

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 Dupou, IL
April 28, 2009

Meeting was called to order by President Hofstetter at 6:34pm with the provision of HB 476 by the 76th General Assembly having been complied with. Present: Members Horn, Hofstetter, Harvell, Kloess, and Nadler. Members Donald and Dell were absent. Others present: Dr. Koebel, Superintendent; Terry Milt, Superintendent Designate; Bill Harris, HS Principal; Tim McChristian, HS Assistant Principal; John Bione, Bluffview Principal; Karen Cople, Bluffview Assistant Principal; Brent Gaines, Counsel; Ron Dell, ESP Supervisor; Kim Diesel and Leslie Sopp, Union Reps; Tim Stanberry, AD; Linda Stoll; Amy Harris; Steve and Amber Miller; Cody Primas; Sandy Holmes; Josh, Jennifer, and Breanna Constantine; Deborah and Gerald Bennett; and Shari Chappellear, District Secretary.

Mr. Bione explained some ideas for changing hours in the Pre K program and in handling the walkers after school. A motion to accept the consent agenda was made by Member Horn and seconded by Member Kloess.

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

A motion to enter executive session at 6:42pm to discuss personnel issues at the request of **Steve and Amber Miller** was made by Member Harvell and seconded by Member Nadler.

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

A motion to return to open session at 7:04pm was made by Member Harvell and seconded by Member Kloess.

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

No motions were made from executive session.

Cody Primas addressed the Board asking for permission to renovate the gazebo as an Eagle Scout Project. He was directed to work with Mr. Dell with this project.

The **football field lighting** proposal was tabled.

A motion to accept Calendar #1 for the initial **2009-10 school calendar** was made by Member Nadler and seconded by Member Horn.

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

A motion to approve the irrevocable letters of **retirement** at the end of the 2013 year from Mrs. Rhyne, Mrs. Range, Mrs. Weiss, Mr. Mason, Mrs. Van Sant, and Mrs. Frey was made by Member Hofstetter and seconded by Member Harvell.

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

Nays: None

Absent: Members Dell and Donald

A motion to approve an interfund **loan** of \$50,000 if necessary from Working Cash to Transportation in April was made by Member Nadler and seconded by Member Horn.

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

Nays: None

Absent: Members Dell and Donald

Mr. Harris explained the changes he requested in the **Jr/Sr High Handbook** for 2009-10. The Board agreed that the athletic handbook should be a separate document and will not be included in the handbook. Mr. Stanberry questioned the policy of not allowing soda in the gym for events. A motion to approve the first reading of the Jr/Sr High Handbook as presented at the meeting after removing the athletic handbook was made by Member Nadler and seconded by Member Kloess.

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

Nays: None

Absent: Members Dell and Donald

A motion to direct the superintendent to bid **copiers** was made by Member Kloess and seconded by Member Hofstetter.

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

Nays: None

Absent: Members Dell and Donald

A motion to approve the **surplus equipment** list and authorize the superintendent to dispose of the books was made by Member Harvell and seconded by Member Nadler.

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

Nays: None

Absent: Members Dell and Donald

A motion to approve the request to use the baseball field by the **American Legion** team for practices after submitting a hold harmless agreement was made by Member Nadler and seconded by Member Kloess.

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

Nays: None

Absent: Members Dell and Donald

A motion to approve the request to use the baseball field by the **Fountain of Youth baseball** team for practices after submitting a hold harmless agreement was made by Member Nadler and seconded by Member Harvell.

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

A motion to set a **special meeting** for 6:30pm on Tuesday, May 5, 2009, to seat new board members, reorganize board, confirm the meeting schedule for 2009, and review board committees was made by Member Hofstetter and seconded by Member Horn.

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

A motion to replace the **bleachers** at the baseball and softball diamonds under Fund 20 was made by Member Harvell and seconded by Member Kloess.

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

A motion to enter executive session at 7:30pm to discuss personnel was made by Member Horn and seconded by Member Nadler.

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

Member Dell entered the meeting at 7:40pm.

A motion to return to open session at 8:19pm was made by Member Harvell and seconded by Member Horn.

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

A motion to employ **Liz Bayer** as a paid coach and **Erica Hermann and Shelly Goddard** as non-paid coaches for Pommers for 2009-10 pending their IHSA certification and background checks was made by Member Kloess and seconded by Member Harvell.

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

A motion to create an administrative position of **Special Education Technical Coordinator** for 2009-10 was made by Member Nadler and seconded by Member Horn.

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

A motion to enter executive session at 8:20pm to discuss student discipline was made by Member Harvell and seconded by Member Nadler.

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

Nays: None

Absent: Member Donald

A motion to return to open session at 9:14pm was made by Member Nadler and seconded by Member Horn.

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

Nays: None

Absent: Member Donald

No motions were made from executive session.

A motion to adjourn at 9:15pm was made by Member Harvell and seconded by Member Dell.

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

Nays: None

Absent: Member Donald

President, Board of Education

Secretary, Board of Education