

**DeLand-Weldon Community Unit**  
**School District Number 57**  
Minutes of Regular Meeting  
July 19, 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 July 19, 2010 in the DeLand-Weldon High School Administration Office. Meeting was called to order at 7:00 p.m. with four members present. Superintendent Gary Brashear was also present. Members Crozier and Crull were absent.

Call to order and roll call.

Mission statement read by member Duff.

**II. GOOD NEWS**

A. Received an approx \$8,000 check from Corn Belt Energy for a "Capital Credit." It was deposited into the building fund.

**III. AUDIENCE TO VISITORS**

A. No comments from DWEA.

B. Barb Closen was present to explain the Illinois Virtual School. It was discussed to have a pilot program this fall using a few select students. This will be paid by the district. Credit recovery classes should be paid by the students. Mr. Brashear is going to check with other schools using this program and develop a policy.

Motion by Followell, seconded by Weaver to offer IL Virtual School as a pilot program to approx 10 students this fall with the district paying the fees. Mr. Brashear will serve as registrar and Mrs. Schilawski as mentor.

Approved a pilot program for Illinois Virtual School for the fall semester.

Yeas: Duff, Fink, Followell, Weaver

Nays: None

Absent: Crozier, Crull

Motion carried, all yeas.

#### **IV. APPROVE CONSENT ITEMS**

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

Approved consent items.

Yeas: Duff, Fink, Followell, Weaver

Nays: None

Absent: Crozier, Crull

Motion carried, all yeas.

#### **V. OLD BUSINESS**

Received an update on summer work. The bathroom partitions arrived today and will be installed this week. Travis Boley is scheduled to come out and install hand dryers and automatic door openers in the next few weeks. Plumbers have been in to work on bathrooms this week.

Discussed summer work.

The fire alarm has hit a snag. It will not be in before school starts. It has been determined that our update is considered a major update and that requires a total upgrade of the system. The architect will not sign off on it unless we do the total upgrade. An engineer has been brought in to consult on the project. We are awaiting a new cost analysis and what requirements must be met. A special meeting will be called to discuss when these have been received.

#### **VI. NEW BUSINESS**

A. Motion by Followell, seconded by Duff to re-establish the Working Cash Fund as of July 1, 2010.

Re-established the Working Cash Fund.

Yeas: Duff, Fink, Followell, Weaver

Nays: None

Absent: Crozier, Crull

Motion carried, all yeas.

B. Discussed the 2010-2011 registration fees. Change book rental for 1<sup>st</sup> - 5<sup>th</sup> grade to \$65.00 and 6<sup>th</sup> - 8<sup>th</sup> grade to \$70.00. Change tech fee to \$6.00 for every grade. Add Biology I and Biology II to High School Lab Fees for \$20.00 each. No other changes.

Motion by Followell, seconded by Duff to approve registration fees with above changes.

Approved 2010-2011 registration fees.

Yeas: Duff, Fink, Followell, Weaver

Nays: None

Absent: Crozier, Crull

Motion carried, all yeas.

C. Mike White presented bids from Heaths and Cross Brothers for two different mowers. They are as follows:

Heaths-John Deere 744: \$5,449.25

Heaths-John Deere 749: \$6,446.75

Cross-John Deere 744: \$5,750.00

Cross-John Deere 749: \$6700.00

Heaths gave us a \$4,000 trade-in on the old mower.

Motion by Weaver, seconded Fink to purchase the John Deere 749 from Heaths for \$6,446.75.

Approved purchase of new mower.

Yeas: Duff, Fink, Followell, Weaver

Nays: None

Absent: Crozier, Crull

Motion carried, all yeas.

D. The boiler inspector came in and addressed some issues with the boiler and its upkeep. Mike isn't properly trained to more than the daily care of it. Since the boiler is over 60 years old, Member Fink proposes we have an outside agency that specializes in boilers come in once a year or so and service it. Mike can maintain the daily work. Mr. Brashear is going to call around to other schools with boiler systems and see what they do. Also look into some training for Mike.

Discussed boiler

E. Discussed changing from 4 bus routes down to 3 routes. The board agreed to this. Mr. Brashear is going to work on making up 3 equal routes. The board would also like to have the routes reverse pick-up at 2<sup>nd</sup> semester and set designated stops in each town as opposed to picking up and dropping off at each house.

Approved dropping to 3 bus routes for the 2010-2011 school year.

F. Health Alliance has informed Mr. Brashear that our premiums will be increasing by 16%. He has spoken with DWEA representatives and is looking into other options.

Discussed health insurance.

G. The Triple I Conference materials are in. Registrations need to be made before the end of July. Any board member wishing to go needs to let Kris know by the end of the week.

Discussed Triple I Conference.

Meeting adjourned at 9:17 p.m.

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Steve Followell, President

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Kevin Fink, Secretary