



A motion was made by Stone, seconded by Worner to keep Closed Session Minutes closed from January 2009-June 2009.

The motion was put to a voice vote and the motion carried 6-0.

A motion was made by Wands, seconded by Stone to approve D.M. Mattson Technologies, Inc. as the recipient of the district's Access Control/Surveillance Security System contract.

The motion was put to a roll call vote as follows: Moehring – aye, Worner – aye, Miller – aye, Stone – aye, Wands – aye, Krause – aye  
Motion carried 6-0.

A motion was made by Krause, seconded by Miller to approve the Lease Agreement Renewal with Onken's, Inc. for use of the Easton Gymnasium Facility – October 1, 2009 to September 30, 2011.

The motion was put to a voice vote and the motion carried 6-0.

A motion was made by Krause, seconded by Worner to approve an Extension of Leave for Lon Simpson for military duty through November, 2009.

The motion was put to a voice vote and the motion carried 5-1.

A motion was made by Worner, seconded by Miller to approve the Notice of Agreement for Substitute Teaching Position in the area of Industrial Arts with Mike Strauman.

The motion was put to a voice vote and the motion carried 6-0.

A motion was made by Krause, seconded by Wands to approve the purchase of a replacement van for the Driver's Education program.

The motion was put to a roll call vote as follows: Miller – aye, Stone – aye, Wands – aye, Krause – aye, Moehring – aye, Worner- aye  
Motion carried 6-0.

A motion was made by Stone, seconded by Worner to approve the Resolution for Use of Temporary Facilities as presented for the 2009-2010 school year.

The motion was put to a voice vote and the motion carried 6-0.

A motion was made by Miller, seconded by Worner to approve the action to designate the Superintendent to prepare the FY 2010 budget.

The motion was put to a voice vote and the motion carried 6-0.

A motion was made by Krause, seconded by Miller to accept the following resignations with Regrets;

Tammy Martin – Career Link Teaching Position and Extracurricular Sponsorship  
Glenn Skoglund - Middle School Speech.

The motion was put to a voice vote and the motion carried 6-0.

A motion was made by Worner, seconded by Krause to approve the following personnel recommendations as presented by the Illini Central Administration:

Brian Welter – High School English Teacher and Middle School Speech Sponsor

Glenn Skoglund – High School Homecoming and Link Crew Sponsor

Jim Newell – 6<sup>th</sup> Grade Volleyball Coach

The motion was put to a voice vote and the motion carried 6-0.

The President of the Board adjourned the meeting at 8:25 p.m.

**The next regular board meeting is scheduled for Thursday, August 20, 2009 at 7:00 p.m. in the grade school library in Mason City.**

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Ron Moehring, President  
Illini Central CUSD 189 Board of Education

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Jodi Stone, Secretary  
Illini Central CUSD 189 Board of Education