

**Central Community Unit School District 301
Special Meeting Minutes**

Where: Central High School Conference Room
Date: June 20, 2011

Meeting: Special
Time: 6:30 p.m.

Board Members Present

Doty, Steve	Y
Gorman, Jeff	N
Roberts, Mike	Y
Weigand, Gary	N
Diaz, Rose	N
Laura Rabe	Y
Rich Perry	Y

Administrators Present

Stirn Todd	Y
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1. Meeting Call to Order – Steve Doty

Roll Call Roll call was taken at 6:30 p.m.

Member Gorman entered at 6:35 p.m.

2. Approve Agenda

3. Policy 8:25 AP – Dr. Stirn reviewed with the board policy 8:25 AP; noting that the Board had no yet set pricing for commercial advertising on District 301 property.

Jim Reuter and Steve Gertz explained to the board that the Central Sports Boosters would like to raise money to install new scoreboards in the gym at Central High School (currently they already have \$5000.00 raised) They discussed how the district could sell advertising space and major donators would have space on the scoreboard to advertise for up to 5 years. Smaller contributors could have their name on a plaque. They are not interested in lifetime advertising. Member Mike Roberts reminded Mr. Gertz and Mr. Reuter that the gym scoreboard is not the only thing that needs renovating. Mr. Reuter explained that his hope is that this will be the first of many items the sports boosters could raise money for. They have already collected close \$6,000.00 for the board and would like to raise \$14,000 more. Any funds raised in addition to this amount would be put toward other projects.

Mr. Gertz and Mr. Reuter propose that the district sell spots for advertising in the amount of \$2,500 for a five year term and then would be charged an annual fee to advertise for each year after that.

The board granted permission for the boosters to move ahead with this project as long as they keep the board informed.

Motion by Doty second by Roberts to adjourn at 6:58 p.m.

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

Recording Secretary