

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 Dupo, IL  
October 27, 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 Hofstetter, Donald, Horn, Kloess, Harvell, and Hood. Member Nadler was absent. Others present: Terry Milt, Superintendent; William Harris, Jr/Sr High Principal; Tim McChristian, Jr/Sr High Assistant Principal; John Bione, Bluffview Principal, Alison Storm, Sp Ed Tech Asst Sup; Ron Dell, Facilities Sup; Kim Diesel and Leslie Sopp, Union Reps; Tim Stanberry, AD; Susan Kautzer, teacher; Dr. and Mrs. Ron Gersten; Kevin Willis, First Midstate; Reggie, Gail, and Kolbie Allen; Jennifer and Shawn Lucia; Linda Stoll; and Shari Chappellear, Recording Secretary.

Superintendent Milt spoke about the financial constraints discussed at the Conference in Springfield. A motion to accept the consent agenda was made by Member Kloess and seconded by Member Harvell.

Ayes: Members Kloess, Harvell, Hood, Horn, Donald, and Hofstetter

Nays: None

Absent: Member Nadler

Mrs. Sopp asked about the status of replacing all **alumni pictures** on the HS walls. Mr. Harris is working on the issues.

Mr. Harris presented an award in recognition of the donation from **Dr. and Mrs. Gersten** for a science lab at the Junior High.

Superintendent Milt informed the Board that the 10 year **HLS survey** had been approved and signed in Springfield. Mr. Kevin Willis from First Midstate gave a short presentation on options to fund these projects including HLS bonds or restructuring bonds.

A motion to approve the additional FMLA leave request from **Mrs. Martinez** was made by Member Harvell and seconded by Member Donald.

Ayes: Members Harvell, Donald, Kloess, Hood, Horn, and Hofstetter

Nays: None

Absent: Member Nadler

A motion to approve the use of the HS gym by the **Lion's Club** on November 13, 2010, for a charity project pending a hold harmless agreement and insurance certification and waiving the rental and custodial fee was made by Member Donald and seconded by Member Kloess.

Ayes: Members Donald, Kloess, Harvell, Hood, Horn, and Hofstetter

Nays: None

Absent: Member Nadler

A motion to approve a request to use the Bluffview cafeteria on December 20, 2009, for the **Shop with a Cop program** pending a hold harmless agreement and insurance certification and waiving the rental and custodial fee was made by Member Horn and seconded by Member Harvell.

Ayes: Members Horn, Harvell, Kloess, Hood, Donald, and Hofstetter  
Nayes: None  
Absent: Member Nadler

A motion to **deny use of a gym for men's basketball** games due to a lack of availability was made by Member Hofstetter and seconded by Member Horn.

Ayes: Members Hofstetter, Horn, Kloess, Harvell, Hood, and Donald  
Nayes: None  
Absent: Member Nadler

A motion to place the **Administrative Salary Compensation Report** on file was made by Member Horn and seconded by Member Hood.

Ayes: Members Horn, Hood, Kloess, Harvell, Donald, and Hofstetter  
Nayes: None  
Absent: Member Nadler

A discussion about replacing the **field house and/or weight room** occurred. The possibility of a joint venture with the City was discussed.

A motion to enter executive session at 7:36pm to discuss student discipline and to consider 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, Hood, Kloess, Donald, and Hofstetter  
Nayes: None  
Absent: Member Nadler

A motion to return to open session at 9:16pm was made by Member Harvell and seconded by Member Hood.

Ayes: Members Harvell, Hood, Horn, Kloess, Donald, and Hofstetter  
Nayes: None  
Absent: Member Nadler

A motion to **rescind the conditional offer of JH Cheer Coach to Patty Harget** was made by Member Donald and seconded by Member Horn.

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

A motion to hire **Kim Adams as a JH Assistant Cheer Coach** pending a clean background check and IHSA certification was made by Member Hofstetter and seconded by Member Hood.

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

A motion to hire **Amber Barnett as the JH Cheer Coach** pending a clean background check and IHSA certification was made by Member Horn and seconded by Member Harvell.

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

A motion to pay the fee for coaches to acquire **IHSA certification** was made by Member Kloess and seconded by Member Hood.

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

A motion to adjourn at 9:18pm was made by Member Harvell and seconded by Member Horn.

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

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President, Board of Education

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Secretary, Board of Education