

Minutes of Special Board of Education Meeting
of Community Unit District #196 in St. Clair County
held in the Central Office in said district at Dupo, IL
January 10, 2009

Meeting was called to order by President Hofstetter at 8:50am with the provision of HB 476 by the 76th General Assembly having been complied with. Present: Members Horn, Kloess, Hofstetter, Donald, and Nadler. Absent: Members Dell and Harvell. Others present: Dr. Koebel, Superintendent; Sharon Harms, applicant; and Linda Johnson, Recording Secretary.

A motion to enter executive session at 8:50am to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees, including hearing testimony on a complaint lodged against an employee was made by Member Nadler and seconded by Member Dell.

Ayes: Members Nadler, Donald, Horn, Kloess, and Hofstetter

Nayes: None

Absent: Members Dell and Harvell

A motion to return to open session at 3:14pm was made by Member Nadler and seconded by Member Donald.

Ayes: Members Nadler, Donald, Kloess, Horn, and Hofstetter

Nayes: None

Absent: Members Dell and Harvell

A motion to adjourn at 3:15pm was made by Member Horn and seconded by Member Hofstetter.

Ayes: Members Horn, Hofstetter, Kloess, Nadler, and Donald

Nayes: None

Absent: Members Dell and Harvell

President, Board of Education

Secretary, Board of Education