

**DeLand-Weldon Community Unit
School District Number 57
Minutes of Regular Meeting
August 18, 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 August 18, 2008 in the DeLand-Weldon High School Administration Office. Meeting was called to order at 7:07 p.m. with four members present. Superintendent Gary Brashear and Principal Russell Corey were also present. Members Crull and Shofner were absent.

Call to order and roll call.

Mission statement read by member Neumann.

Jennifer Crozier has been appointed as Secretary of the DeLand-Weldon CUSD #57 Board of Education.

II. PUBLIC HEARING

The Public Hearing meeting was called to order at 7:08 p.m. concerning the intent to sell working cash bonds. There were no community members in attendance.

Public Hearing concerning working cash bonds.

Motion by Swartz, seconded by Followell to adjourn the public hearing.

Yeas: Crozier, Followell, Neumann, Swartz

Nays: None

Absent: Crull, Shofner

Motion carried, all yeas.

III. GOOD NEWS

A. Registration materials were made available online this year.B. A bill has been signed to force the state to make aid payments on time.

IV. AUDIENCE TO VISITORS

A. No comments from DWEA.

V. APPROVE CONSENT ITEMS

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

Approved consent items.

Yeas: Crozier, Followell, Neumann, Swartz

Nays: None

Absent: Crull, Shofner

Motion carried, all yeas.

VI. OLD BUSINESS

None

VII. NEW BUSINESS

Motion by Followell, seconded by Neumann to move into executive session at 7:22 p.m. to discuss collective negotiating matters.

Yeas: Crozier, Followell, Neumann, Swartz

Nays: None

Absent: Crull, Shofner

Motion carried, all yeas.

Moved into executive session. Motion by Neumann, seconded by Crozier to move out of executive session at

Exited executive session.

7:30 p.m.

Yeas: Crozier, Followell, Neumann, Swartz

Nays: None

Absent: Crull, Shofner

Motion carried, all yeas.

D. Received resignation letter from Nicole Boley as Reading Aide.

F. Motion by Neumann, seconded by Crozier to re employ Pre-K staff for the 2008-2009 school year.

Re employed Pre-K staff.

Yeas: Crozier, Followell, Neumann, Swartz

Nays: None

Absent: Crull, Shofner

Motion carried, all yeas.

G. A tentative budget for the 2008-2009 school year was presented to the board. The final budget will be adopted on September 22, 2008.

Tentative budget presented.

Meeting adjourned at 7:46 p.m.

Jack Swartz, President Pro-Tem

Jennifer Crozier, Secretary