

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

Where: Central High School LMC  
Date: June 20, 2011

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

**Board Members Present**

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

**Administrators Present**

Stirn, Todd	Y
Rabenhorst, Greg	Y
Cope, Ron	Y
Gertz, Steven	Y
Halfpenny, Mike	N
Harnish, Jan	N
Haug, Matthew	N
Kolkebeck, Theresa	N
Lange, Trent	N
Lemcke, Rusty	Y
Martin, Esther	Y
Nolan, Sarah	N
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 7:02 p.m.

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

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

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

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

Payment of Custodial Salaries    Motion by Perry second by Roberts to approve the resolution authorizing payment of custodial/ maintenance salaries and utilities in operations and maintenance fund as presented.

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

Financial Depositories Motion by Roberts second by Gorman to approve the financial depositories as presented.

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

F.Y. 12 Treasurers Motion by Gorman second by Roberts to approve the treasurers for F.Y.12 as presented.

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

Audit Committee Motion by Gorman second by Roberts to appoint audit committee as presented.

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

Prevailing Wage Motion by Perry second by Roberts to approve the prevailing wage resolution as presented.

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

Persons to Prepare Tentative Budget Motion by Roberts second by Gorman to appoint persons to prepare the tentative budget as presented.

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

Public Vendor Contracts Motion by Gorman second by Rabe to approve the contracts with public vendors that exceed \$1,000 net revenue as presented.

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

Mid Valley Classroom Agreement Motion by Roberts second by Gorman to approve the classroom agreement with Mid Valley as presented.

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

Policy #8.20 Facility Usage Motion by Roberts second by Gorman to approve policy #8:20 facility use rental as presented.

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

- IHSA Agreement      Motion by Perry second by Roberts to approve the agreement with Illinois High School Association as presented.
- Voting yes: Doty, Gorman, Perry, Rabe, Roberts,  
Voting no: None  
Absent: Weigand, Diaz
- Fuel Bid              Motion by Roberts second by Gorman to approve the fuel bid from Petroliance as presented.
- Voting yes: Doty, Gorman, Perry, Rabe, Roberts,  
Voting no: None  
Absent: Weigand, Diaz
- Occupancy Permits      Motion by Gorman second by Roberts to approve the occupancy permits for the mobile units as presented.
- Voting yes: Doty, Gorman, Perry, Rabe, Roberts,  
Voting no: None  
Absent: Weigand, Diaz
- Executive Session      Motion by Roberts second by Gorman to enter into executive session at 7:57 p.m.
- Voting yes: Doty, Gorman, Perry, Rabe, Roberts,  
Voting no: None  
Absent: Weigand, Diaz
- Open Session          Motion by Perry second by Roberts to return to open session at 8:23 p.m.
- Voting yes: Doty, Gorman, Perry, Rabe, Roberts,  
Voting no: None  
Absent: Weigand, Diaz
- Personnel Report      Motion by Weigand second by Roberts to approve the June personnel report amended with the transfer of B. Mengel to a rehire.
- Voting yes: Doty, Gorman, Perry, Rabe, Roberts,  
Voting no: None  
Absent: Weigand, Diaz
- Student #509114      Motion by Perry second by Roberts to uphold administrations recommendation for the in school suspension as presented.
- Voting yes: Doty, Gorman, Perry, Rabe, Roberts,  
Voting no: None  
Absent: Weigand, Diaz
- Adjourn                Motion by Roberts second by Rabe to Adjourn at 8:45 p.m.
- Voting yes: Doty, Gorman, Perry, Rabe, Roberts,  
Voting no: None  
Absent: Weigand, Diaz