

**DeLand-Weldon Community Unit  
School District Number 57  
Minutes of Regular Meeting  
March 25, 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 March 25, 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 Anderson, Crull and Neumann were absent.

Call to order and roll call.

Mission statement read by member Crozier.

**II. GOOD NEWS**

- A. We will be receiving \$13,000 for a growth grant.
- B. The insurance company has completed their complete appraisal which came to \$10 million for both buildings.

**III. AUDIENCE TO VISITORS**

- A. No comments from DWEA.
- B. No presentation from the senior class.

**IV. APPROVE CONSENT ITEMS**

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

Approved consent items.

Yeas: Crozier, Followell, Swartz

Nays: None  
Abstain: Shofner

Absent: Anderson, Crull, Neumann

Motion carried, 3 yeas-1abstain.

**V. OLD BUSINESS**

A. Tabled bus bids until next month.

B. Presented 1<sup>st</sup> reading of Policy 7:482 regarding High School Prom and Homecoming.

First reading Policy 7:482.

**VI. NEW BUSINESS**

A. Discussed the status of state payments. May not receive the last two state aid payments this year.

Discussed state aid payments.

B. The Life Safety bonds are rolling off. Discussed whether to attempt another bond. Will ask Kevin Hyde from First Mid-State to attend next month's meeting.

Discussed bonds.

C. Discussed sales tax issue. Monticello and Clinton school boards are looking into implementing this in each county. This would bring approx \$40,000 a year to our district.

Discussed sales tax.

D. Motion by Shofner, seconded by Swartz to approve membership to the IHSA for the 2008-2009 school year.

Yeas: Crozier, Followell, Shofner, Swartz

Nays: None

Absent: Anderson, Crull, Neumann

Motion carried, all yeas.

Approved membership to IHSA for 2008-2009 school

Approved Aramark's cafeteria

year.E. Motion by Swartz, seconded by Crozier to approve Aramark Education Services to provide food services for the 2008-2009 school year.

bid for 2008-2009 school year.

Yeas: Crozier, Followell, Shofner, Swartz

Nays: None

Absent: Anderson, Crull, Neumann

Motion carried, all yeas.

F. Discussed a Professional Conduct Policy. Tabled until next month.

Discussed a Professional Conduct Policy.

G. Discussed the need to replace the high school dryer and café stove. Will look into cost.

Discussed machinery replacement.

H. Motion by Shofner, seconded by Followell to move into executive session at 8:30 p.m. to discuss negotiations and personnel.

Moved into executive session.

Yeas: Crozier, Followell, Shofner, Swartz

Nays: None

Absent: Anderson, Crull, Neumann

Motion carried, all yeas.

Motion by Shofner, seconded by Followell to move out of executive session at 8:44 p.m.

Exited executive session.

Yeas: Crozier, Followell, Shofner, Swartz

Nays: None

Absent: Anderson, Crull, Neumann

Motion carried, all yeas.

J. Motion by Shofner, seconded by Swartz to adopt a resolution authorizing non-reemployment of second year non-tenured teacher, Joslyn Keathley.

Adopted resolution for non-remloyment of Joslyn Keathley.

Yeas: Crozier, Followell, Shofner, Swartz

Nays: None

Absent: Anderson, Crull, Neumann

Motion carried, all yeas.

Motion by Swartz, seconded by Followell to adopt a resolution authorizing honorable dismissal of Educational Support Personnel, Nicole Boley, Bonnie Bayes, and Kim Dye.

Adopted resolution for honorable dismissal of said ESP's.

Yeas: Crozier, Followell, Shofner, Swartz

Nays: None

Absent: Anderson, Crull, Neumann

Motion carried, all yeas.

K. Motion by Crozier, seconded by Shofner to hire Jason Vicich as middle school track assistant coach for the 2007-2008 school year.

Hired Jason Vicich as middle school track assistant coach.

Yeas: Crozier, Followell, Shofner, Swartz

Nays: None

Absent: Anderson, Crull, Neumann

Motion carried, all yeas.

L. Motion by Crozier, seconded by Followell to set 8<sup>th</sup> grade promotion for Thursday, May 22 at 7:00 p.m. Yeas: Crozier, Followell, Shofner, Swartz

Set date for 8<sup>th</sup> grade promotion.

Nays: None

Absent: Anderson, Crull, Neumann

Motion carried, all yeas.

Meeting adjourned at 8:57 p.m.

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Josh Shofner, President

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Russell Corey, Secretary Pro-Tem