

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

Where: Central High School LMC
Date: January 24, 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	N
Diaz, Rose	Y

Administrators Present

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

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| Roll Call | Roll call was taken at 7:01 p.m. |
| Approve Agenda | <p>Motion by Doty second by Roberts to approve the agenda as presented.</p> <p>Voting yes: Boron, Doty, Gorman, Kling, Roberts, Diaz
 Voting no: None
 Absent: Weigand</p> |
| Consent Agenda | <p>Motion by Doty second by Roberts to approve the consent agenda as presented.</p> <p>Voting yes: Boron, Doty, Gorman, Kling, Roberts, Diaz
 Voting no: None
 Absent: Weigand</p> |
| 2011-2012 Calendar | <p>Motion by Doty second by Roberts to approve the 2011-2012 school year calendar as presented</p> <p>Voting yes: Boron, Doty, Gorman, Kling, Roberts, Diaz
 Voting no: None
 Absent: Weigand</p> |
| Policy Revisions | <p>Motion by Doty second by Roberts to approve the Board Policy Revisions as presented.</p> <p>Voting yes: Boron, Doty, Gorman, Kling, Roberts, Diaz
 Voting no: None
 Absent: Weigand</p> |
| Bus Bid | <p>Motion by Doty second by Kling to approve the 2011/2012 bus bid as presented.</p> <p>Voting yes: Boron, Doty, Gorman, Kling, Roberts, Diaz
 Voting no: None
 Absent: Weigand</p> |

Energy Grant Motion by Doty second by Gorman to approve the Energy Grant as presented.

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 at 7:18 p.m.

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 at 8:00 p.m.

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

Voting no: None

Absent: Weigand

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

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

Voting no: None

Absent: Weigand

Adjourn Motion by Doty second by Roberts to Adjourn at 8:03 p.m.

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

Voting no: None

Absent: Weigand