

**DeLand-Weldon Community Unit
School District Number 57
Minutes of Regular Meeting
February 23, 2009**

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 February 23, 2009 in the DeLand-Weldon High School Administration Office. Meeting was called to order at 7:05 p.m. with five members present. Superintendent Gary Brashear and Principal Russell Corey were also present. Member Crull was absent.

Call to order and roll call.

Mission statement read by member Shofner.

Additions to agenda: Old Business Item C. Lock Box; New Business Item I. Homecoming, Item J. Cheerleading.

If not finished tonight, there will be a reconvened meeting on Tuesday, March 3, 2009.

II. GOOD NEWS

- A. Homecoming went well. Western theme used.
- B. Sent five students to the Piatt County Spelling Bee in Bement on February 11.
- C. Received a \$500 donation from State Farm on behalf of Missy Duff. Split between high school and middle school boys' basketball.

III. AUDIENCE TO VISITORS

- A. No comments from DWEA.

B. Nash Ramage, Courtney Dalton, and Mrs. Vicich were here to present the agenda for the senior class trip. They will be renting a van and chaperones will be Mrs.

Senior Class Trip presented.

H-L, Mrs. Vicich, and Mr. Pray.

IV. APPROVE CONSENT ITEMS

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

Approved consent items.

Yeas: Crozier, Followell, Swartz

Nays: None

Absent: Crull

Abstain: Neumann, Shofner

Motion carried, 3 yeas-2 abstain.

Motion by Crozier, seconded by Neumann to name Steve Followell as acting secretary until reorganization of the Board in May.

Named Followell as acting secretary.

Yeas: Crozier, Followell, Neumann, Shofner, Swartz

Nays: None

Absent: Crull

Motion carried, all yeas.

V. OLD BUSINESS

A. Motion by Neumann, seconded by Crozier to move into executive session at 7:30 pm to discuss litigation.

Moved into executive session.

Yeas: Crozier, Followell, Neumann, Shofner, Swartz

Nays: None

Absent: Crull

Motion carried, all yeas.

Motion by Followell, seconded by Crozier to move out of executive session at 8:08 pm.

Exited executive session.

Yeas: Crozier, Followell, Neumann, Shofner, Swartz

Nays: None

Absent: Crull

Motion carried, all yeas.

B. Motion by Neumann, seconded by Swartz to adopt the resolution to re-employ Fred Lane for representation in proceedings before the Property Tax Appeal Board.

Adopted resolution to re-employ Fred Lane.

Yeas: Crozier, Followell, Neumann, Shofner, Swartz

Nays: None

Absent: Crull

Motion carried, all yeas.

C. Motion by Swartz, seconded by Followell to allow Superintendent Brashear to go First Mid-Illinois Bank in Weldon and retrieve lock box materials.

Approved Brashear to retrieve lock box materials.

Yeas: Crozier, Followell, Shofner, Swartz

Nays: Neumann

Absent: Crull

Motion carried, 4 yeas-1 nay.

VI. NEW BUSINESS

Received 2009-2010 calendar.

A. Received 2009-2010 school calendar-1st reading.

B. Received a proposal from TCAC-1st reading.

Received curriculum proposal.

C. Superintendent Brashear accepted resignations from Kate Kolozy, English teacher and Kristine Scheu, 4th grade teacher.

Received resignations.

D. Motion by Crozier, seconded by Neumann to move into executive session at 8:40 pm to discuss personnel and administrative contracts.

Moved into executive session.

Yeas: Crozier, Followell, Neumann, Shofner, Swartz

Nays: None

Absent: Crull

Motion carried, all yeas.

Motion by Crozier, seconded by Shofner to move out of executive session at 10:56 pm.

Exited executive session.

Yeas: Crozier, Followell, Neumann, Shofner, Swartz

Nays: None

Absent: Crull

Motion carried, all yeas.

H. Motion by Followell, seconded by Crozier to join the new middle school conference: Little East Central Illinois Conference (LECIC).

Approved joining the new middle school conference LECIC

Yeas: Crozier, Followell, Neumann, Shofner, Swartz

Nays: None

Absent: Crull

Motion carried, all yeas.

I. Discussed the current Homecoming activity: Rent-A-Friend. Board directed administration to form a committee to find an activity that would take the place of Rent-A-Friend beginning next year.

Discussed Rent-A-Friend.

J. Motion by Neumann, seconded by Followell to move into executive session at 11:10 pm to discuss personnel.

Moved into executive session.

Yeas: Crozier, Followell, Neumann, Shofner, Swartz

Nays: None

Absent: Crull

Motion carried, all yeas.

Motion by Shofner, seconded by Neumann to move out of executive session at 11:20 pm.

Exited executive session.

Yeas: Crozier, Followell, Neumann, Shofner, Swartz

Nays: None

Absent: Crull

Motion carried, all yeas.

Meeting adjourned at 11:21 pm.

Josh Shofner, President

Russell Corey, Secretary Pro-Tem