

Minutes of Special Board of Education Meeting  
of Community Unit District #196 in St. Clair County  
held in the ROTC Room in said district at Dupo, IL  
January 6, 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, Kloess, Hofstetter, and Nadler. Absent: Members Dell, Harvell, and Donald. Others present: Dr. Koebel, Superintendent; and Shari Chappelle, District Secretary.

A motion to enter executive session at 6:30 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 Horn.

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

Member Dell entered the meeting at 7:00pm.

A motion to return to open session at 7:42pm was made by Member Nadler and seconded by Member Kloess.

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

A motion to adjourn at 7:42pm was made by Member Horn and seconded by Member Nadler.

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

---

President, Board of Education

---

Secretary, Board of Education