

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

Where: Central High School LMC  
Date: July 19, 2010

Meeting: Regular  
Time: 7:03 p.m.

**Board Members Present**

Boron, Keith	Y
Doty, Steve	Y
Gorman, Jeff	Y
Kling, Laurie	Y
Roberts, Mike	N
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	N
Haug, Matthew	Y
Kolkebeck, Theresa	N
Lange, Trent	N
Lemcke, Rusty	Y
Martin, Esther	Y
Olson, Ryan	Y
Pulkin, Jonathan	N
Schuth, Daniel	Y
Stover, Lloyd	N
Walter, Carie	N

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

Approve Agenda            Motion by Doty second by Kling to approve the agenda as presented.

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

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

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

Resolution                      Motion by Weigand second by Doty to approve the resolution to transfer funds from Capital Improvement to the Debt Services fund as presented.

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

Transportation Handbook            Motion by Doty second by Kling to approve the transportation handbook as presented.

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

Drivers Ed Textbook Motion by Weigand second by Doty to approve the driver's education textbook as presented.

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

Voting no: None

Absent: Roberts

Health Textbook Motion by Doty second by Boron to approve the Health textbook presented.

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

Voting no: None

Absent: Roberts

Substitute Handbook Motion by Kling second by Weigand to approve the substitute handbook as presented.

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

Voting no: None

Absent: Roberts

Job Descriptions Motion by Doty second by Boron to approve the job descriptions as presented.

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

Voting no: None

Absent: Roberts

Wind Turbine Motion by Doty second by Boron to table the wind turbine project indefinitely as presented.

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

Voting no: None

Absent: Roberts

CHS Weighted Grades Motion by Boron second by Gorman to approve recommendation for weighted grades for honors classes as presented.

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

Voting no: None

Absent: Roberts

NIA Articles of Agreement Motion by Kling second by Doty to approve the NIA Articles of Agreement as presented.

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

Voting no: None

Absent: Roberts

- Executive Session      Motion by Doty second by Boron to move in to Executive Session at 7:40 p.m.
- Voting yes: Boron, Doty, Gorman, Kling, Weigand, Diaz  
Voting no: None  
Absent: Roberts
- Open Session          Motion by Doty second by Boron to return to open session at 8:55 p.m.
- Voting yes: Boron, Doty, Gorman, Kling, Weigand, Diaz  
Voting no: None  
Absent: Roberts
- Personnel Report      Motion by Weigand second by Boron to approve the July personnel report as amended.
- Voting yes: Boron, Doty, Gorman, Kling, Weigand, Diaz  
Voting no: None  
Absent: Roberts
- Transfer Requests      Motion by Doty second by Weigand to approve the three student boundary transfer requests as presented.
- Voting yes: Boron, Doty, Gorman, Kling, Weigand, Diaz  
Voting no: None  
Absent: Roberts
- Student # 502052      Motion by Gorman second by Diaz to reduce the length of expulsion to 1 semester for student #502052
- Voting yes: Gorman, Weigand, Diaz  
Voting no: Doty, Kling  
Abstain      Boron  
Absent      Roberts
- Adjourn                Motion by Doty second by Boron to adjourn at 9:40 p.m.
- Voting yes: Boron, Doty, Gorman, Kling, Weigand, Diaz  
Voting no: None  
Absent: Roberts