

Minutes of Regular Board of Education Meeting  
of Community Unit District #196 in St. Clair County  
held in the ROTC Room in said district at Dupou, IL  
January 29, 2009

Meeting was called to order by President Hofstetter at 6:30pm with the provision of HB 476 by the 76<sup>th</sup> General Assembly having been complied with. Present: Members Horn, Donald, Hofstetter, Kloess, and Nadler. Absent: Members Dell and Harvell. Others present: Dr. Koebel, Superintendent; Bill Harris, HS Principal; Tim McChristian, HS Assistant Principal; John Bione, Bluffview Principal; Karen Copple, Bluffview Assistant Principal; Mark Peebles, Counsel; Ron Dell, ESP Supervisor; Kim Diesel and Leslie Sopp, Union Reps; Terry and Cheryl Milt; Kraig Roth; Blake Johnson; Linda Stoll; Craig Hood; Stacy Hearty; Carolyn Bilzing; Dennis, Melinda, and Dennis Pinson; and Shari Chappellear, District Secretary.

Member Donald questioned a few reporting items. A motion to accept the consent agenda was made by Member Horn and seconded by Member Nadler.

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

A motion to open listed **executive session minutes** was made by Member Nadler and seconded by Member Horn.

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

A motion to approve the use of the HS facility for the **Hall of Fame fundraiser** on Friday, February 6, 2009, pending a hold harmless agreement was made by Member Donald and seconded by Member Kloess.

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

A motion to donate the **gate receipts** from the February 6, 2009, game to the Hall of Fame fundraiser was made by Member Hofstetter and seconded by Member Nadler.

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

A motion to approve **maternity leave for Jamie Hubbard** from approximately March 9, 2009 through May 15, 2009 was made by Member Nadler and seconded by Member Horn.

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

A motion to approve **Kraig Roth's request to use the gym** at Bluffview one night per week for a youth basketball league practice pending a hold harmless agreement and AED certification was made by Member Donald and seconded by Member Kloess.

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

Nays: None

Absent: Members Dell and Harvell

A motion to approve **Blake Johnson's request to use the gym** at Bluffview one night per week for a youth baseball league practice pending a hold harmless agreement and AED certification was made by Member Horn and seconded by Member Kloess.

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

Nays: None

Absent: Members Dell and Harvell

A motion to enter executive session at 6:50pm to discuss student discipline was made by Member Nadler and seconded by Member Donald.

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

Nays: None

Absent: Members Dell and Harvell

Member Dell entered the meeting at 6:59pm.

A motion to return to open session at 7:21pm was made by Member Horn and seconded by Member Nadler.

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

Nays: None

Absent: Members Dell and Harvell

A motion to uphold the **10-day bus suspension for student #201710037** was made by Member Nadler and seconded by Member Donald.

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

Nays: None

Absent: Members Dell and Harvell

A motion to enter executive session at 7:22pm to discuss personnel was made by Member Dell and seconded by Member Nadler.

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

Nays: None

Absent: Member and Harvell

A motion to return to open session at 8:08pm was made by Member Nadler and seconded by Member Horn.

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

Nays: None

Absent: Member and Harvell

A motion to hire the attached list of 2009 **spring coaches** was made by Member Dell and seconded by Member Donald.

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

A motion to approve the **Kaase settlement proposal** was made by Member Hofstetter and seconded by Member Dell.

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

A motion to hire **Gary Massie as a non-certified substitute and Kendra Koonce as a nurse's substitute and Candace Biggs as a teacher's aide** was made by Member Donald and seconded by Member Nadler.

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

A motion to enter into a contract with **Terry Milt to be the district superintendent** beginning July 1, 2009, was made by Member Horn and seconded by Member Nadler.

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

President Hofstetter welcomed Mr. Milt to the district.

A motion to adjourn at 8:11pm was made by Member Donald and seconded by member Dell.

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

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President, Board of Education

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Secretary, Board of Education