

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

Where: Central High School LMC  
Date: February 14, 2011

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

**Board Members Present**

Boron, Keith	Y
Doty, Steve	N
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	N
Halfpenny, Mike	N
Harnish, Jan	N
Haug, Matthew	N
Kolkebeck, Theresa	N
Lange, Trent	N
Lemcke, Rusty	N
Martin, Esther	Y
Olson, Ryan	Y
Oslager, Cari	N
Pulkin, Jonathan	N
Schuth, Daniel	N
Stover, Lloyd	N
Walter, Carie	N

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

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

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

Secretary Pro Tem        Motion by Roberts second by Boron to appoint Member Weigand as Secretary Pro Tem

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

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

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

Resolution TAW Motion by Weigand second by Roberts to Approve the Resolution Authorizing the Issuance of Tax Anticipation Warrants in Anticipation of the Collection of Taxes Levied for the Year 2010 as presented

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

Policy Revision 6:210 Motion by Roberts second by Boron to approve the revisions to board policy 6:210 as presented.

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

Policy Revision 7:325 Motion by Roberts second by Boron to approve the revisions to board policy 7:325 as presented.

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

Baseball Trip Motion by Weigand second by Gorman to approve the Central High School Spring Baseball trip as presented.

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

Executive Session Motion by Roberts second by Boron to move in to Executive Session at 7:28 p.m.

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

Open Session Motion by Roberts second by Gorman to return to open session at 8:30 p.m.

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

Personnel Report Motion by Roberts second by Boron to approve the February personnel report as presented.

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

Adjourn

Motion by Gorman second by Boron to Adjourn at 8:35 p.m.

Voting yes: Boron, Gorman, Roberts, Diaz

Voting no: None

Absent: Doty, Kling