

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

Where: Central High School LMC
Date: April 18, 2011

Meeting: Regular
Time: 7:00 p.m.

Board Members Present

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

Administrators Present

Stirn, Todd	Y
Rabenhorst, Greg	Y
Cope, Ron	N
Gertz, Steven	N
Halfpenny, Mike	Y
Harnish, Jan	Y
Haug, Matthew	Y
Kolkebeck, Theresa	N
Lange, Trent	Y
Lemcke, Rusty	Y
Martin, Esther	Y
Olson, Ryan	N
Oslager, Cari	Y
Pulkin, Jonathan	N
Schuth, Daniel	Y
Stover, Lloyd	Y
Walter, Carie	Y

Roll Call Roll call was taken at 7:00 p.m.

Amend Agenda Motion by Doty second by Kling to approve the agenda item 5.11 Pod Casts as presented.

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

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

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

RIF Non Certified Employees Motion by Doty second by Roberts to approve the resolutions to release non certified employees for the 2011-2012 school year as presented.

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

AP Psychology Book Motion by Kling second Doty to approve the AP Psychology Book as presented

Voting yes: Boron, Doty, Gorman, Kling, Roberts, Diaz

Voting no: None

Absent: None

Board Policy 8:20 AP1 Motion by Doty second by Roberts to approve Board Policy 8:20 AP 1 Facility Use as presented.

Voting yes: Boron, Doty, Gorman, Kling, Roberts, Diaz

Voting no: None

Absent: None

Executive Session Motion by Doty second by Kling to move in to Executive Session at 8:53 p.m.

Voting yes: Boron, Doty, Gorman, Kling, Roberts, Diaz

Voting no: None

Absent: None

Open Session Motion by Doty second by Roberts to return to open session at 9:55 p.m.

Voting yes: Boron, Doty, Gorman, Kling, Roberts, Diaz

Voting no: None

Absent: None

Personnel Report Motion by Doty second by Roberts to approve the April personnel report as presented.

Voting yes: Boron, Doty, Gorman, Kling, Roberts, Diaz

Voting no: None

Absent: None

Administrative Pay Freeze Motion by Doty second by Gorman to approve the administrators pay freeze as presented.

Voting yes: Boron, Doty, Gorman, Kling, Roberts, Diaz

Voting no: None

Absent: None

Adjourn Motion by Doty second by Roberts to Adjourn at 10:00 p.m.

Voting yes: Boron, Doty, Gorman, Kling, Roberts, Diaz

Voting no: None

Absent: None