

**DeLand-Weldon Community Unit
School District Number 57
Minutes of Regular Meeting
July 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 July 21, 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 Crozier and Swartz were absent.

Call to order and roll call.

Mission statement read by member Shofner.

If not finished there will be a reconvened meeting at 7:00 pm on Monday, July 28.

Addition to Good News Item B. Gregory Memorial.

II. GOOD NEWS

A. The new door locks have been installed. The new stove has also been installed in the café.

B. Received a thank you from the Gregory Family for a memorial gift.

III. AUDIENCE TO VISITORS

A. No comments from DWEA.

IV. APPROVE CONSENT ITEMS

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

Approved consent items.

Yeas: Crull, Followell, Neumann, Shofner Nays: None

Absent: Crozier, Swartz

Motion carried, all yeas.

V. OLD BUSINESS

A. Motion by Shofner, seconded by Crull to adopt the 2008-2009 student handbook as presented.

Adopted 2008-2009 student handbook.

Yeas: Crull, Followell, Neumann, Shofner

Nays: None

Absent: Crozier, Swartz

Motion carried, all yeas.

VI. NEW BUSINESS

A. Motion by Shofner, seconded by Followell to move into executive session at 7:22 p.m. to discuss negotiations and salary increases.

Moved into executive session.

Yeas: Crull, Followell, Neumann, Shofner

Nays: None

Absent: Crozier, Swartz

Motion carried, all yeas.

Member Crozier arrived at 7:24 p.m.

Motion by Shofner, seconded by Neumann to move out of executive session at 8:34 p.m.

Exited executive session.

Yeas: Crozier, Crull, Followell, Neumann, Shofner

Nays: None

Absent: Swartz

Motion carried, all yeas.

C. Motion by Shofner, seconded by Crull to ratify the DWEA Contract for the 2008-2009, 2009-2010, and 2010-2011 school years.

Ratified the three year DWEA Contract.

Yeas: Crozier, Crull, Followell, Neumann, Shofner

Nays: None

Absent: Swartz

Motion carried, all yeas.

Motion by Crull, seconded by Followell to approve a 4% salary increase for Kris Fink and Russ Gowin for the 2008-2009 school year.

Approved raises for confidential employees.

Yeas: Crozier, Crull, Followell, Neumann, Shofner

Nays: None

Absent: Swartz

Motion carried, all yeas.

Motion by Followell, seconded by Crull to approve a 4% salary increase for Russell Corey for the 2008-2009 school year.

Yeas: Crozier, Crull, Followell, Neumann, Shofner

Nays: None

Absent: Swartz

Motion carried, all yeas.

Approved raise for principal. Motion by Shofner, seconded by Followell to approve a 2% salary increase

Approved raise for superintendent.

and payment of individual insurance, minus the insurance stipend, for Gary Brashear for the 2008-2009 school year.

Yeas: Crozier, Crull, Followell, Neumann, Shofner

Nays: None

Absent: Swartz

Motion carried, all yeas.

D. Superintendent Brashear accepted the resignation of Haley Siebert as Family and Consumer Science Teacher.

Accepted resignation of Haley Siebert.

E. Motion by Shofner, seconded by Neumann to hire Rich Reynolds as high school boys' basketball coach for the 2008-2009 school year-salary to be determined by the DWEA Contract.

Hired Rich Reynolds as high school boys' basketball coach.

Yeas: Crozier, Crull, Followell, Neumann, Shofner

Nays: None

Absent: Swartz

Motion carried, all yeas.

F. Motion by Shofner, seconded by Crozier to keep executive session minutes closed.

Yeas: Crozier, Crull, Followell, Neumann, Shofner

Nays: None

Absent: Swartz

Motion carried, all yeas.

Voted to keep executive session minutes closed.G.

Reestablished working cash

Whereas the working cash fund was abolished in FY 08 and working cash proceeds are being received in FY 09, motion by Shofner, seconded by Followell to reestablish the working cash fund and deposit working cash tax monies received into this account. fund.

Yeas: Crozier, Crull, Followell, Neumann, Shofner

Nays: None

Absent: Swartz

Motion carried, all yeas.

H. Motion by Shofner, seconded by Crull that we authorize the district treasurer to transfer any accumulated tort immunity funds contained in the Education, Operations and Maintenance and Transportation funds as of June 30, 2008 to the newly created Tort Immunity/Judgment Fund. Adopted new accounting practices.

Yeas: Crozier, Crull, Followell, Neumann, Shofner

Nays: None

Absent: Swartz

Motion carried, all yeas.

I. Motion by Shofner, seconded by Crozier to approve the fees as presented for the 2008-2009 school year. Approved 2008-2009 fees.

Yeas: Crozier, Crull, Followell, Neumann, Shofner

Nays: None

Absent: Swartz

Motion carried, all yeas.

Meeting adjourned at 9:07 p.m.

Josh Shofner, President

Russell Corey, Secretary Pro-Tem

