

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

Where: Central High School LMC
Date: December 20, 2010

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

Board Members Present

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

Administrators Present

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

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

Approve Agenda Motion by Roberts second by Gorman to amend the agenda as presented.

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

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

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

Tax Levy Motion by Doty second by Roberts to approve the resolution regarding the 2010 tax levy as presented

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

CHS Course Proposals Motion by Doty second by Roberts to amend course proposal #3 as presented and remand back to high school committee.

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

CHS Course Proposals Motion by Gorman second by Roberts to approve all CHS course proposal remaining as presented.

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

CHS SIP Plan Motion by Weigand second by Roberts to approve the CHS School Improvement plan as presented.

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

Smart Board Motion by Roberts second by Gorman to accept the Smart Board donation as presented.

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

Score Board Motion by Weigand second by Roberts to approve the scoreboard donation without stipulations.

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

Bond Resolution Motion by Doty second by Weigand Resolution providing for the issue of not to exceed \$7,000,000 General Obligation Refunding Bonds for refunding purposes

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

Escrow Agreement Resolution Motion by Weigand no Second for the Resolution authorizing and directing the execution of an Agreement in connection with the issue of not to exceed \$7,000,000 General Obligation Refunding Bonds.

Voting yes: None
Voting no: None
Absent: Boron, Kling

Executive Session Motion by Doty second by Roberts to move in to Executive Session at 8:35 p.m.

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

Open Session Motion by Weigand second by Roberts to return to open session at 9:05 p.m.

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

Personnel Report Motion by Roberts second Gorman to approve the December personnel report as presented.

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

Adjourn Motion by Doty second by Gorman to adjourn at 9:10 p.m.

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