

**DeLand-Weldon Community Unit
School District Number 57
Minutes of Regular Meeting
Sept 19, 2011**

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 Sept 19, 2011 in the DeLand-Weldon High School Administration Office. Meeting was called to order at 7:05 p.m. with six members present. Superintendent Gary Brashear was also present. Member Fink was absent. Visitors present included: Nicole Middaugh.

Call to order and roll call.

Mission statement read by member Summers.

II. GOOD NEWS

A.

III. AUDIENCE TO VISITORS

A. No comments from DWEA.

B. Shannon Summers

IV. APPROVE CONSENT ITEMS

Motion by Duff, seconded by Vinson to approve consent items.

Approved consent items.

Yeas: Burke, Crozier, Duff, Summers, Vinson, Weaver

Nays: none

Motion carried, all yeas.

V. OLD BUSINESS

A. Long term sub pay was tabled until October.

B. Motion by Summers, seconded by Weaver to approve last month's financials.

Approved last month's financials.

Yeas: Burke, Crozier, Duff, Summers, Vinson, Weaver

Nays: none

Motion carried, all yeas

C. Bus issue

VI. NEW BUSINESS

A. Motion by Crozier, seconded by Summers to move into executive session at 8:30 p.m. to discuss personnel and Board self-evaluation.

Moved into executive session.

Yeas: Burke, Crozier, Duff, Summers, Vinson, Weaver

Nays: none

Motion carried, all yeas.

Motion by Burke, seconded by Crozier to move out of executive session at 9:03 p.m.

Moved out of executive session.

Yeas: Burke, Crozier, Duff, Summers, Vinson, Weaver

Nays: none

Motion carried, all yeas.

B. Motion by Duff, seconded by Crozier to accept letter of intent to retire in four years from Mrs. Lyle.

Accepted letter of intent to retire in four years.

Yeas: Burke, Crozier, Duff, Summers, Vinson, Weaver
Nays: none

Motion carried, all yeas

Motion by Vinson, seconded by Crozier to change board policy on hiring. Any hiring must be brought to the board for approval before pay starts.

Changed board policy on hiring.

Yeas: Burke, Crozier, Duff, Summers, Vinson, Weaver

Nays: none

Motion carried, all yeas

Motion by Crozier, seconded by Burke to hire Jay Schatz as interim High School head volleyball coach.

Hired interim HS head volleyball coach.

Yeas: Burke, Crozier, Duff, Summers, Vinson, Weaver

Nays: none

Motion carried, all yeas

Motion by Crozier, seconded by Duff to hire Vanessa Lawson as assistant High School volleyball coach.

Hired assistant HS volleyball coach.

Yeas: Burke, Crozier, Duff, Summers, Weaver

Nays: Vinson

Motion carried: five yeas, one nay

D. Motion by Crozier, seconded by Vinson to adopt the budget.

Adopted the budget.

Yeas: Burke, Crozier, Duff, Summers, Vinson, Weaver

Nays: none

Motion carried, all yeas

Margaret Ramage was appointed school treasurer for a

Appointed treasurer.

term of two years, beginning July 1, 2011

Motion by Crozier, seconded by Vinson to approve Cheryl as authorized IMRF agent.

Approved Cheryl as IMRF agent.

Yeas: Burke, Crozier, Duff, Summers, Vinson, Weaver

Nays: none

Motion carried, all yeas

E. Discussed future administrative hirings. Russ Corey will be retiring in two years.

F. Discussed III Convention. Board members were asked to mark down what they are interested in. Appointment of a delegate was tabled until next month.

G. There will be a meeting for training on Tues., Sept 27 at 7:00 p.m.

Moved into executive session.

Motion by Duff, seconded by Summers to move into executive session at 10:05 p.m. to discuss personnel.

Yeas: Burke, Crozier, Duff, Summers, Vinson, Weaver

Nays: none

Motion carried, all yeas.

Moved out of executive session.

Motion by Crozier, seconded by Burke to move out of executive session at 10:15 p.m.

Yeas: Burke, Crozier, Duff, Summers, Vinson, Weaver

Nays: none

Motion carried, all yeas.

Motion by Vinson, seconded by Crozier to adjourn the meeting.

Meeting adjourned.

Yeas: Burke, Crozier, Duff, Summers, Vinson, Weaver

Nays: none

Motion carried, all yeas

Meeting adjourned at 10:15 p.m.

Jennifer Crozier, President

Stacy Burke, Secretary, Pro-tem