

REED-CUSTER COMMUNITY UNIT SCHOOL DISTRICT 255U
BOARD OF EDUCATION
REGULAR MEETING - JUNE 19, 2008

The regularly scheduled meeting of the Reed-Custer Community Unit School District 255U was held June 19, 2008, The meeting was call to order by President Blackburn at 6:05 p.m. with the following members present: Yarbrough, Evans, Boyer, Hendrix, Lyons, Blackburn. Absent: Speed.

Also present: Superintendent, Director of Operations

The following action items were approved:

Approved entering into closed session at 6:05 p.m.

Approved returning to regular session at 7:12 p.m.

Approved the following consent agenda items:

Minutes: May 6, 2008 - Committee of the Whole Meeting

May 15, 2008 - Regular Meeting

Financial: Treasurer/ Activity Accounts Report

June Bills Payable/Payroll

Facility Usage: Reed-Custer Youth Football, HS Football Field

Reed-Custer Youth Football, HS Practice Field

Minutes: Destroy December, 2006 Verbatim Minutes

SOWIC: Approve SOWIC Action Items

Approved the following Personnel items:

Wendi Meech - Resignation as RCMS/RCHS Assistant Volleyball Coach

Scott Ward - Resignation as RCHS Cross Country Coach, Head Track Coach

John Varland - Resignation as RCHS/RCMS Head Softball Coach, RCMS Boys Basketball Coach

Mike Kettwig - Resignation as RCHS Ass't. Softball Coach

Diane McLuckie - Resignation as RCIS Yearbook Advisor

Duane Dubbert - Resignation as RCMS Computer Club Sponsor

Adam Wenger - Employ as RCHS PE Coach, Ass't. Football Coach, Ass't. Var. Boys Basketball Coach

Michelle Teare - Employ as RCHS English/Stars Teacher

Andy Gleixner -Employ as STARS Instructor

Mike Lanoue - Employ as RCHS Ass't. Volleyball Coach

Russ Gilmore - Employ as 7th Grade Boys Basketball Coach

Debbie Davis - Employ as RCMS Cheerleading Sponsor

Chuck Ocenasek - Employ as RCMS Computer Club Sponsor

Lisa Holland - Employ as Regular Route Bus Driver for 08-09

Tracey Tyree - Employ as 1.5 Factor Sub School Bus Driver for 08-09

Amanda DeBold - Employ as RCMS Spec. Education Teacher

Christine Olson - Employ as Superintendent's Secretary effective 7/07/08

Merrily Kennedy - Resignation/Retirement end of 08-09 school year (VERP)

Debbie Gamble - Resignation/Retirement end of 09-10 school year (VERP)

Approve Superintendent Salary Recommendation

Approve the following Bank Depositories:

Charter One Bank, Mazon State Bank, Harris Trust and Savings Bank, Fifth/Third Bank

Approved the Prevailing Wage Statement/Free-Reduced Lunch Guidelines

Approved Amending 2008-2009 Calendar

Parent/Teacher Conference - October 31 to November 7, 2008

Approve Shirley Cooper as District Treasurer at as salary of \$4900.00

Approved the TAMES Renewal as presented
Approved disposal of excess equipment
Approved the semiannual review of closed session minutes
Approved the release of bids for RCHS Carpet
Approved the following student overnights
 Varsity Volleyball, Parkland College Tournament June 20-21, 2008
 HS Cheerleaders, Monticello Indiana July 15-16, 2008
 HS Football, Notre Dame, Indiana
Approved the 2008-2009 Board meeting dates.
Approved adjourning the meeting at 8:50 p.m.