

DeLand-Weldon Community Unit
School District Number 57
Minutes of Regular Meeting
April 21, 2008

I. CALL TO ORDER AND ROLL CALL

The Board of Education of the DeLand-Weldon Community School District Number 57 met in regular session on April 21, 2008 in the DeLand-Weldon High School Administration Office. Meeting was called to order at 7:02 p.m. with five members present. Superintendent Gary Brashear and Principal Russell Corey were also present. Members Anderson and Crull were absent.

Call to order and roll call.

Mission statement read by member Neumann.

II. GOOD NEWS

A. The seventh grade girls and the eighth grade boys placed in the Cerro Gordo Track Invitational.

B. The musical "Charlie Brown" will be on Friday, May 2nd. The seniors will be having a dinner before the play.

C. Prom is May 3rd at the Farmer City Country Club.

D. Mr. Brashear was inducted into Kappa Delta Pi at ISU.

E. The blood drive netted 41 units of blood.

III. AUDIENCE TO VISITORS

A. No comments from DWEA.

B. Joe Bateman was present for the senior class. The trip is scheduled for May 7-10. They will be taking a 12 passenger van and Larry Weddle's car. Motion to approve a variance of board policy to extend

Approved senior class trip.

senior trip from 2 to 3 days out of school.

Yeas: Crozier, Followell, Neumann, Shofner, Swartz

Nays: None

Absent: Anderson, Crull

Motion carried, all yeas.

C. Lynn Carr from the Dewitt-Piatt Bi-County Health Dept was present regarding using our gym for a drill on May 9, 2008 for a bio-terrorist drill.

D. Mrs. Briehler and Pat Boze from Lincoln Trails Library System were present regarding a grant to automate the library.

IV. APPROVE CONSENT ITEMS

Motion by Followell, seconded by Swartz to approve the consent items as presented.

Approved consent items.

Yeas: Crozier, Followell, Neumann, Shofner, Swartz

Nays: None

Absent: Anderson, Crull

Motion carried, all yeas.

V. OLD BUSINESS

A. Discussed bus bids and decided to leave as is for a three year lease.

Discussed bus bids.

B. David Pistorius discussed Life Safety bond that is ending this year. In order to issue another one a resolution must be passed 108 days before November 4

Discussed Life Safety bond.

election. That day would be Saturday, July 19.

VI. NEW BUSINESS

A. Motion by Shofner, seconded by Neumann to move into executive session at 8:53 p.m. to discuss negotiations, personnel and student discipline.

Moved into executive session.

Yeas: Crozier, Followell, Neumann, Shofner, Swartz

Nays: None

Absent: Anderson, Crull

Motion carried, all yeas.

Motion by Crozier, seconded by Shofner to move out of executive session at 9:35 p.m.

Exited executive session.

Yeas: Crozier, Followell, Neumann, Shofner, Swartz

Nays: None

Absent: Anderson, Crull

Motion carried, all yeas.

There will be a special board meeting on Tuesday, April 29 at 7:45 p.m. regarding student discipline.

D. Motion by Neumann, seconded by Followell to hire Kelli Minnick as 3rd grade teacher and high school volleyball coach.

Hired Kelli Minnick as 3rd grade teacher and high school volleyball coach.

Yeas: Crozier, Followell, Neumann, Shofner, Swartz

Nays: None

Absent: Anderson, Crull
Motion carried, all yeas.

E. Will hire one adult-one student for summer work.

F. Motion by Neumann, seconded by Crozier to accept resignation of Laurie Anderson as board member effectively immediately.

Accepted board resignation.

Yeas: Crozier, Followell, Neumann, Shofner, Swartz

Nays: None

Absent: Anderson, Crull

Motion carried, all yeas.

Motion by Swartz, seconded by Followell to appoint Russ Corey as temporary board secretary until next April election.

Appointed Russ Corey as temporary board secretary.

Yeas: Crozier, Followell, Neumann, Shofner, Swartz

Nays: None

Absent: Crull

Motion carried, all yeas.

Jennifer Crozier will present awards at the honors reception.

Meeting adjourned.

Josh Shofner, President

Steve Followell, Secretary Pro-Tem