

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

Where: Central High School LMC  
Date: October 18, 2010

Meeting:  
Time:

Regular  
7:00 p.m.

**Board Members Present**

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

- Roll Call                      Roll call was taken at 7:00 p.m.
- Approve Agenda              Motion by Doty second by Roberts to approve the agenda as presented.
- Voting yes:    Boron, Doty, Gorman, Roberts, Weigand, Diaz  
Voting no:     None  
Absent:        Kling
- Secretary Pro Tem            Motion by Doty second by Roberts to appoint Gary Weigand secretary pro tem.
- Voting yes:    Boron, Doty, Gorman, Roberts, Weigand, Diaz  
Voting no:     None  
Absent:        Kling
- Consent Agenda              Motion by Doty second by Roberts to approve the consent agenda as presented.
- Voting yes:    Boron, Doty, Gorman, Roberts, Weigand, Diaz  
Voting no:     None  
Absent:        Kling
- 09/10 Audit                    Motion by Doty second by Roberts to approve the 2009/2010 Audit as presented.
- Voting yes:    Boron, Doty, Gorman, Roberts, Weigand, Diaz  
Voting no:     None  
Absent:        Kling
- Fund Transfer                 Motion by Weigand second by Roberts to approve the transfer of funds from the debt services fund to the capital improvement fund as presented.
- Voting yes:    Boron, Doty, Gorman, Roberts, Weigand, Diaz  
Voting no:     None  
Absent:        Kling

Executive Session      Motion by Doty second by Roberts to move in to Executive Session at 8:14 p.m.

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

Voting no:     None

Absent:        Kling

Open Session         Motion by Doty second by Roberts to return to open session at 9:30 p.m.

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

Voting no:     None

Absent:        Kling

Personnel Report     Motion by Roberts second Boron to approve the October personnel report as presented.

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

Voting no:     None

Absent:        Kling

Adjourn                Motion by Doty second by Roberts to adjourn at 9:40 p.m.

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

Voting no:     None

Absent:        Kling