

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 Dupou, IL
January 21, 2009

Meeting was called to order by President Hofstetter at 6:31pm with the provision of HB 476 by the 76th General Assembly having been complied with. Present: Members Horn, Kloess, Hofstetter, and Nadler. Absent: Members Dell, Donald, and Harvell. Others present: Dr. Koebel, Superintendent, and Shari Chappellear, Recording Secretary.

A motion to enter executive session at 6:31pm 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 Nadler.

Ayes: Members Horn, Nadler, Kloess, and Hofstetter

Nayes: None

Absent: Members Dell, Donald, and Harvell

Member Donald entered the meeting at 6:36pm.

Member Dell entered the meeting at 7:34pm.

A motion to return to open session at 7:40pm was made by Member Horn and seconded by Member Donald.

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

Nayes: None

Absent: Member Harvell

A motion to adjourn at 7:40 was made by Member Nadler and seconded by Member Dell.

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

Nayes: None

Absent: Member Harvell

President, Board of Education

Secretary, Board of Education