

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

Where: Central Middle School LMC Meeting: Regular
Date: November 21, 2011 Time: 7:00 p.m.

Board Members Present

Doty, Steve	Y
Gorman, Jeff	Y
Perry, Rich	N
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	N
Harnish, Jan	N
Haug, Matthew	N
Kolkebeck, Theresa	N
Lange, Trent	N
Lemcke, Rusty	N
Martin, Esther	Y
Nolan, Sarah	Y
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 Doty second by Roberts to approve the agenda as presented.
- Voting yes: Doty, Gorman, Rabe, Roberts, Weigand, Diaz
Voting no: None
Absent: Perry
- Consent Agenda Motion by Roberts second by Doty to approve the consent agenda as presented.
- Voting yes: Doty, Gorman, Rabe, Roberts, Weigand, Diaz
Voting no: None
Absent: Perry
- Tax Levy Motion by Doty second by Roberts to approve the resolution regarding estimated amounts necessary to be levied for the year 2011.
- Voting yes: Doty, Gorman, Rabe, Roberts, Weigand, Diaz
Voting no: None
Absent: Perry
- 2012-13 Bus Lease Motion by Doty second by Roberts to approve the 2012-2013 bus lease as presented.
- Voting yes: Doty, Gorman, Rabe, Roberts, Weigand, Diaz
Voting no: None
Absent: Perry

Donation Motion by Doty second by Roberts to accept donation of 21 laptops from the Farm Credit Administration as presented.

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

Burlington Fence Motion by Weigand second by Roberts to approve the Burlington Park District Fence Proposal as presented.

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

Executive Session Motion by Doty second by Roberts to leave open forum at 8:00 p.m.

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

Open Session Motion by Doty second by Roberts to return to open session at 8:45 p.m.

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

Personnel Report Motion by Doty second by Roberts to approve personnel report for November as presented.

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

Adjourn Motion by Roberts second by Rabe to Adjourn at 9:12 p.m.

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