

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 15, 2009

Meeting was called to order by President Hofstetter at 6:34pm with the provision of HB 476 by the 76th General Assembly having been complied with. Present: Members Horn, Kloess, Hofstetter, Donald, Harvell, and Nadler. Absent: Member Dell. Others present: Dr. Koebel, Superintendent; Terry Milt, applicant; and Shari Chappellear, Recording Secretary.

A motion to enter executive session at 6:34pm 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 Horn and seconded by Member Harvell.

Ayes: Members Horn, Harvell, Donald Nadler, Kloess, and Hofstetter
Nays: None
Absent: Member Dell

Member Dell entered the meeting at 7:15pm.

A motion to return to open session at 9:39pm was made by Member Horn and seconded by Member Nadler.

Ayes: Members Horn, Nadler, Donald, Harvell, Dell, Kloess, and Hofstetter
Nays: None
Absent: None

A motion to adjourn at 9:39pm was made by Member Dell and seconded by Member Hofstetter.

Ayes: Members Dell, Hofstetter, Nadler, Horn, Kloess, Harvell, and Donald
Nays: None
Absent: None

President, Board of Education

Secretary, Board of Education