

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

Where: Central High School LMC
Date: September 20, 2010

Meeting: Regular
Time: 7:02 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	Y
Gertz, Steven	N
Halfpenny, Mike	Y
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	N
Stover, Lloyd	Y
Walter, Carie	Y

- | | |
|---------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Roll Call | Roll call was taken at 7:03 p.m. |
| Approve Agenda | <p>Motion by Doty second by Roberts to approve the amended agenda as presented.</p> <p>Voting yes: Boron, Doty, Gorman, Kling, Roberts, Weigand, Diaz
 Voting no: None
 Absent: None</p> |
| Consent Agenda | <p>Motion by Doty second by Kling to approve the consent agenda as presented.</p> <p>Voting yes: Boron, Doty, Gorman, Kling, Roberts, Weigand, Diaz
 Voting no: None
 Absent: None</p> |
| 10/11 Final Budget | <p>Motion by Doty second by Roberts to approve the 2010/2011 Final Budget as presented.</p> <p>Voting yes: Boron, Doty, Gorman, Kling, Roberts, Weigand, Diaz
 Voting no: None
 Absent: None</p> |
| Executive Session Minutes | <p>Motion by Weigand second by Roberts to approve six month review and release of executive session minutes as presented.</p> <p>Voting yes: Boron, Doty, Gorman, Kling, Roberts, Weigand, Diaz
 Voting no: None
 Absent: None</p> |
| Athletics Admission Fee | <p>Motion by Doty second by Kling to approve increase of admission fees to IHSA athletic competitions.</p> <p>Voting yes: Boron, Doty, Gorman, Kling, Roberts, Weigand, Diaz
 Voting no: None
 Absent: None</p> |

Handbooks	<p>Motion by Kling second by Roberts to update the confidential supervisory and support staff handbooks as presented.</p> <p>Voting yes: Boron, Doty, Gorman, Kling, Roberts, Weigand, Diaz Voting no: None Absent: None</p>
Overnight Trips	<p>Motion by Kling second by Roberts to approve the 3 overnight trips as presented.</p> <p>Voting yes: Boron, Doty, Gorman, Kling, Roberts, Weigand, Diaz Voting no: None Absent: None</p>
Board Secretary	<p>Motion by Kling second by Doty to appoint Pam Israelson the designated board secretary</p> <p>Voting yes: Boron, Doty, Gorman, Kling, Roberts, Weigand, Diaz Voting no: None Absent: None</p>
Recognition of Schools	<p>Motion by Weigand second by Roberts to approve the recognition of schools as presented.</p> <p>Voting yes: Boron, Doty, Gorman, Kling, Roberts, Weigand, Diaz Voting no: None Absent: None</p>
Weighted Honors Grades	<p>Motion by Weigand second by Roberts to follow the administrations recommendation to implement weighted honors grades beginning with the freshman class of the 2011-2012 school year and phasing it in each year after.</p> <p>Voting yes: Boron, Doty, Kling, Roberts, Diaz Voting no: Gorman, Weigand Absent: None</p>
Executive Session	<p>Motion by Doty second by Roberts to move in to Executive Session at 7:54 p.m.</p> <p>Voting yes: Boron, Doty, Gorman, Kling, Roberts, Weigand, Diaz Voting no: None Absent: None</p>
Open Session	<p>Motion by Doty second by Roberts to return to open session at 9:20 p.m.</p> <p>Voting yes: Boron, Doty, Gorman, Kling, Roberts, Weigand, Diaz Voting no: None Absent: None</p>
Personnel Report	<p>Motion by Roberts second by Boron to approve the September personnel report as presented.</p> <p>Voting yes: Boron, Doty, Gorman, Kling, Roberts, Weigand, Diaz Voting no: None Absent: None</p>
Adjourn	<p>Motion by Doty second by Roberts to adjourn at 9:20 p.m.</p> <p>Voting yes: Boron, Doty, Gorman, Kling, Roberts, Weigand, Diaz Voting no: None Absent: None</p>