

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

Where: Central High School LMC  
Date: October 17, 2011

Meeting: Regular  
Time: 7:00 p.m.

**Board Members Present**

Doty, Steve	N
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	N
Gertz, Steven	Y
Halfpenny, Mike	Y
Harnish, Jan	Y
Haug, Matthew	Y
Kolkebeck, Theresa	N
Lange, Trent	Y
Lemcke, Rusty	Y
Martin, Esther	Y
Nolan, Sarah	Y
Oslager, Cari	N
Pulkin, Jonathan	Y
Schuth, Daniel	Y
Stover, Lloyd	Y
Walter, Carie	N

---

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

Agenda             Motion by Roberts second by Gorman to approve the agenda as presented.

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

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

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

Leave Open Forum    Motion by Weigand second by Rabe to leave open forum at 8:53 p.m.

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

Executive Session      Motion by Perry second by Roberts to go into executive session at 9:02 p.m. and to amend agenda to include negotiations.

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

Open Session            Motion by Roberts second by Rabe to return to open session at 9:37 p.m.

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

Personnel Report      Motion by Weigand second by Perry to accept personnel report as presented.

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

Letter of Understanding      Motion by Perry second by Weigand to accept the letter of understanding as presented.

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

Adjourn                 Motion by Roberts second by Rabe to Adjourn at 9:39 p.m.

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