

DeLand-Weldon Community Unit
School District Number 57
Minutes of Regular Meeting
December 20, 2010

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 December 20, 2010 in the DeLand-Weldon High School Administration Office. Meeting was called to order at 7:00 p.m. with five members present. Superintendent Gary Brashear was also present. Member Duff was absent.

Call to order and roll call.

Mission statement read by member Crozier.

Additions to agenda: Good News Item C. State Money, Audience to Visitors Item C. Kacie Fink, New Business Item G. Curriculum exemptions.

II. GOOD NEWS

A. The high school girls' basketball team finished in first place at the Bement Tournament.

B. Both music programs were very good. The book fair was also good. Haven't heard how much was made.

C. The State has paid all outstanding money from FY10.

III. AUDIENCE TO VISITORS

A. Justin Beavers was present to give a report on his experience with Illinois Virtual School. He likes the opportunity to take classes that aren't offered here. The disadvantages are the contact with teachers is slow and it is very stressful. He isn't going to take a class in the 2nd semester.

Student report on Illinois Virtual School.

B. Reps from Midwest Transit and Ponder were here with buses to inspect. Ponder is working with a company in Saybrook to open up a service center closer to us. Midwest has service centers in Champaign, Decatur and Bloomington. Both will come to the school for service and offer loaner buses.

Question/Answer with Midwest Transit and Ponder Equipment.

C. Kacie Fink was present to ask permission from the board for the high school cheerleaders to attend two competitions that are held on Sundays. They have gone on Sunday the past two years and was told this year they had to get permission from the board. Board wants each cheerleader to have a permission slip signed by their parent(s) that they can attend.

Motion by Weaver, seconded by Fink to allow cheerleaders to attend these two Sunday competitions with bus service.

Approved high school cheerleaders to attend 2 Sunday competitions.

Yeas: Crozier, Fink, Followell, Vinson

Nays: Weaver

Absent: Duff

Motion carried, 4 yeas-1 nay.

D. Motion by Crozier, seconded by Fink to move into executive session at 7:40 p.m. to discuss personnel.

Moved into executive session.

Yeas: Crozier, Fink, Followell, Vinson, Weaver

Nays: None

Absent: Duff

Motion carried, all yeas.

Motion by Followell, seconded by Crozier to move out of executive session at 8:02 p.m.

Exited executive session.

Yeas: Crozier, Fink, Followell, Vinson, Weaver

Nays: None

Absent: Duff

Motion carried, all yeas.

IV. APPROVE CONSENT ITEMS

Motion by Crozier, seconded by Weaver to approve consent items as presented.

Approved consent items.

Yeas: Crozier, Fink, Vinson, Weaver

Nays: None

Abstain: Followell

Absent: Duff

Motion carried, 4 yeas-1 abstain.

V. OLD BUSINESS

A. Received a proposal from BLDD for a window replacement project. Can replace all windows in the proposal or just a portion of them. The proposal needs to be submitted by January 15th and work will start in April. The cost is \$86,630 and the grant should pay half.

Motion by Followell, seconded by Crozier to move forward with window replacement project with noted changes.

Approved window replacement project.

Yeas: Crozier, Fink, Followell, Vinson, Weaver

Nays: None

Absent: Duff

Motion carried, all yeas.

VI. NEW BUSINESS

A. Midwest Transit submitted the lowest bid for the buses except for the activity bus.

Motion by Weaver, seconded by Followell to approve a one year lease with Midwest Transit for 4 big buses and 1 mini bus (gas).

Approved one year lease with Midwest Transit for buses.

Yeas: Crozier, Fink, Followell, Vinson, Weaver

Nays: None

Absent: Duff

Motion carried, all yeas.

Tabled discussion on activity bus until next month.

B. Motion by Crozier, seconded by Vinson to approve the tax levy of \$1,435,000 for the Education Fund for the taxes payable in 2011.

Approved Education Fund levy.

Yeas: Crozier, Fink, Followell, Vinson, Weaver

Nays: None

Absent: Duff

Motion carried, all yeas.

Motion by Followell, seconded by Fink to approve the tax levy of \$375,569 for the Operations & Maintenance Fund for the taxes payable in 2011.

Approved Operations & Maintenance Fund levy.

Yeas: Crozier, Fink, Followell, Vinson, Weaver

Nays: None

Absent: Duff

Motion carried, all yeas.

Motion by Fink, seconded by Vinson to approve the tax levy of \$102,000 for the Transportation Fund for the taxes payable in 2011.

Approved Transportation Fund levy.

Yeas: Crozier, Fink, Followell, Vinson, Weaver

Nays: None

Absent: Duff

Motion carried, all yeas.

Motion by Crozier, seconded by Followell to approve the tax levy of \$25,038 for the Working Cash Fund for the taxes payable in 2011.

Approved Working Cash Fund levy.

Yeas: Crozier, Fink, Followell, Vinson, Weaver

Nays: None

Absent: Duff

Motion carried, all yeas.

Motion by Followell, seconded by Fink to approve the tax levy of \$32,000 for the Municipal Retirement Fund for the taxes payable in 2011.

Approved Municipal Retirement Fund levy.

Yeas: Crozier, Fink, Followell, Vinson, Weaver

Nays: None

Absent: Duff

Motion carried, all yeas.

Motion by Crozier, seconded by Vinson to approve the tax levy of \$43,000 for the Social Security Fund for the taxes payable in 2011.

Approved Social Security Fund levy.

Yeas: Crozier, Fink, Followell, Vinson, Weaver

Nays: None

Absent: Duff

Motion carried, all yeas.

Motion by Weaver, seconded by Crozier to approve the tax levy of \$25,038 for the Fire Prevention Fund for the taxes payable in 2011.

Approved Fire Prevention Fund levy.

Yeas: Crozier, Fink, Followell, Vinson, Weaver

Nays: None

Absent: Duff

Motion carried, all yeas.

Motion by Vinson, seconded by Fink to approve the tax levy of \$60,000 for the Tort Fund for the taxes payable in 2011.

Approved Tort Fund levy.

Yeas: Crozier, Fink, Followell, Vinson, Weaver

Nays: None

Absent: Duff

Motion carried, all yeas.

Motion by Followell, seconded by Fink to approve the tax levy of \$20,030 for the Special Education Fund for the taxes payable in 2011.

Approved Special Education Fund levy.

Yeas: Crozier, Fink, Followell, Vinson, Weaver

Nays: None

Absent: Duff

Motion carried, all yeas.

Motion by Fink, seconded by Crozier to approve the tax levy of \$25,038 for the Leasing Fund for the taxes

Approved Leasing Fund levy.

payable in 2011.

Yeas: Crozier, Fink, Followell, Vinson, Weaver

Nays: None

Absent: Duff

Motion carried, all yeas.

C. Made additions to Policy 7:190 AP-6 Bullying Policy to include consequences for bullying issues. This is the 1st reading. Will be approved next month.

First reading of Bullying Policy changes.

D. Motion by Followell, seconded by Weaver to move into executive session at 8:52 p.m. to discuss personnel.

Moved into executive session.

Yeas: Crozier, Fink, Followell, Vinson, Weaver

Nays: None

Absent: Duff

Motion carried, all yeas.

Motion by Followell, seconded by Crozier to move out of executive session at 8:56 p.m.

Exited executive session.

Yeas: Crozier, Fink, Followell, Vinson, Weaver

Nays: None

Absent: Duff

Motion carried, all yeas.

E. Motion by Fink, seconded by Followell to hire Laura Cox as middle school volleyball assistant coach for the 2010-2011 school year.

Hired Laura Cox as MSVB assistant coach.

Yeas: Crozier, Fink, Followell, Vinson, Weaver

Nays: None

Absent: Duff

Motion carried, all yeas.

F. Motion by Followell, seconded by Fink to make Accelerated Reader an extra credit only assignment beginning 2nd semester 2010-2011 for all grade levels.

Approved AR as extra credit only assignment.

Yeas: Crozier, Fink, Followell, Vinson, Weaver

Nays: None

Absent: Duff

Motion carried, all yeas.

G. Motion by Followell, seconded by Fink to grant male student permission to skip PE class to take art as he is in 3 sports and marching band.

Granted permission for male student to skip PE class.

Yeas: Crozier, Fink, Followell, Vinson, Weaver

Nays: None

Absent: Duff

Motion carried, all yeas.

Motion by Followell, seconded by Crozier to grant female student permission to skip PE class to take another class as she is in 3 sports and marching band.

Granted permission for female student to skip PE class.

Yeas: Crozier, Fink, Followell, Vinson, Weaver

Nays: None

Absent: Duff

Motion carried, all yeas.

Meeting adjourned at 9:05 p.m.

Steve Followell, President

Kevin Fink, Secretary