

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

Where: Central High School LMC
Date: May 16, 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	Y
Diaz, Rose	Y

Administrators Present

Stirn, Todd	Y
Rabenhorst, Greg	Y
Cope, Ron	Y
Gertz, Steven	N
Halfpenny, Mike	Y
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

Roll Call Roll call was taken at 7:02 p.m.

Amend Agenda Motion by Doty second by Roberts to approve the amended agenda to include item 4.9 Kane County Land Cash as presented.

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

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

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

Spanish II Textbook Motion by Doty second by Roberts to approve the Spanish II textbook as presented.

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

- Elem Handbook Motion by Doty second Roberts to approve the elementary student handbook as presented
- Voting yes: Doty, Gorman, Perry, Rabe, Roberts, Weigand, Diaz
Voting no: None
Absent: None
- MS Handbook Motion by Doty second by Roberts to approve middle school student handbook as presented.
- Voting yes: Doty, Gorman, Perry, Rabe, Roberts, Weigand, Diaz
Voting no: None
Absent: None
- HS Handbook Motion by Doty second by Roberts to approve the high school handbook as presented
- Voting yes: Doty, Gorman, Perry, Rabe, Roberts, Weigand, Diaz
Voting no: None
Absent: None
- Paper Bid Motion by Doty second by Roberts to approve the paper bid for the 2011-2012 school year as presented.
- Voting yes: Doty, Gorman, Perry, Rabe, Roberts, Weigand, Diaz
Voting no: None
Absent: None
- Refuse Bid Motion by Doty second by Roberts to approve the 2 year refuse bid as presented.
- Voting yes: Doty, Gorman, Perry, Rabe, Roberts, Weigand, Diaz
Voting no: None
Absent: None
- Calendar Option Motion by Doty second by Roberts to approve the calendar option as presented.
- Voting yes: Doty, Gorman, Perry, Rabe, Roberts, Weigand, Diaz
Voting no: None
Absent: None
- Land Cash Motion by Doty second by Gorman to approve the Kane County Land Cash agreement as presented.
- Voting yes: Doty, Gorman, Perry, Rabe, Roberts, Weigand, Diaz
Voting no: None
Absent: None
- Executive Session Motion by Doty second by Roberts to move in to Executive Session at 8:40 p.m.
- Voting yes: Doty, Gorman, Perry, Rabe, Roberts, Weigand, Diaz
Voting no: None
Absent: None

Open Session Motion by Perry second by Roberts to return to open session at 10:55 p.m.

Voting yes: Doty, Gorman, Perry, Rabe, Roberts, Weigand, Diaz

Voting no: None

Absent: None

Student #500266 Motion by Perry second by Roberts to uphold administrations recommendation for the expulsion for the remainder of the 2010-2011 school year and the entire 2011-2012 school year.

Voting yes: Doty, Gorman, Perry, Rabe, Roberts, Weigand, Diaz

Voting no: None

Absent: None

Personnel Report Motion by Weigand second by Roberts to approve the May personnel report as presented.

Voting yes: Doty, Gorman, Perry, Rabe, Roberts, Weigand, Diaz

Voting no: None

Absent: None

Adjourn Motion by Doty second by Roberts to Adjourn at 11:00 p.m.

Voting yes: Doty, Gorman, Perry, Rabe, Roberts, Weigand, Diaz

Voting no: None

Absent: None