

**DeLand-Weldon Community Unit
School District Number 57
Minutes of Regular Meeting
November 20, 2006**

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 November 20, 2006 in the DeLand-Weldon High School Administration Office. Meeting was called to order at 7:07 p.m. with six members present. Superintendent Gary Brashear and Principal Russell Corey were also present. Member Swartz was absent.

Call to order and roll call.

Mission statement read by member Neumann.

If not finished tonight there will be a reconvened meeting at 7:00 p.m. on Monday, November 27, 2006.

II. GOOD NEWS

- A. Received a dividend check in the amount of \$52 from the new insurance coop.
- B. Red Ribbon Week was very informative.
- C. The Marching Eagles participated in the Farmer City Christmas Parade.
- D. The Annual Senior Citizen's Dinner will be held at 1:00 pm on Friday, December 8th.
- E. The Dewitt-Piatt Bi-County Health Department's Drive-by Flu Clinic went very well. 157 shots were given out.

III. AUDIENCE TO VISITORS

- A. Mrs. Brieher was in attendance for DWEA. The library is having a book fair beginning December 1st with an evening event in conjunction with the Elementary Christmas Program on Wednesday, December 6. DWEA is also having a chili/soup supper

before the MS/HS Concert on Tuesday, December 12.

B. Sheriff Manint, Chuck Morris, and Jim Cripe from the Piatt County Sheriff's Office were present to offer any resources and help to the district in their quest for school safety. They will have a representative at the next safety meeting on Wednesday, December 13.

IV. APPROVE CONSENT ITEMS

A. Motion by Shofner, seconded by Remmers to approve the open/closed minutes of October 2006 as corrected.

Approved October minutes.

Yeas: Anderson, Crull, Neumann, Remmers, Shofner, Smith.

Nays: None

Absent: Swartz

Motion carried, all yeas.

Motion by Anderson, seconded by Crull to approve the open/closed minutes of November 1, 2006 as presented.

Approved November 1 minutes.

Yeas: Anderson, Crull, Neumann, Shofner, Smith.

Nays: None

Absent: Swartz

Abstain: Remmers

Motion carried, all yeas.

Motion by Remmers, seconded by Neumann to approve the remaining consent items B-E as presented. Yeas: Anderson, Crull, Neumann, Remmers, Shofner, Smith.

Approved consent items B-E.

Nays: None

Absent: Swartz

Motion carried, all yeas.

Motion by Shofner, seconded by Neumann to appoint Superintendent Brashear to prepare the levy.

Appointed Superintendent to prepare levy.

Yeas: Anderson, Crull, Neumann, Remmers, Shofner, Smith.

Nays: None

Absent: Swartz

Motion carried, all yeas.

V. OLD BUSINESS

A. Superintendent Brashear gave an update on safety in our school. Convex mirrors have been installed as well as more outdoor lighting and visitor signs. Teachers have been asked to wear their identification badges. There is ongoing research on replacing the glass doors, and use of radios. Brashear and Corey are registered to attend a safety workshop at the ROE in December.

Update given on school safety.

B. There was no discussion regarding litigation as Fred Lane was unavailable.

C. Motion by Anderson, seconded by Neumann to move into executive session at 7:49 p.m. to discuss busing student to alternative school.

Moved into executive session.

Yeas: Anderson, Crull, Neumann, Remmers, Shofner, Smith. Nays: None

Absent: Swartz

Motion carried, all yeas.

Motion by Shofner, seconded by Neumann to move out of executive session at 7:56 p.m.

Exited executive session.

Yeas: Anderson, Crull, Neumann, Remmers, Shofner, Smith.

Nays: None

Absent: Swartz

Motion carried, all yeas.

Motion by Remmers, seconded by Neumann to rescind the motion (New Business Item G) made on 10/16/06 regarding not providing transportation to Student A to an alternative school.

Rescinded motion to not provide transportation to Student A to an alternative school.

Yeas: Anderson, Crull, Neumann, Remmers, Shofner, Smith.

Nays: None

Absent: Swartz

Motion carried, all yeas.

VI. NEW BUSINESS

A. Motion by Shofner, seconded by Remmers to appoint Ryan Pray and Laurie Anderson to the Sexual Harassment Committee.

Appointed Anderson and Pray to Sexual Harassment Committee.

Yeas: Anderson, Crull, Neumann, Remmers, Shofner, Smith.

Nays: None

Absent: Swartz

Motion carried, all yeas.

B. Motion by Anderson, seconded by Crull to approve the Tort Immunity Plan.

Approved Tort Immunity Plan.

Yeas: Anderson, Crull, Neumann, Remmers, Shofner, Smith.

Nays: None

Absent: Swartz

Motion carried, all yeas.

D. First reading of policy 4010 on Abused Child Reporting.

E. A report was given on the IASB convention.

F. Motion by Crull, seconded by Neumann to approve partial tuition reimbursement (same as Parkland's) for attendance at the Decatur Area Technical Academy.

Approved Duel Credit at DATA.

Yeas: Anderson, Crull, Neumann, Remmers, Shofner, Smith.

Nays: None

Absent: Swartz

Motion carried, all yeas.

G. Motion by Anderson, seconded by Smith to hire Andy Neathery as assistant coach for high school boys' basketball for the 2006-2007 school year pending successful background check.

Hired Andy Neathery as asst. coach for HS boys' basketball.

Yeas: Anderson, Crull, Neumann, Remmers, Shofner, Smith.

Nays: None

Absent: Swartz

Motion carried, all yeas.

Meeting adjourned at 9:14 p.m.

Josh Shofner, President

Laurie Anderson, Secretary