

REED-CUSTER COMMUNITY UNIT SCHOOL DISTRICT 255U
REGULAR MEETING - FEBRUARY 16, 2006

The regularly scheduled meeting of the Reed-Custer Community Unit School District 255U Board of Education was held February 26, 2006 at the Administration Center. The meeting was called to order by President Blackburn at 6:03 p.m. with the following members present: Boyer, Kinzler, Lyons, Wood, Yarbrough, Blackburn. Absent: Hendrix.

Also present: Superintendent

The following action items were approved:

Enter into closed session for discussion of employment, resignation, assignment or retirement of personnel or pending/possible litigation at 6:03 p.m.

Return to regular session at 7:07 p.m.

Approved the following minutes:

January 12, 2006 - Committee of the Whole Meeting

January 13, 2006 - Special Meeting

January 19, 2006 - Regular Meeting

Approved the January Treasurer/ Activity Fund Reports as presented.

Approved the February, 2006 Bills Payable List and January, 2006 Payroll

Approved the following personnel items:

Janalyn Boward - Resignation H.S. Teacher effective June, 2007 (VERP)

Kevin Gutzman - Resignation Director of Maintenance effective February 24, 2006

Sharon Lestina - Resignation Food Service Assistant effective February 15, 2006

Matt Peterson - Resignation as RCHS Assistant Baseball Coach

Dennis Pommier - Employ as RCHS Head Girls Soccer Coach

Linda Jubin - Employ as Special Education Bus Route Driver to Little Friends, Naperville effective February 21, 2006

Approved Section 4 of the School Board Policy Manual with the omission of Policy 4:110.

Approved the 2005-2006 Seniority List as presented.

Approved the 2006-2007 School Calendar as presented.

Approved the student overnight for the FCCLA State Conference, April 20-22, 2006.

Approved the bid of Midwest Transit for four (4) seventy-seven (77) passenger buses for \$66,078.00 each.

Approved the Summer Academy as presented.

Approved the Superintendent to sign a contract with V3 to test ground water.

Approved adjourning the meeting at 9:23 p.m.