

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  
February 24, 2009

Meeting was called to order by President Hofstetter at 6:32pm with the provision of HB 476 by the 76<sup>th</sup> General Assembly having been complied with. Present: Members Horn, Donald, Hofstetter, Harvell, Dell, and Nadler. Absent: Member Kloess. 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 Milt; Jenny Toenjes, Bluffview Teacher; Linda Stoll; DeAnna Meyer and Charlie Graham; and Shari Chappelle, District Secretary.

A motion to accept the consent agenda was made by Member Dell and seconded by Member Donald.

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

A motion to adopt the recommended **textbooks for the Jr/Sr High** was made by Member Hofstetter and seconded by Member Horn.

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

A discussion about **curriculum changes and graduation requirements** at the HS was tabled pending committee input. President Hofstetter named a curriculum committee consisting of Members Horn and Donald with an alternate of Member Hofstetter. He also changed the handbook/discipline committee to Members Harvell and Nadler with an alternate of Member Horn.

A motion to approve participation in a girl's **afterschool program** called Girls on the Run was made by Member Harvell and seconded by Member Donald.

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

A motion to approve the use of Bluffview to house the **World Changers** team July 10-18, 2009, pending a hold harmless agreement and insurance certification was made by Member Horn and seconded by Member Nadler.

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

A motion to approve the transfer of a **\$25,000 interfund loan** from Working Cash to Transportation was made by Member Dell and seconded by Member Nadler.

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

A motion to approve **maternity leave** of six-eight weeks for **Jennifer Goessling** beginning approximately March 30, 2009, was made by Member Harvell and seconded by Member Dell.

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

A motion to declare used **reading books at Bluffview as surplus** was made by Member Nadler and seconded by Member Harvell.

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

A motion to enter executive session at 6:54pm to discuss personnel was made by Member Horn and seconded by Member Nadler.

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

A motion to return to open session at 7:22pm was made by Member Dell and seconded by Member Harvell.

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

A motion to accept the **resignation of Mark Stott** effective at the close of this school year was made by Member Nadler and seconded by Member Donald.

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

A motion to accept the additional **spring coaches** as attached was made by Member Harvell and seconded by Member Hofstetter.

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

A motion to adjourn at 7:23pm was made by Member Dell and seconded by Member Horn.

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