

DeLand-Weldon Community Unit
School District Number 57
Minutes of Regular Meeting
September 25, 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 September 25, 2006 in the DeLand-Weldon High School Administration Office. Meeting was called to order at 7:10 p.m. with five members present. Superintendent Gary Brashear and Principal Russell Corey were also present. Members Anderson and Shofner were absent.

Call to order and roll call.

Mission statement read by member Neumann.

II. GOOD NEWS

- A. High School/Middle School Marching Band attended U of I Band Day.
- B. Fall Festival/Open House was nice.
- C. Cerro Gordo Football just had their first loss of the season.
- D. Enrollment is up this year to 217 students.
- E. Mrs. Briehler earned a \$2500 library grant from the State of Illinois.

III. AUDIENCE TO VISITORS

A. Auditor Kevin Buckley handed out the Annual Financial Report. Our district rank at 3.1 which is financial review (next to no debt). Recommendations: Board must approve deficits each month and sponsors must approve expenditures in activity funds.

Auditor's Report.B. No one from DWEA present.

C. Motion by Remmers, seconded by Neumann to move into executive session at 7:38 to discuss personnel and student.

Moved into executive session.

Yeas: Crull, Neumann, Remmers, Smith, Swartz

Nays: None

Absent: Anderson, Shofner

Motion carried, all yeas.

Motion by Remmers, seconded by Crull to move out of executive session at 7:59 p.m.

Exited executive session.

Yeas: Crull, Neumann, Remmers, Smith, Swartz

Nays: None

Absent: Anderson, Shofner

Motion carried, all yeas.

Matter and complaint has been taken under advisement and appropriate action has been taken.

IV. APPROVE CONSENT ITEMS

Motion by Remmers, seconded by Neumann to approve the consent items as presented.

Yeas: Crull, Neumann, Remmers, Smith, Swartz

Nays: None

Absent: Anderson, Shofner

Motion carried, all yeas.

Approved consent items.V. **OLD BUSINESS**

None

VI. NEW BUSINESS

A. The board was notified of the resignation and acceptance of Julie Bramblett, Home Ec.

Notified of Mrs. Bramblett's resignation.

B. Motion by Swartz, seconded by Neumann to adopt the budget for the 2007 fiscal year with corrections.

Adopted fiscal year 2007 budget.

Yeas: Crull, Neumann, Remmers, Smith, Swartz

Nays: None

Absent: Anderson, Shofner

Motion carried, all yeas.

C. Motion by Neumann, seconded by Crull to accept auditor's report for fiscal year 2006.

Accepted fiscal year 2006 auditor's report.

Yeas: Crull, Neumann, Remmers, Smith, Swartz

Nays: None

Absent: Anderson, Shofner

Motion carried, all yeas.

E. Motion by Remmers, seconded by Crull to grant medical leave of absence to Brandi Arnold from Kindergarten and middle school volleyball.

Granted medical leave.

Yeas: Crull, Neumann, Remmers, Smith, Swartz

Nays: None

Absent: Anderson, Shofner
Motion carried, all yeas.

Meeting adjourned at 8:22 p.m.

Jack Swartz, President Pro-Tem

Russell Corey, Secretary Pro-Tem