

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
March 31, 2009

Meeting was called to order by President Hofstetter at 6:31pm with the provision of HB 476 by the 76th General Assembly having been complied with. Present: Members Horn, Donald, Hofstetter, Harvell, Dell, Kloess, and Nadler. None absent. 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; Tim Stanberry, AD; Linda and Kevin Stoll; Perry Dyer, Barony; Charles Hopson and Lauren Gould, students; Casey Brumit; and Shari Chappellear, District Secretary.

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

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

Charles Hopson asked the Board about how **HS graduation date** was affected by the snow days used this winter. Dr. Koebel explained how the calendar is made at the beginning of the year and what the state requires for student attendance days.

A motion to approve the **amended calendar for 2008-09** was made by Member Harvell and seconded by Member Horn.

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

A motion to set the **HS graduation** at 4:00pm on Saturday, June 6, 2009, was made by Member Harvell and seconded by Member Dell.

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

A motion to approve the **curriculum changes** at the HS as presented with the exclusion of the Developmental Reading/Reading Instructor change (which will be tabled until next month), was made by Member Dell and seconded by Member Harvell.

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

A motion to put the **Certificates of Recognition** for all schools on file was made by Member Hofstetter and seconded by Member Horn.

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

A motion to approve the renewal of the **IHSA membership** for 2009-10 was made by Member Donald and seconded by Member Nadler.

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

Nayes: None

Absent: None

A proposal to replace the football field lighting was tabled until next month.

A motion to approve the **Barony of Shattered Crystal request to rent Bluffview** on November 13-15 for a medieval ball after submitting \$40 per day rental fee, payment of custodial and café workers, hold harmless agreement, and insurance certification was made by Member Harvell and seconded by Member Kloess.

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

Nayes: None

Absent: None

A motion to approve the **Lion's Club request to use the HS gym** on Saturday, October 24, 2009, for a DuKare collection project with the fee to be waived and after submitting a hold harmless agreement and insurance certification was made by Member Nadler and seconded by Member Horn.

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

Nayes: None

Absent: None

A motion to approve the **Fire Department request to use the FB field** on Saturday, April 11, or HS gym in case of inclement weather on Sunday, April 12, pending a hold harmless agreement was made by Member Harvell and seconded by Member Dell.

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

Nayes: None

Absent: None

A motion to approve the **Relay for Life request to use the football field/track** on June 26-27 pending a hold harmless agreement and insurance certification was made by Member Donald and seconded by Member Nadler.

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

Nayes: None

Absent: None

A motion to authorize the superintendent to send out requests for **bids for supplies for 2009-10** was made by Member Horn and seconded by Member Harvell.

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

Nayes: None

Absent: None

A motion to approve the **Integrated Pest Management Plan** was made by Member Nadler and seconded by Member Kloess.

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

Nays: None

Absent: None

A motion to accept an irrevocable letter of **retirement from Jim Harres** to be effective at the end of 2012-13 was made by Member Kloess and seconded by Member Horn.

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

Nays: None

Absent: None

A motion to accept an irrevocable letter of **retirement from Pam Novara** to be effective at the end of 2012-13 was made by Member Kloess and seconded by Member Horn.

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

Nays: None

Absent: None

A motion to approve **maternity leave for Heather Diltz** beginning approximately May 11 was made by Member Nadler and seconded by Member Harvell.

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

Nays: None

Absent: None

A motion to approve **maternity leave for Jessie Duke** beginning approximately April 23 was made by Member Dell and seconded by Member Horn.

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

Nays: None

Absent: None

A motion to authorize an **interfund loan from Working Cash (Fund 70) to Transportation (Fund 40)** in the amount of \$50,000 was made by Member Hofstetter and seconded by Member Dell.

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

Nays: None

Absent: None

A motion to enter executive session at 7:16pm to discuss personnel and student discipline was made by Member Horn and seconded by Member Nadler.

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

Nays: None

Absent: None

A motion to return to open session at 8:02pm was made by Member Kloess and seconded by Member Horn.

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

Nays: None

Absent: None

A motion to **ban from school functions and premises for one calendar year Zach Simmons, Seth Creasy, and David Wilkerson** was made by Member Nadler and seconded by Member Harvell.

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

Nays: None

Absent: None

A motion to hire **Elizabeth Martin as a non-certified substitute** pending a clean background check was made by Member Hofstetter and seconded by Member Horn.

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

Nays: None

Absent: None

A motion to **honorably dismiss Andrea Schaefer and Mary Vrieswyk** at the close of this school year was made by Member Nadler and seconded by Member Harvell.

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

Nays: None

Absent: None

A motion to **rehire first year teachers John Solomon, Jessica Schwarzkopf, and Lauren Crome** was made by Member Horn and seconded by Member Kloess.

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

Nays: None

Absent: None

A motion to **rehire second year teachers Mike Conley, Kraig Roth, Kathy Duckworth, and Kevin Acra** was made by Member Nadler and seconded by Member Donald.

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

Nays: None

Absent: None

A motion to **rehire third year teachers Kelly Frey and Debbie Weiler** was made by Member Nadler and seconded by Member Donald.

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

Nays: None

Absent: None

A motion to **rehire and grant tenure to fourth year teachers Kris Atkins, Heather Diltz, Scott Hamm, Jeremy LeSaulnier, Chrisie O’Bryan, Jessica Duke, Camille Hudgens, and Sarah Ruder** was made by Member Horn and seconded by Member Nadler.

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

Nayes: None

Absent: None

A motion to **rehire John Bione, Karen Cople, William Harris, and Tim McChristian** for 2009-10 was made by Member Hofstetter and seconded by Member Donald.

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

Nayes: None

Absent: None

A motion to adjourn at 8:07pm was made by Member Nadler and seconded by Member Horn.

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

Nayes: None

Absent: None

President, Board of Education

Secretary, Board of Education