roll call vote: Blackburn, Dransfeldt, Van Duyne, Moore, Boyer, Speed and Foote. 7 yeas, 0 nays. Motion carried. No other nominations were presented.

DISCUSSION ITEMS:

The following items were discussed:

Technology Plan- Kevin Methling and Paul VandeVen from Heartland Technology presented a technology plan .

Essential Board Procedures.

ADJOURNMENT:

A motion was made by Boyer and seconded by Foote to adjourn the meeting at 8:52 p.m.

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