

DeLand-Weldon Community Unit
School District Number 57
Minutes of Regular Meeting
October 20, 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 October 20, 2008 in the DeLand-Weldon High School Administration Office. Meeting was called to order at 7:00 p.m. with five members present. Superintendent Gary Brashear and Principal Russell Corey were also present. Member Shofner was absent.

Call to order and roll call.

Mission statement read by member Crull.

Additions to New Business:

- D. Bus Aide
- E. Appoint election secretary
- F. Singing of National Anthem
- G. Resignation
- H. Building walk through

II. GOOD NEWS

- A. Purchased a new safe.

III. AUDIENCE TO VISITORS

- A. No comments from DWEA.
- B. Megan Barton and her mother are present to request early graduation.

IV. APPROVE CONSENT ITEMS

Motion by Followell, seconded by Crozier to approve the consent items as presented with the exception of Item G (tenure list). Yeas: Crozier, Crull, Followell, Swartz

Approved consent items (except Item G).

Nays: None

Absent: Shofner

Abstain: Neumann

Motion carried, 4 yeas-1abstain.

Motion by Crozier, seconded by Crull to approve Item G (tenure list) as presented.

Approved tenure list.

Yeas: Crozier, Crull, Followell, Neumann, Swartz

Nays: None

Absent: Shofner

Motion carried, all yeas.

V. OLD BUSINESS

Motion by Crozier, seconded by Followell to move into executive session at 7:22 p.m. to discuss collective negotiating matters.

Moved into executive session.

Yeas: Crozier, Crull, Followell, Neumann, Swartz

Nays: None

Absent: Shofner

Motion carried, all yeas.

Motion by Neumann, seconded by Crozier to move out of executive session at 7:26 p.m.

Exited executive session.

Yeas: Crozier, Crull, Followell, Neumann, Swartz

Nays: NoneAbsent: Shofner

Motion carried, all yeas.

VI. NEW BUSINESS

A. Motion by Neumann, seconded by Crull to approve the early graduation request for Megan Barton.

Approved early graduation.

Yeas: Crozier, Crull, Followell, Neumann, Swartz

Nays: None

Absent: Shofner

Motion carried, all yeas.

B. Election packets are being prepared and will be available for distribution on October 28.

Discussed upcoming election.

C. Discussed IASB Conference and position statements delegate. Gary Crull will be board delegate.

Discussed IASB Conference.

D. Motion by Neumann, seconded by Followell to approve Linda Buchanan as full time special ed bus aide and Nicia Gum will be bus aide sub.

Approved Linda Buchanan as special ed bus aide.

Yeas: Crozier, Crull, Followell, Neumann, Swartz

Nays: None

Absent: Shofner

Motion carried, all yeas.

E. Motion by Followell, seconded by Crull to appoint Kris Fink as election secretary.

Appointed Kris Fink as election secretary.

Yeas: Crozier, Crull, Followell, Neumann, Swartz
Nays: None

Absent: Shofner

Motion carried, all yeas.

F. Discussed students singing National Anthem at ballgames.

G. Motion by Followell, seconded by Neumann to approve the resignation/retirement of Bruce Cunningham and contract specific incentives thereof effective at the end of the 2011-2012 school year.

Approved resignation/retirement of Bruce Cunningham.

Yeas: Crozier, Crull, Followell, Neumann, Swartz

Nays: None

Absent: Shofner

Motion carried, all yeas.

Meeting adjourned at 7:55 p.m.

Jack Swartz, President Pro-Tem

Russ Corey, Secretary