

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

BOARD OF EDUCATION  
REGULAR MEETING- February 17, 2010

The regularly scheduled meeting of the Reed-Custer Community Unit School District 255U Board of Education was held February 17, 2010 at the Administration Center. President Blackburn called the meeting to order at 6:03 p.m. with the following members present: Blackburn, Yarbrough, Van Duyne, Moore, Foote, Speed, and Boyer.

Also present: Superintendent/Director of Operations

CONVENE CLOSED SESSION: A motion was made by Speed and seconded by Yarbrough to enter into closed session for discussion of employment, resignation, and assignment of personnel or pending/possible legal litigation at 6:04 p.m. The following members voted yea on a roll call vote: Blackburn, Yarbrough, Van Duyne, Moore, Foote, Speed, and Boyer. 7 yeas, 0 nays. Motion carried.

CONVENE REGULAR SESSION: A motion was made by Van Duyne and seconded by Moore to return to regular session at 6:26 p.m. The following members voted yea on a roll call vote: Blackburn, Yarbrough, Van Duyne, Moore, Foote, Speed, and Boyer. 7 yeas, 0 nays. Motion carried.

VISITOR PRESENTATION: Brian Imhoff from Baker Tilly Virchow Krause, LLP discussed the results of the 2009 audit.

Susan Chasteen and John Voris, RCHS teachers, presented an Art and Yearbook presentation.

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

Financial: Treasurer/Activity Accounts Reports  
Bill Payable List/Payroll  
Minutes: January Board Minutes  
Destroy August, 2008, verbatim minutes  
SOWIC: SOWIC Action Items  
SOWIC Personnel Report

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

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

Building Usage: Approved Art camp for 3<sup>rd</sup>-8<sup>th</sup> grade, RCHS Art Room, June 21- June 25, 2010, Susan Chasteen  
Approved Reed-Custer Soccer Club, Team photos, April 15, 2010, 5:00-8:00 p.m., Kevin Cathelyn  
Approved Braidwood Baseball Softball Association, photos, April 16, 2010, 5:00-8:30 p.m., Tonya Cavanaugh  
Approved Bedingers Bullpen and Catch and Throw, February 6 & February 7, 2010, 9:00 a.m.- 3:30 p.m., Baseball instruction, camp, Scott Dinelli and Jerry Cougill

Approved adopting the following policies on the second reading:

- 2:200 Types of School Board Meetings
- 2:250 Access to District Public Records
- 4:110 Transportation
- 4:120 Food Services
- 4:130 Free and Reduced Price Food Services
- 4:150 Facility Management and Building Programs
- 4:160 Environmental Quality of Buildings and Grounds
- 5:10 Equal Employment Opportunity and Minority Recruitment
- 6:20 School Year Calendar and Day
- 6:50 School Wellness
- 6:60 Curriculum Content
- 7:10 Equal Educational Opportunities
- 7:20 Harassment of Students Prohibited
- 7:180 Preventing Bullying, Intimidation and Harassment
- 8:70 Accommodating Individuals with Disabilities

Approved the WILCO selection criteria.

Approved the teacher intern program.

Approved the Annual School Calendar for 2010-2011.

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

ACTION ITEM: A motion was made by Boyer and seconded by Yarbrough to approve the following action item.

Approved the 2009-2010 seniority lists.

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

ACTION ITEM: A motion was made by Van Duyne and seconded by Yarbrough to approve the following action item:

Approved setting three Budget Reduction Hearings. The first meeting will be at Reed-Custer Primary School, Tuesday, March 4, 2010, at 6:30 p.m. The second meeting will be at 6:30 p.m., Thursday, March 9, 2010. The location will be announced. The third meeting will be held at Fossil Ridge Library, Saturday, March 13, 2010, at 10:30 a.m.

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

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

Approved the low bid of \$423,110.00 for the auditorium roof project from Elens & Maichin Roofing & Sheet Metal Company.

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

ACTION ITEM: A motion was made by Boyer and seconded by Speed to approve the following action item:

Approved leasing two 2010 Chevy Vans from Sovereign Leasing LLC for the 2010-2011 school year.

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

DISCUSSION ITEMS:

Reed-Custer CUSD Vision and Mission Statement

Reed-Custer Education Foundation Scholarships applications available for students and adults.

IASB Three Rivers Division Spring Dinner Meeting, Tuesday, March 2, 1010.

ADJOURNMENT

A motion was made by Speed and seconded by Foote to adjourn the meeting at 8:03 p.m.

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