

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

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

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

**Board Members Present**

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

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

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

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

Consent Agenda    Motion by Doty second by Perry to amend and approve the consent agenda to include the revised personnel report and amended August 18, 2011 minutes as presented.

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

FY 2011-2012 Budget Motion by Weigand second by Roberts to approve the 2011/2012 Budget as presented.

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

2010-2011 Audit Motion by Gorman second by Roberts to approve the 2010-2011 Audit as presented.

Voting yes: Doty, Gorman, Perry, Rabe, Roberts, Weigand, Diaz

Voting no: None

Absent: None

Executive Session Minutes Motion by Weigand second by Roberts to approve the public release of executive session minutes as presented.

Voting yes: Doty, Gorman, Perry, Rabe, Roberts, Weigand, Diaz

Voting no: None

Absent: None

USDA School Lunch Prices Motion by Weigand second by Roberts to approve the USDA school lunch prices as presented.

Voting yes: Doty, Gorman, Perry, Rabe, Roberts, Weigand, Diaz

Voting no: None

Absent: None

Concussion Policy Motion by Doty second by Roberts to approve the Concussion Policy as presented.

Voting yes: Doty, Gorman, Perry, Rabe, Roberts, Weigand, Diaz

Voting no: None

Absent: None

Recognition of Schools Motion by Weigand second by Roberts to approve the applications for Recognition of Schools as presented.

Voting yes: Doty, Gorman, Perry, Rabe, Roberts, Weigand, Diaz

Voting no: None

Absent: None

Adjourn Motion by Roberts second by Gorman to Adjourn at 7:43 p.m.

Voting yes: Doty, Gorman, Perry, Rabe, Roberts, Weigand, Diaz

Voting no: None

Absent: None