

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  
November 24, 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 Nadler, Hofstetter, Donald, Horn, Kloess, Harvell, and Hood. Others present: Terry Milt, Superintendent; William Harris, Jr/Sr High Principal; John Bione, Bluffview Principal, Karen Cople, Bluffview Assistant Principal; Alison Storm, Sp Ed Tech Asst Sup; Ron Dell, Facilities Sup; Kim Diesel and Leslie Sopp, Union Reps; Christi Flaherty, Counsel; Henry Siekmann, Auditor; Linda Stoll; Marion Chartrand; Victoria White; Corine and Austin Lindley, and Glen Suschaman; Brian and Colton Gower; and Shari Chappellear, Recording Secretary.

A motion to accept the consent agenda was made by Member Horn and seconded by Member Harvell.

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

Marion Chartrand, Linda Stoll, and Victoria White asked the Board to consider programs or classes to help gifted children. Mr. Milt explained the curriculum changes in consideration at the Jr/Sr High level.

Mr. Siekmann presented the **2009 financial audit and annual financial report**. A motion to accept the reports as presented was made by Member Nadler and seconded by Member Harvell.

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

Mr. Milt presented a proposed tax levy for the Board to consider for 2010. A motion to set a **public hearing** at 6:15pm on Tuesday, December 15, 2009, to hear input on the proposed tax increase was made by Member Horn and seconded by Member Hood.

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

A motion to accept the **insurance package bid from Prairie State** was made by Member Horn and seconded by Member Kloess.

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

A motion to approve the use of the HS gym for a **train show** on Saturday, February 13, 2010, pending a hold harmless agreement, insurance certification, and payment of the custodian with the rental fee being waived was made by Member Horn and seconded by Member Nadler.

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

A motion to approve the use of the HS gym for a **karate show** on Saturday, March 6, 2010 pending a hold harmless agreement, insurance certification, rental fee, and custodial fee was made by Member Horn and seconded by Member Nadler.

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

The Board agreed to a **fundraiser** for the Junior Class at the Community Building of a mouse race with no alcohol being served and students limited to setup and cleanup only.

Mr. Harris presented ideas being considered for a change in **curriculum** and graduation requirements at the Jr / Sr High level. More details will come.

A motion to rescind the **coaching** offer to Kim Adams by her request was made by Member Kloess and seconded by Member Hood.

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

A motion to set a **special Board Meeting** at 6:30pm on Tuesday, December 1, 2009, to discuss HLS issues was made by Member Hood and seconded by Member Horn.

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

A motion to accept the letter of **retirement from Karen Strobo** effective at close of school on December 22, 2009, was made by Member Donald and seconded by Member Nadler.

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

A motion to approve an **interfund loan** from Working Cash (Fund 70) to Debt Service (Fund 30) up to \$25,000 as necessary in November was made by Member Nadler and seconded by Member Kloess.

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

A motion to ban parent, **Ashley Jones**, from being on school premises for one calendar year with the exception of parent/teacher conferences was made by Member Harvell and seconded by Member Nadler.

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

A motion to enter executive session at 8:17pm to discuss student discipline, contract clarifications, and 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 Harvell and seconded by Member Nadler.

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

A motion to return to open session at 10:50pm was made by Member Harvell and seconded by Member Nadler.

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

A motion to approve **Jason Waller as a non-certified substitute** was made by Member Nadler and seconded by Member Donald.

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

A motion to approve **Kim Luke as a non-certified substitute** was made by Member Donald and seconded by Member Kloess.

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

A motion to approve **Keith Dunevant as a paid elementary boys basketball coach** for the winter 2009 season was made by Member Horn and seconded by Member Harvell.

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

A motion to approve **Kim Luke as a paid elementary girls basketball coach** for the winter 2009 season was made by Member Kloess and seconded by Member Nadler.

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

A motion to ban **Student 201410009 from riding the school bus** for the remainder of the school year was made by Member Harvell and seconded by Member Hood.

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

A motion to adjourn at 10:52pm was made by Member Harvell and seconded by Member Nadler.

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

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President, Board of Education

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Secretary, Board of Education