

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

BOARD OF EDUCATION
REGULAR MEETING- February 16, 2011

The regularly scheduled meeting of the Reed-Custer Community Unit School District 255U Board of Education was held February 16, 2011, at the Administration Center. President Blackburn called the meeting to order at 5:07 p.m. with the following members present: Blackburn, Van Duyne, Moore, Boyer, Speed and Foote.

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

ACTION ITEM: A motion was made by Moore and seconded by Foote to approve the appointment of Devin Dransfeldt to the Reed-Custer Board of Education to fill the position vacated by Mary Yarbrough, through April 2011.

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

CONVENE CLOSED SESSION: A motion was made by Van Duyne and seconded by Boyer to enter into closed session for discussion of employment, resignation, and assignment of personnel or pending/possible legal litigation at 5:08 p.m. The following members voted yea on a roll call vote: Blackburn, Van Duyne, Moore, Boyer, Speed and Foote. 6 yeas, 0 nays. Motion carried.

CONVENE REGULAR SESSION: A motion was made by Boyer and seconded by Speed to return to regular session at 6:21 p.m. The following members voted yea on a roll call vote: Blackburn, Van Duyne, Moore, Boyer, Speed, and Foote. 6 yeas, 0 nays. Motion carried.

President Blackburn called the meeting to order at 6:32 p.m.

Devin Dransfeldt took the oath of office and was appointed to the Reed-Custer School Board.

Dr. Butts introduced and welcomed Pamela George and Robert Lathrop to the Reed-Custer School District. Pamela George will be the new RCMS Principal and Robert Lathrop will be the new Reed-Custer Athletic Director beginning July 1, 2011.

COMMENDATIONS: President Blackburn thanked the parents, administrators, faculty, and staff that helped in the Middle School Principal and Athletic Director interview process.

President Blackburn commended the four wrestlers going to state.

President Blackburn gave kudos to the maintenance and grounds people for their work after the snowstorm.

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

Financial:	Treasurer/Activity Accounts Reports Bill Payable List/Payroll
Minutes:	January 14, 2011 and January 19, 2011 Board Minutes Destroy August 2009, verbatim minutes
SOWIC:	SOWIC Action Items SOWIC Personnel Report

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.

REPORTS:

No WILCO report. President Blackburn will temporarily be replacing Mary Yarbrough on the WILCO board until someone else is appointed.

No SOWIC report.

BOARD/GOAL COMMITTEE UPDATE- Dr. Butts stated that there will be a Strategic Planning Committee Meeting February 26, 2011. The planning committee consists of administrators, teachers, community members, faculty and staff. Jeff Cohen from the ISBA will conduct the workshop.

SUPERINTENDENT REPORT:

Dr. Butts reminded the board that the 1st Annual R-C Cooks Scholar Dollars Fundraiser would be held March 5, 2011 at High Point Golf Course.

Dr. Butts reported that the state still owes the district more than one million dollars for the 2011 Fiscal year. Fiscal year 2010 has been paid off completely.

DIRECTOR OF OPERATIONS

Mr. King reported that the district and city has been cracking down on bus stop arm violators.

Mr. King reported that he is working on a computerized building usage request and hoping to try it out this summer.

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

Personnel:

- Accepted the resignation of Carol Evans, RCHS Math Teacher, Math Team Coach, and Peer Helper Sponsor, effective at the end of the 2010-2011 school year.
- Accepted the resignation of Tom Whitaker as Assistant Track Coach for the 2010-2011 season.
- Approved Tom Lebeda as Volunteer Assistant Girls' Soccer Coach for the 2010-2011 season.
- Approved Mike Eller as Assistant Track Coach for the 2010-2011 season.
- Approved Walt Cramer as Assistant Track Coach for the 2010-2011 season.
- Approved Todd Lockwood as Assistant Track Coach for the 2010-2011 season.

Building Usage:

- Approved Relay for Life Scrap A Thon, Reed-Custer Middle School Commons, April 2, 2011, 9:00 a.m. -9:00 p.m., Stacy Schott
- Approved Saint Xavier University, Information Session for Cohort Program, RCHS Conference or Classroom, March 9, April 5, & May 5, 2011, 4:30 p.m.-5:30 p.m.
- Approved RC Soccer Club, team pictures, fieldhouse, April 28, 2011, 5:00 p.m.- 8:30 p.m., Kevin Cathelyn
- Approved Ignite Cheerleading, RCHS gym and cafeteria or fieldhouse, May 20, 2011, two hours for set up and May 21, 2011, 7:00 a.m.-4:00 p.m., Kelly Stewart.
- Approved RC Soccer Club, Youth Soccer League practice and games, March 9-June 18, Mon.-Fri., 5:00 p.m. to dark, Sat. & Sun., 9:00 a.m.-6:00 p.m.
- Approved Essex Softball, RCIS, Instruction Clinic, February 27, 2011, 10:00 a.m.-4:00 p.m., Rebecca MacDonald
- Approved the four-day summer workweek.
- Approved the SOWIC By Law Changes.

ACTION ITEM:

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

- 2:220 Board of Education Meeting Procedure
- 2:230 Public Participation at Board of Education Meetings and Petitions to the Board
- 2:260 Uniform Grievance Procedure
- 4:170 Safety
- 5:10 Equal Employment Opportunity and Minority Recruitment
- 5:30 Hiring Process and Criteria
- 5:90 Abused and Neglected Child Reporting
- 5:120 Ethics and Conduct

- 5:220 Substitute Teachers
- 5:260 Student Teachers
- 6:300 Graduation Requirements
- 7:50 School Admissions and Student Transfers To and From Non-District Schools
- 7:100 Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students
- 7:310 Restrictions on Publications

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 Boyer and seconded by Foote to approve the employment of Pamela George, RCMS Principal, 12-month employee, 3-year contract, July 2011-June 2014.

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 Boyer and seconded by Speed to approve the employment of Robert Lathrop, Reed-Custer Athletic Director, 12 month employee, 3 year contract, July 2011-June 2014.

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.

DISCUSSION ITEMS:

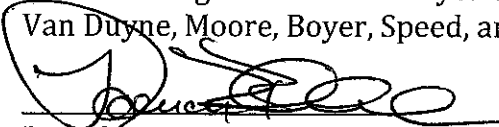
The following items were discussed:

- Post prom lock in, April 30, 2011, 11:00 p.m.-3:30a.m.
- IASB Winter Meeting in Lockport on March 1, 2011-Legislative Update and Candidate Information
- IASB Workshop on Data First for School Governance
- Annual calendar for 2011-2012

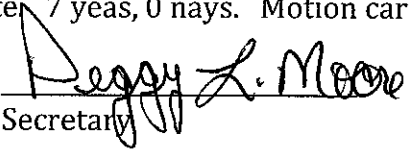
ADJOURNMENT:

A motion was made by Foote and seconded by Van Duyne to adjourn the meeting at 7:30 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.



President



Secretary