

**DeLand-Weldon Community Unit
School District Number 57
Minutes of Regular Meeting
June 21, 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 June 21, 2010 in the DeLand-Weldon High School Administration Office. Meeting was called to order at 7:02 p.m. with four members present. Superintendent Gary Brashear and Principal Russell Corey were also present. Members Crull and Fink were absent.

Call to order and roll call.

Mission statement read by member Duff.

Additions: Good [News](#): Item B Thank You, Item C Senior Trip, Item D Band Trip. New Business: Item I Virtual School, Item J Personnel (closed session).

II. GOOD NEWS

A. Graduation went well. Kids well behaved but did have sound system issues.

B. Received a thank you from Piatt County Nursing Home for Mary Ann Dillavou memorial.

C. Senior trip went well, eleven students attended. Hypnosis show was a hit.

D. Band trip went well. Performance was good but there wasn't a big audience.

III. AUDIENCE TO VISITORS

A. Elizabeth Cunningham was present to ask the board to review the detention policy.

B. Received a check for \$1,347.00 for our first insurance rebate.

IV. APPROVE CONSENT ITEMS

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

Approved consent items.

Yeas: Crozier, Duff, Followell, Weaver

Nays: None

Absent: Crull, Fink

Motion carried, all yeas.

V. OLD BUSINESS

A. Mike White and his student employee have installed the new toilets and are working on grab bars. The partitions and automatic door openers haven't been received yet. Hand dryers are in but waiting for Travis Boley to install.

Reviewed summer work.

The road commissioner is going to bring pack/fill for the parking lot.

VI. NEW BUSINESS

A. Motion by Followell, seconded by Weaver to abolish the working cash fund as of 6/30/10 and transfer the balance to the education fund.

Abolished working cash fund.

Yeas: Crozier, Duff, Followell, Weaver

Nays: None

Absent: Crull, Fink

Motion carried, all yeas.

B. Discussed the current lock fee and deposit at the high school and middle school. At the present time there is a \$3.00 lock fee and a \$3.00 lock deposit paid at registration. A refund of \$3.00 is given back for returned locks. Would like to eliminate the \$3.00 lock deposit so that no refund is needed at the end of the year.

Discussed lock fee procedure.

C. Received a bid of \$10,000 from Heath's in Monticello on a 2010 X744 John Deere mower with a 62" deck. Would receive approx \$3,500-\$4,000 for trade in on current mower.

Discussed new mower.

Would like to have a bid from Clinton and look into the cost of leasing a mower.

D. Mr. Corey presented a proposal to purchase Smartboards and projection units at a cost of \$1,600 per unit (which includes board, projection unit, mounting hardware, and software). Shipping would run \$200 for everything and professional installation would run \$300 per unit. This is a special price quoted from SMART. Elementary Fundraiser money of \$6,000 will be used to pay for them as well as the Ameren money coming in.

Motion by Weaver, seconded by Crozier to purchase 20 Smartboard from SMART for \$32,200 and installation of \$6,000.

Approved purchase of 20 Smartboards.

Yeas: Crozier, Duff, Followell, Weaver

Nays: None

Absent: Crull, Fink

Motion carried, all yeas.

E. Motion by Crozier, seconded by Weaver to not pay the IHSA fine of \$289 for breach of IHSA contract. Ask them to reconsider.

Approval to not pay IHSA fine.

Yeas: Crozier, Duff, Followell, Weaver

Nays: None

Absent: Crull, Fink

Motion carried, all yeas.

F. Motion by Followell, seconded by Weaver to open a high school activity account for Bass Fishing.

Approved Bass Fishing activity account.

Yeas: Crozier, Duff, Followell, Weaver

Nays: None

Absent: Crull, Fink

Motion carried, all yeas.

G. Motion by Crozier, seconded by Followell to move into executive session at 8:40 p.m. to discuss co-curricular assignments and personnel.

Moved into executive session.

Yeas: Crozier, Duff, Followell, Weaver

Nays: None

Absent: Crull, Fink

Motion carried, all yeas.

Motion by Followell, seconded by Weaver to move out of executive session at 9:07 p.m.

Exited executive session.

Yeas: Crozier, Duff, Followell, Weaver

Nays: None

Absent: Crull, Fink

Motion carried, all yeas.

Motion by Followell, seconded by Crozier to approve co-curricular assignments as presented.

Approved co-curricular assignments.

Yeas: Crozier, Duff, Followell, Weaver

Nays: None

Absent: Crull, Fink

Motion carried, all yeas.

H. Information on the Triple I Conference has been received. Board members need to decide if they want to attend and let Kris know in the next couple of weeks.

Discussed Triple I Conference.

I. Discussed Virtual School. Mr. Brashear is registrar. One high school student will be taking summer classes as a credit recovery w/payment issued as a scholarship.

Discussed Virtual School.

J. Discussed hiring a new Pre-K teacher. Will hold a special meeting on Monday, June 28 at 4:00 p.m. to do this.

Discussed hiring Pre-K teacher.

Meeting adjourned at 9:30 p.m.

Steve Followell, President

Jennifer Crozier, Secretary Pro-Tem