

**Central Community Unit School District 301
Board of Education Minutes**

Where:	Central High School Conference	Meeting:	Special
Date:	April 11, 2011	Time:	6:00 p.m.

Board Members Present

Boron, Keith	Y
Doty, Steve	Y
Gorman, Jeff	Y
Kling, Laurie	Y
Roberts, Mike	Y
Weigand, Gary	N
Diaz, Rose	Y

Administrators Present

Stirn, Todd	Y
Rabenhorst, Greg	Y

Roll Call Roll call was taken at 6:02 p.m.

Approve Agenda Motion by Doty second by Roberts to approve the agenda as presented.

Voting yes: Doty, Gorman, Kling, Roberts, Boron, Diaz
Voting no: None
Absent: Weigand

Resolution Motion by Doty second by Roberts to approve the amendments to the 2009-2011 Teacher Board Master Contract.

Voting yes: Gorman, Kling, Roberts, Boron, Doty, Diaz
Voting no: None
Absent: Weigand

Resolution Motion by Doty second by Kling to approve the resolution to approve the four year lease of a skid steer from John Deere at \$9,313.44 per year as presented in the lease agreement.

Voting yes: Kling, Roberts, Boron, Doty, Gorman, Diaz
Voting no: None
Absent: Weigand

Resolution Motion by Doty second by Gorman to accept the donation from Tri-County Driving School.

Voting yes: Roberts, Boron, Doty, Gorman, Kling, Diaz
Voting no: None
Absent: Weigand

Exit Open Session Motion by Doty and second by Roberts to go out of open session.

Voting yes: Boron, Doty, Gorman, Kling, Roberts, Diaz
Voting no: None
Absent: Weigand

Executive Session Motion by Doty second by Roberts to move in to Executive Session

Voting yes: Boron, Doty, Gorman, Kling, Roberts, Diaz
Voting no: None
Absent: Weigand

Open Session Motion by Doty second by Roberts to return to open session.

Voting yes: Doty, Gorman, Kling, Roberts, Boron, Diaz
Voting no: None
Absent: Weigand

Superintendent Motion by Doty and second by Kling to extend the superintendent contract through June 30, 2015.

Voting yes: Gorman, Kling, Roberts, Boron, Doty, Diaz
Voting no: None
Absent: Weigand

Adjourn Motion by Doty second by Gorman to adjourn at 7:20 p.m.

Voting yes: Kling, Roberts, Boron, Doty, Gorman, Diaz
Voting no: None
Absent: Weigand

Recorders Signature