

**DeLand-Weldon Community Unit  
School District Number 57  
Minutes of Regular Meeting  
May 21, 2007**

**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 21, 2007 in the DeLand-Weldon High School Administration Office. Meeting was called to order at 7:17 p.m. with five members present. Superintendent Gary Brashear and Principal Russell Corey were also present. Members Crozier and Crull were absent.

Call to order and roll call.

Mission statement read by member Neumann.

Member Crozier arrived at 7:19 p.m.

**II. GOOD NEWS**

- A. Received a thank you from the Paul White Family.
- B. 7<sup>th</sup> grader Briana McKee ran the 1600 in the State Track meet and placed 28 out of 40 runners.
- C. Prom was held on Saturday, May 12 at the Farmer City Country Club with 28 attendees.
- D. The high school play was great. The kids did a good job and there was a good turnout.

**III. AUDIENCE TO VISITORS**

- A. No one spoke from DWEA, Jay Schatz present.

**IV. APPROVE CONSENT ITEMS**

Motion by Neumann, seconded by Crozier to approve the consent items A-2 through F as presented. Yeas: Anderson, Crozier, Followell, Neumann, Shofner,

Approved consent items A-2 through F.

Swartz

Nays: None

Absent: Crull

Motion carried, all yeas.

Motion by Neumann, seconded by Anderson to approve the consent item A-1 (minutes of May 7, 2007) with corrections.

Approved minutes of May 7, 2007.

Yeas: Anderson, Crozier, Followell, Neumann, Shofner, Swartz

Nays: None

Absent: Crull

Motion carried, all yeas.

## **V. OLD BUSINESS**

A. Motion by Shofner, seconded by Neumann to authorize Gary to enter into a 48 month agreement/contract with Baum Chevrolet not to exceed \$380/per month to purchase driver's education car.

Approved purchase of driver's education car.

Yeas: Anderson, Crozier, Followell, Neumann, Shofner, Swartz

Nays: None

Absent: Crull

Motion carried, all yeas.

B. Motion by Shofner, seconded by Followell to move into executive session at 7:51 p.m. to discuss negotiations. Yeas: Anderson, Crozier, Followell, Neumann, Shofner, Swartz

Moved into executive session.

Nays: None

Absent: Crull

Motion carried, all yeas.

Motion by Shofner, seconded by Anderson to move out of executive session at 8:14 p.m.

Exited executive session.

Yeas: Anderson, Crozier, Followell, Neumann, Shofner, Swartz

Nays: None

Absent: Crull

Motion carried, all yeas.

C. Discussed Prairie State Insurance Coop.

## **VI. NEW BUSINESS**

A. Motion by Anderson, seconded by Followell to approve student request for P.E. exemption.

Approved P.E. exemption.

Yeas: Anderson, Crozier, Followell, Neumann, Shofner, Swartz

Nays: None

Absent: Crull

Motion carried, all yeas.

B. Superintendent Brashear updated the board on the necessary purchase of a new refrigerator for the cafeteria at a cost of \$3,100.

Purchased new refrigerator for cafeteria.C. Submitted a

Submitted federal grant.

one year federal grant for \$200,000 to be used for safety and security equipment.

D. Motion by Neumann, seconded by Crozier to hire Matthew Goldman as business teacher for the 2007-2008 school year.

Hired Matthew Goldman as business teacher.

Yeas: Anderson, Crozier, Followell, Neumann, Shofner, Swartz

Nays: None

Absent: Crull

Motion carried, all yeas.

E. Motion by Neumann, seconded by Followell to hire Haley Siebert as family and consumer science teacher contingent upon receiving certification to begin January 1, 2008.

Hired Haley Siebert as family and consumer science teacher as of January 1, 2008.

Yeas: Anderson, Crozier, Followell, Neumann, Shofner, Swartz

Nays: None

Absent: Crull

Motion carried, all yeas.

F. Motion by Neumann, seconded by Anderson to hire Jon Brashear at minimum wage for the summer.

Yeas: Anderson, Crozier, Followell, Neumann, Shofner, Swartz

Nays: None

Absent: Crull

Motion carried, all yeas.

Hired Jon Brashear as summer worker.G. Section 3 policies.

H. Motion by Shofner, seconded by Neumann to approve membership to the IESA for the 2007-2008 school year.

Approved IESA membership.

Yeas: Anderson, Crozier, Followell, Neumann, Shofner, Swartz

Nays: None

Absent: Crull

Motion carried, all yeas.

I. Received a letter of resignation from Mrs. Parr for middle school girls' basketball coaching.

Received letter of resignation for middle school girls' basketball coaching.

J. Motion by Swartz, seconded by Neumann to enter into an agreement with the Milligan Safe Schools.

Approved membership with Milligan Safe Schools.

Yeas: Anderson, Crozier, Followell, Neumann, Shofner, Swartz

Nays: None

Absent: Crull

Motion carried, all yeas.

Meeting adjourned at 8:54 p.m.

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Josh Shofner, President

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Laurie Anderson, Secretary