

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 14, 2009

Meeting was called to order by President Hofstetter at 6:30pm with the provision of HB 476 by the 76th General Assembly having been complied with. Present: Members Horn, Kloess, Hofstetter, Donald, Dell, Harvell, and Nadler. None absent. Others present: Dr. Koebel, Superintendent; Rebecca Keim, applicant; and Shari Chappelle, Recording Secretary.

A motion to enter executive session at 6:30pm 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 Dell and seconded by Member Donald.

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

Nayes: None

Absent: None

A motion to return to open session at 8:53pm was made by Member Horn and seconded by Member Donald.

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

Nayes: None

Absent: None

A motion to adjourn at 8:53pm was made by Member Dell and seconded by Member Nadler.

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

Nayes: None

Absent: None

President, Board of Education

Secretary, Board of Education