

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

Where: Central High School LMC
Date: December 19, 2011

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

Board Members Present

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

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

Consent Agenda Motion by Roberts second by Rabe to approve the consent agenda as presented.
Voting yes: Gorman, Rabe, Roberts, Weigand, Diaz
Voting no: None
Absent: Doty, Perry

Final Tax Levy Motion by Weigand second by Roberts to approve the resolution regarding the amounts necessary to be levied for the year 2011.
Voting yes: Gorman, Rabe, Roberts, Weigand, Diaz
Voting no: None
Absent: Doty, Perry

Board Policy 2:250 Motion by Roberts second by Gorman to approve policy 2:250 Access to District Records as presented.
Voting yes: Gorman, Rabe, Roberts, Weigand, Diaz
Voting no: None
Absent: Doty, Perry

Board Policy 6:150 Motion by Roberts second by Weigand to approve policy 6:150 Home and Hospital Instruction as presented.

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

Improvement Plan	Motion by Roberts second by Rabe to approve the District Improvement Plan as presented. Voting yes: Gorman, Rabe, Roberts, Weigand, Diaz Voting no: None Absent: Doty, Perry
SAC Facilitator Job Description	Motion by Roberts second by Rabe to approve the SAC Facilitator Job Description as presented. Voting yes: Gorman, Rabe, Roberts, Weigand, Diaz Voting no: None Absent: Doty, Perry
Executive Session	Motion by Roberts second by Rabe to leave open forum at 7:30 p.m. Voting yes: Gorman, Rabe, Roberts, Weigand, Diaz Voting no: None Absent: Doty, Perry
Open Session	Motion by Roberts second by Rabe to return to open session at 9:20 p.m. Voting yes: Gorman, Rabe, Roberts, Weigand, Diaz Voting no: None Absent: Doty, Perry
Personnel Report	Motion by Weigand second by Rabe to approve personnel report for November as presented. Voting yes: Gorman, Rabe, Roberts, Weigand, Diaz Voting no: None Absent: Doty, Perry
Memorandum of Understanding	Motion by Roberts second by Weigand to approve the Memorandum of Understanding as presented. Voting yes: Rabe, Roberts, Weigand, Diaz Voting no: Gorman Absent: Doty, Perry
Adjourn	Motion by Roberts second by Rabe to Adjourn at 9:35 p.m. Voting yes: Gorman, Rabe, Roberts, Weigand, Diaz Voting no: None Absent: Doty, Perry