

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

BOARD OF EDUCATION
REGULAR MEETING- September 15, 2010

The regularly scheduled meeting of the Reed-Custer Community Unit School District 255U Board of Education was held September 15, 2010, at the Administration Center. President Blackburn called the meeting to order at 5:00 p.m. with the following members present: Blackburn, Speed, Van Duyne, Foote, Moore, and Boyer. Absent: Yarbrough

Also present: Dr. Butts- Superintendent

CONVENE CLOSED SESSION: A motion was made by Moore and seconded by Foote to enter into closed session for discussion of employment, resignation, and assignment of personnel or pending/possible legal litigation at 5:01 p.m. The following members voted yea on a roll call vote: Blackburn, Speed, Van Duyne, Foote, Moore, and Boyer. 6 yeas, 0 nays, 1 absent. Motion carried.

CONVENE REGULAR SESSION: A motion was made by Foote and seconded by Van Duyne to return to regular session at 6:30 p.m. The following members voted yea on a roll call vote: Blackburn, Speed, Foote, Van Duyne, Moore, and Boyer. 6 yeas, 0 nays, 1 absent. Motion carried.

PUBLIC HEARING ON BUDGET was held at 6:30 p.m. A public hearing was opened on the Fiscal Year 2011 Budget. No members of the public appeared to testify. A motion was made by Speed and seconded by Foote to conclude the public hearing at 6:35 p.m.

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

Financial: Treasurer/Activity Accounts Reports
Bill Payable List/Payroll
Minutes: August 18, 2010, Board Minutes
Destroy March, 2009, verbatim minutes
SOWIC: SOWIC Action Items
SOWIC Personnel Report

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

SUPERINTENDENT REPORT:

Dr. Butts reported that Reed-Custer School District had 64 students enrolled in the WILCO program. There are a total of 1100 students enrolled in the program.

Reed-Custer School District has 1743 students enrolled. Last year's enrollment was 1785 students.

Dr. Butts congratulated President Blackburn on receiving an ISAB Master Board Member award from the Illinois Association of School Boards. Mr. Blackburn will receive his award at the Three Rivers Division Fall Dinner Meeting, October 5, 2010.

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

Personnel:

- Accepted the resignation of Kurt Johnson as ½ time Reed-Custer Primary School P.E. Teacher
- Approved the employment of Adam Satorius as ½ time Reed-Custer Primary School P.E. Teacher
- Approved the employment of Brooke Wright as RCMS Seventh Grade Girls' Volleyball Coach for the 2010-2011 school year
- Approved the maternity/child care leave for Annie Petersen, anticipated leave January 17, 2011- March 11, 2011
- Appointed Chris Olson as local election official for the 2011 School Board Election
- Approved Administrator Contract for Jim King
- Accepted the resignation of Antoinette Koca as Reed-Custer High School Custodian, effective September 7, 2010

Building Usage:

- Approved RCHS Baseball, Old Timer's Game, RCHS Baseball Field, October 3, 2010, Jerry Cougill
- Approved Tri-County Traveling Baseball, RCMS Baseball Field, September 12, 2010, 1:00-3:00 p.m., and March -July 2010, Ron Leslie & Beth Simonelli
- Approved Fieldhouse, North Fitness Room, Fitness Classes, (Mon.-Thurs.) September 20, 2010- November 11, 2010, 5:30 p.m.-8:15 p.m., Chris Gehris
- Approved Royal Airs Drum and Bugle Corps, November 20 & 21, 2010, Susan Graff

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

ACTION ITEM: A motion was made by Boyer and seconded by Moore to approve the adoption of the 2011 Fiscal Year Budget.

The following members voted yea on a roll call vote: Blackburn, Moore, 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 Moore to ratify the Collective Bargaining Agreement between the Reed-Custer Education Association and the Reed-Custer 255U Board of Education. The agreement is from July 1, 2010-June 30, 2013.

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

DISCUSSION ITEMS:

The following items were discussed:

School Board Election: Reed-Custer Board of Education has three, four year seats , on the board to fill. Nominating petition forms will be available for pick up on Tuesday, September 21, 2010, at the Reed-Custer Administration Center.

Superintendent goals:

- Student achievement
- Community engagements
- Strategic planning process
- Next year's budget
- Time lines for hiring new staff
- Working with Exelon

EXECUTIVE SESSION: A motion was made by Boyer and seconded by Foote to return to closed session for discussion of employment, resignation, and assignment of personnel or pending/possible legal litigation at 7:27 p.m.

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

A motion was made by Speed and seconded by Boyer to return to regular session at 7:30 p.m.

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

ADJOURNMENT

A motion was made by Foote and seconded by Van Duyne to adjourn the meeting at 7:39 p.m.

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