

**DeLand-Weldon Community Unit
School District Number 57
Minutes of Regular Meeting
May 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 May 19, 2008 in the DeLand-Weldon High School Administration Office. Meeting was called to order at 7:10 p.m. with four members present. Superintendent Gary Brashear and Principal Russell Corey were also present. Members Neumann and Shofner were absent.

Call to order and roll call.

Mission statement read by member Crull.

The June board meeting will be rescheduled from the regular date of Monday, June 16, 2008 to Thursday, June 19, 2008.

II. GOOD NEWS

- A. Prom was over early but everyone had fun.
- B. The New York trip was good. Saw a lot of sites.
- C. There was a good crowd at Charlie Brown the Musical. Everyone gave great performances.
- D. The Health Dept used our gym for an exercise. It was a success.

III. AUDIENCE TO VISITORS

- A. No comments from DWEA.

IV. APPROVE CONSENT ITEMS

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

Approved consent items.

Yeas: Crozier, Crull, Followell, Swartz

Nays: None

Absent: Neumann, Shofner

Motion carried, all yeas.

V. OLD BUSINESS

A. Discussed issuing a tax exempt bond of \$245,000 for over seven years. Taxes will go down slightly due to the Life Safety Bond rolling off.

Motion by Crozier, seconded by Crull to authorize First Midstate to prepare the paperwork for working cash bonds for \$245,000 over seven years.

Authorized paperwork for working cash bonds.

Yeas: Crozier, Crull, Swartz

Nays: Followell

Absent: Neumann, Shofner

Motion carried, 3 yeas-1 nay.

VI. NEW BUSINESS

A. Motion by Crozier, seconded by Followell to move into executive session at 7:54 p.m. to discuss negotiations and personnel.

Yeas: Crozier, Crull, Followell, Swartz

Nays: None

Absent: Neumann, Shofner

Motion carried, all yeas.

Moved into executive session. Motion by Crozier, seconded by Crull to move out of executive session at 8:39 p.m.

Exited executive session.

Yeas: Crozier, Crull, Followell, Swartz

Nays: None

Absent: Neumann, Shofner

Motion carried, all yeas.

D. Motion by Swartz, seconded by Crull to hire Jon Brashear, Josh Becker, and Colton Followell as the youth workers for the 2008 summer work for four hours per day at minimum wage.

Hired student workers.

Yeas: Crozier, Crull, Followell, Swartz

Nays: None

Absent: Neumann, Shofner

Motion carried, all yeas.

Motion by Followell, seconded by Crozier to hire Jay Schatz and Cheryl Jones as the adult workers for the 2008 summer work for four hours per day at minimum wage.

Hired adult workers.

Yeas: Crozier, Crull, Followell, Swartz

Nays: None

Absent: Neumann, Shofner

Motion carried, all yeas.

E. The board vacancy must be filled with someone from the same area. Will continue to solicit interest.

Discussed board vacancy.F. Mr. Brashear accepted resignations from Brandi Arnold for middle school volleyball and from Jesse Rathgeber for teaching.

Accepted resignations from Brandi Arnold (VB) and Jesse Rathgeber (teaching).

G. Motion by Followell, seconded by Crozier to renew the agreement with Milligan Academy for the 2008-2009 school year.

Renewed agreement with Milligan Academy.

Yeas: Crozier, Crull, Followell, Swartz

Nays: None

Absent: Neumann, Shofner

Motion carried, all yeas.

H. Motion by Crull, seconded by Swartz to accept the co-curricular assignments for the 2008-2009 school year as presented (see attachment) with the exception of high school girls' basketball and high school cheerleading.

Accepted co-curricular assignments.

Yeas: Crozier, Crull, Followell, Swartz

Nays: None

Absent: Neumann, Shofner

Motion carried, all yeas.

I. Motion by Crull, seconded by Followell to set a spending limit of \$3,900 for the purchase of a stove.

Yeas: Crozier, Crull, Followell, Swartz

Nays: None

Absent: Neumann, Shofner

Motion carried, all yeas.

Approved spending up to \$3,900 for the purchase of a stove. Motion by Followell, seconded by Crozier to set a spending limit of \$500 for the purchase of a dryer.

Approved spending up to \$500 for the purchase of a dryer.

Yeas: Crozier, Crull, Followell, Swartz

Nays: None

Absent: Neumann, Shofner

Motion carried, all yeas.

Steve Followell has agreed to hand out certificates at middle school promotion.

Gary Crull has agreed to hand out diplomas at high school graduation.

Meeting adjourned at 9:50 p.m.

Jack Swartz, President Pro-Tem

Russ Corey, Secretary Pro-Tem