

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

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

Meeting: Regular
Time: 7:02 p.m.

Board Members Present

Doty, Steve	N
Gorman, Jeff	Y
Perry, Rich	Y
Rabe, Laura	Y
Roberts, Mike	Y
Weigand, Gary	Y
Diaz, Rose	Y

Administrators Present

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

Roll Call Roll call was taken at 7:03 p.m.

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

Voting yes: Gorman, Perry, Rabe, Roberts, Weigand, Diaz
Voting no: None
Absent: Doty

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

Voting yes: Gorman, Perry, Rabe, Roberts, Weigand, Diaz
Voting no: None
Absent: Doty

NIA Executive Ballot Motion by Roberts second by Weigand to approve the NIA Executive Board Ballot as presented.

Voting yes: Gorman, Perry, Rabe, Roberts, Weigand, Diaz
Voting no: None
Absent: Doty

Job Description Motion by Roberts second by Rabe to approve the Job Description for the Data & Assessment Associate as presented.

Voting yes: Perry, Rabe, Roberts, Weigand, Diaz
Voting no: Gorman
Absent: Doty

Executive Session Motion by Weigand second by Roberts to enter into executive session at 7:53 p.m.

Voting yes: Gorman, Perry, Rabe, Roberts, Weigand, Diaz
Voting no: None
Absent: Doty

Open Session Motion by Roberts second by Rabe to return to open session at 9:10 p.m.

Voting yes: Gorman, Perry, Rabe, Roberts, Weigand, Diaz
Voting no: None
Absent: Doty

Personnel Report Motion by Roberts second by Rabe to approve the July personnel report as presented.

Voting yes: Gorman, Perry, Rabe, Roberts, Weigand, Diaz
Voting no: None
Absent: Doty

Adjourn Motion by Roberts second by Weigand to Adjourn at 9:17 p.m.

Voting yes: Gorman, Perry, Rabe, Roberts, Weigand, Diaz
Voting no: None
Absent: Doty