

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

Where: Central High School LMC  
Date: March 21, 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	Y
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	Y
Kolkebeck, Theresa	Y
Lange, Trent	Y
Lemcke, Rusty	Y
Martin, Esther	Y
Olson, Ryan	Y
Oslager, Cari	N
Pulkin, Jonathan	N
Schuth, Daniel	Y
Stover, Lloyd	Y
Walter, Carie	Y

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Dr. Stirn addressed the audience with a brief statement: The CEA has reached an agreement to accept a pay freeze for the 11-12 school year, resulting in the middle school reorganization to take place in the 2012-2013 school year.

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

Amend Agenda              Motion by Doty second by Roberts to approve the agenda to forgo the middle school reorganization, elementary health reductions and budget reductions as presented.

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

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

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

Middle School Reorganization      Motion by Doty second by Kling to approve the Middle School reorganization for the 2012-2013 school year.

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

Budget Reduction      Motion by Doty second Roberts to table the Budget Reduction plan as presented

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

RIF 1<sup>st</sup> Year            Motion by Doty second by Roberts to approve the resolution to release first year teachers as presented.

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

RIF 2<sup>nd</sup> Year            Motion by Doty second by Roberts to approve the resolution to release second year teachers as presented.

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

RIF 3<sup>rd</sup> Year            Motion by Doty second by Roberts to approve the resolution to release third year teachers as presented.

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

RIF Part Time           Motion by Doty second by Roberts to approve the resolution to release part time teachers as presented.

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

Dishonorable RIF      Motion by Doty second by Roberts to approve the resolution to release certain staff for reasons other than reduction in force as presented.

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

Reduction of Days      Motion by Doty second by Roberts to approve the resolution to reduce the number of days for certified staff as presented.

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

- Activity Bus            Motion by Doty second by Roberts to approve the leave for an activity bus as presented.
- Voting yes: Boron, Doty, Gorman, Kling, Roberts, Diaz  
Voting no: None  
Absent: None
- Policy 4:10            Motion by Doty second by Roberts to approve the updated Board Policy 4:10, acceptable use policy as presented.
- Voting yes: Boron, Doty, Gorman, Kling, Roberts, Diaz  
Voting no: None  
Absent: None
- Key Card Access      Motion by Doty second by Roberts to approve the installation of key pads for entrance to all 301 facilities.
- Voting yes: Boron, Doty, Gorman, Kling, Roberts, Diaz  
Voting no: None  
Absent: None
- Executive Session    Motion by Doty second by Roberts to move in to Executive Session at 8:07 p.m.
- Voting yes: Boron, Doty, Gorman, Kling, Roberts, Diaz  
Voting no: None  
Absent: None
- Open Session         Motion by Doty second by Roberts to return to open session at 11:25 p.m.
- Voting yes: Boron, Doty, Gorman, Kling, Roberts, Diaz  
Voting no: None  
Absent: None
- Personnel Report     Motion by Boron second by Roberts to approve the March personnel report as presented.
- Voting yes: Boron, Doty, Gorman, Kling, Roberts, Diaz  
Voting no: None  
Absent: None
- Student #501784      Motion by Weigand second by Boron to uphold the administration findings and expel student # 501784 for the remainder of the 2010-2011 school year and all of the 2011-2012 school year with the possibility of attending safe schools as presented.
- Voting yes: Boron, Doty, Gorman, Kling, Roberts, Diaz  
Voting no: None  
Absent: None

Student #508085 Motion by Weigand second by Roberts to uphold the administration findings and expel student # 508085 for the remainder of the 2010-2011 school year and all of the 2011-2012 school year with the possibility of attending safe schools as presented.

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

Voting no: None

Absent: None

Student #503813 Motion by Weigand second by Roberts to uphold the suspension for student # 503813 as presented.

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

Voting no: None

Absent: None

Adjourn Motion by Gorman second by Boron to Adjourn at 11:35 p.m.

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

Voting no: None

Absent: None