

**DURAND COMMUNITY UNIT
SCHOOL DISTRICT #322**

TYPE OF MEETING: SPECIAL MEETING OF THE BOARD OF EDUCATION

DATE OF MEETING: MAY 3, 2011

TIME OF MEETING: 6:00 P.M.

PLACE OF MEETING: BOARD ROOM

MEETING CALLED TO ORDER BY: TOM SULLIVAN, VICE PRESIDENT

RECORDING SECRETARY: SUSAN GIBLER

MEMBERS PRESENT: AMY BURDICK
KATE KINNEY
BRAD FAULKNER – 6:20 PM
TOM SULLIVAN
JEFF MCCOY

IN ATTENDANCE: Michael Duffy and
Curt Stalheim

CALL TO ORDER/ROLL CALL/PLEDGE

The Special meeting began at 6:00 p.m. The meeting began with Vice President Tom Sullivan calling the meeting to order. The pledge of allegiance was recited. Roll call: Amy Burdick, here; Kate Kinney, here; Tom Sullivan, here; Jeff McCoy, here and Brad Faulkner here (at 6:20 p.m.)

OATH OF OFFICE

Mr. Sullivan administered the Oath of Office to new Board Member, Susan Kinney, and the other Board members present.

Mr. Sullivan reviewed with the Board members, the Code of Conduct by which the Board is expected to follow. In addition he reminded them that they follow the Robert Rules of Order when conducting the meetings.

Motion made by Mrs. Burdick, second by Mrs. K. Kinney to adjourn the meeting. Voice vote, all in favor, motion carried. The meeting adjourned at 6:07 p.m.

ELECTION OF OFFICERS

President pro tem, Mr. Sullivan called the meeting back to order. Mr. Sullivan asked if there were any motions for President of the School Board. Motion made by Mr. Sullivan to nominate Sue Kinney for Board President. Motion made by Mrs. K. Kinney to nominate Mr. Jeff McCoy for President. A roll call vote was done for Mrs. S. Kinney; Kate Kinney, nay; Amy Burdick, yea; Jeff McCoy, nay; Tom Sullivan, aye; and Sue Kinney, aye. There was a 3-2 vote which designated Mrs. S. Kinney as Board President. President Kinney then called for nomination for Vice President. Mrs. Kinney

nominated Mr. Sullivan. There were no further nominations. A unanimous ballot gave Mr. Sullivan the Vice President position. President Kinney opened nominations for secretary. Mrs. K. Kinney nominated Mrs. Burdick for that position. No further nominations. A unanimous ballot gave Mrs. Burdick the Secretary position.

Board Sub-Committees

President Kinney asked the Board to review the Board Committees and please advise her if they are interested in serving on the Committees.

Meeting Dates

President Kinney asked the Board to review the meeting dates and these will be approved at the May 9, 2011 Board meeting.

PUBLIC COMMENTS TO AGENDA AND OTHER

No comments were presented.

ADOPTION OF AGENDA

Motion made by Tom Sullivan, seconded by Kate Kinney to adopt the agenda as presented. Voice vote and all were in favor. The motion carried.

OLD BUSINESS

Discussion of Hot Lunch Program Fees

Mr. Duffy reviewed the Durand School Lunch Program fees. It was determined that there is a savings of \$6.00 if the milk is paid by the semester. Motion made by Mr. Sullivan, second by Mr. McCoy to approve the Hot Lunch Program Fees. Roll call vote: Tom Sullivan, aye; Jeff McCoy, aye; Kate Kinney, aye; Amy Burdick, aye; and Sue Kinney, aye. All were in favor, the motion carried.

NEW BUSINESS

Registration and Activity Fees for 2011-2012 School Year

Mr. Duffy reviewed the information presented to the Board regarding the Statement of Charges. Mr. Sullivan stated at this time he does not see the need to ask for sports fees. He added if transportation fees are assessed he would like to see a review done of all transportation globally. He felt that other cuts would need to occur before fees are assessed. He does not want to penalize parents for their children wanting to participate in more than one sport. Mr. Sullivan added that there has not been an investigation in how a fee structure would be done. Mrs. Burdick questioned if a fee structure was assigned, where those dollars be placed. Mr. McCoy felt to take action on this issue would be premature until we know what the costs are.

Mr. Duffy stated if there is an interest in assigning fees, a committee should be assigned to investigate this further. Mr. Sullivan stated he has not heard the need at this time. Mrs. K. Kinney felt this issue should continue to be reviewed regarding the costs in transportation.

It was agreed that Mr. Duffy will speak with Mr. Damon to review the costs of transportation and bring this information to the June meeting.

Motion made by Mr. Sullivan, second by Mrs. Burdick to approve the Registration Statement of Charges for 2010-2011 School Year. Roll call vote: Tom Sullivan, aye; Brad Faulkner, aye; Kate Kinney, aye; Amy Burdick, aye; Jeff McCoy, aye; Sue Kinney, aye. All were in favor, motion carried.

Staff Appreciation Plans

Mr. Duffy reviewed a few options with the Board in regards to providing Bulldog Bucks on Staff Appreciation Day. Motion made by Mr. Sullivan, second by Mr. McCoy to provide all staff with a \$25.00 Bulldog Bucks for this year's Staff Appreciation Day. Roll call vote: Brad Faulkner, aye; Kate Kinney, aye; Amy Burdick, aye; Jeff McCoy, aye; Tom Sullivan, aye; and Sue Kinney, aye; All were in favor, the motion carried.

At this time of the meeting, President Kinney swore in Mr. Brad Faulkner.

Motion made by Tom Sullivan, second by Jeff McCoy to adjourn the Special Board Meeting and move to executive session at 6:40 p.m. for:

1. The selection of a person to fill a public office, including a vacancy in a public office, when the District is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the District is given power to remove the occupant under law or ordinance.

5 ILCS 120/2(c)(3)

The Board returned to Open Session at 6:55 p.m. There were no action items brought forth.

The Board adjourned at 6:56 p.m.

May 3, 2011

President
Susan Kinney

Secretary
Amy Burdick