

**DeLand-Weldon Community Unit
School District Number 57
Minutes of Regular Meeting
June 19, 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 June 19, 2008 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 and Principal Russell Corey were also present. Members Crull and Neumann were absent.

Call to order and roll call.

Mission statement read by member Followell.

There will be a reconvened meeting on Monday, June 23 at 7:00 p.m. if not finished.

Additions to agenda: Add Old Business Item A. Appoint Secretary. Move everything else down one item. New Business item J. School Board Convention.

II. GOOD NEWS

III. AUDIENCE TO VISITORS

A. No comments from DWEA.

IV. APPROVE CONSENT ITEMS

Members Crozier and Followell had questions on the financial report.

Motion by Followell, seconded by Crozier to approve consent items except financial report as presented.

Approved consent items except financial report.

Yeas: Crozier, Followell, Swartz

Nays: None

Abstain: Shofner

Absent: Crull, Neumann

Motion carried, 3 yeas-1 abstain.

Motion by Shofner, seconded by Swartz to approve financial report as presented.

Approved financial report.

Yeas: Crozier, Followell, Shofner, Swartz

Nays: None

Absent: Crull, Neumann

Motion carried, all yeas.

V. OLD BUSINESS

A. Motion by Followell, seconded by Shofner to appoint Jennifer Crozier as Secretary Pro-Tem.

Appointed Crozier as Secretary Pro-Tem.

Yeas: Crozier, Followell, Shofner, Swartz

Nays: None

Absent: Crull, Neumann

Motion carried, all yeas.

B. Motion by Shofner, seconded by Swartz to adopt the resolution declaring the intent of the school district to issue Working Cash Bonds.

Adopted resolution issuing Working Cash Bonds.

Yeas: Crozier, Shofner, Swartz

Nays: Followell

Absent: Crull, Neumann Motion carried, 3 yeas-1 nay.

C. Decided to turn over the board vacancy to Dick Shelby at the Regional Office of Education to be filled.

Discussed board vacancy.

D. Updated board on summer projects including the new stove, veterans' memorial, mowing, and water damage.

Updated board on summer projects.

VI. NEW BUSINESS

A. Motion by Shofner, seconded by Followell to move into executive session at 7:45 p.m. to discuss negotiations and personnel.

Moved into executive session.

Yeas: Crozier, Followell, Shofner, Swartz

Nays: None

Absent: Crull, Neumann

Motion carried, all yeas.

Motion by Shofner, seconded by Followell to move out of executive session at 8:30 p.m.

Exited executive session.

Yeas: Crozier, Followell, Shofner, Swartz

Nays: None

Absent: Crull, Neumann

Motion carried, all yeas.

C. Mr. Brashear accepted the resignation from Kristine Scheu for high school boys' basketball coach.

Resignations.D. Motion by Shofner, seconded by Crozier to employ Sarah Lidy as the K-12 Music

Hired Sarah Lidy as K-12 Music Instructor.

Instructor.

Yeas: Crozier, Followell, Shofner, Swartz

Nays: None

Absent: Crull, Neumann

Motion carried, all yeas.

Motion by Followell, seconded by Crozier to hire Matt Goldman as high school girls' basketball coach for the 2008-2009 school year.

Hired Matt Goldman as high school girls' basketball coach.

Yeas: Crozier, Followell, Shofner, Swartz

Nays: None

Absent: Crull, Neumann

Motion carried, all yeas.

Motion by Shofner, seconded by Swartz to hire Jay Schatz as middle school volleyball coach for the 2008-2009 school year.

Hired Jay Schatz as middle school volleyball coach.

Yeas: Crozier, Followell, Shofner, Swartz

Nays: None

Absent: Crull, Neumann

Motion carried, all yeas.

E. Discussed the possibility of providing student transportation to Cerro Gordo for football practice. Will pilot in fall and revisit in November.

Discussed possible coop bus route.F. Motion by

Adopted resolution to abolish

Swartz, seconded by Followell to adopt resolution to abolish the Working Cash Fund as of June 30, 2008 and transfer balance to Transportation Fund.

Working Cash Fund and transfer balance to Transportation Fund.

Yeas: Crozier, Followell, Shofner, Swartz

Nays: None

Absent: Crull, Neumann

Motion carried, all yeas.

G. Motion by Followell, seconded by Crozier to adopt the Prevailing Wage Resolution.

Adopted Prevailing Wage Resolution.

Yeas: Crozier, Followell, Shofner,

Nays: Swartz

Absent: Crull, Neumann

Motion carried, 3 yeas-1nay.

H. Received a proposal from Russ Gowin, System Administrator, for the purchase of new HP laptop computer for the high school lab. The current Mac laptops will be absorbed in the elementary/middle school classrooms.

Motion by Followell, seconded by Crozier to enter into a lease agreement with CDWG to purchase 20 HP laptop computers for \$19,152.20 over a three year period.

Approved lease agreement with CDWG for 20 HP laptop computers for the high school lab.

Yeas: Crozier, Followell, Shofner, Swartz

Nays: None

Absent: Crull, Neumann

Motion carried, all yeas.

I. Received a tentative copy of 2008-2009 student

handbook showing changes. Will approve next month.

Student handbook.J. The School Board Convention in Chicago is scheduled for November 21-23, 2008. Checking interest among the board.

Discussed School Board Convention.

Meeting adjourned at 9:22 p.m.

Josh Shofner, President

Russ Corey, Secretary Pro-Tem