

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
May 26, 2009

Meeting was called to order by President Hofstetter at 6:30pm with the provision of HB 476 by the 76th General Assembly having been complied with. Present: Members Hofstetter, Donald, Hood, Kloess, and Nadler. Members Harvell and Horn 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; Mark Peebles, Counsel; Ron Dell, ESP Supervisor; Kim Diesel and Leslie Sopp, Union Reps; Tim Stanberry, AD; Alison Storm; Linda Stoll; and Shari Chappelle, District Secretary.

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

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

A motion to approve the first reading of the **2009-10 Bluffview Handbook** was made by Member Donald and seconded by Member Nadler.

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

A motion to accept the second reading of the **2009-10 Jr/Sr High Handbook** was made by Member Nadler and seconded by Member Hood.

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

A motion to accept the irrevocable letter of **retirement from Mrs. Diesel** for the close of school in 2013 was made by Member Kloess and seconded by Member Hofstetter.

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

A motion to approve the facility usage request from Mrs. Knierim for the **softball college tournament** Oct 3 and 4, 2009, pending a hold, harmless agreement, AED certification, and insurance certification was made by Member Donald and seconded by Member Nadler.

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

The Board reviewed the **financial profile** of the district which reached the highest available rating this year.

A motion to authorize the superintendent to develop a **budget for 2009-10** was made by Member Nadler and seconded by Member Hood.

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

A motion to put the **amended budget for 2008-09** on display in Central Office for 30 days was made by Member Hofstetter and seconded by Member Nadler.

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

A motion to set a **public hearing** for 6:15pm on Tuesday, June 30, 2009, for the purpose of hearing public comment concerning the 2008-09 amended budget was made by Member Kloess and seconded by Member Nadler.

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

The new **Teacher Evaluation Instrument and Special Ed Teacher Workload** agreements were tabled. The union has not completed review as of this date.

Phone system quotes were reviewed. The Board directed Mr. Dell and Mr. Ragen to pursue further information and report next meeting.

A motion to approve the **bids and quotes for 2009-10** as presented was made by Member Kloess and seconded by Member Nadler.

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

A motion to extend the **bus contract** with G&B Busing for 2010-11 was made by Member Nadler and seconded by Member Hood.

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

A motion to approve a resolution authorizing a **district credit card** was made by Member Donald and seconded by Member Hood.

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

A motion to enter executive session at 7:34pm to discuss personnel was made by Member Kloess and seconded by Member Nadler.

Ayes: Members Kloess, Nadler, Hood, Donald, and Hofstetter

Nays: None

Absent: Members Harvell and Horn

A motion to return to open session at 8:24pm was made by Member Kloess and seconded by Member Donald.

Ayes: Members Kloess, Donald, Nadler, Hood, and Hofstetter

Nays: None

Absent: Members Harvell and Horn

A motion to hire **Alison Storm as the Sp Ed Technical Assistance Supervisor** was made by Member Nadler and seconded by Member Kloess.

Ayes: Members Nadler, Kloess, Hood, Donald, and Hofstetter

Nays: None

Absent: Members Harvell and Horn

A motion to appoint the **coaches for fall 2009** as attached was made by Member Hofstetter and seconded by Member Kloess.

Ayes: Members Hofstetter, Kloess, Nadler, Hood, and Donald

Nays: None

Absent: Members Harvell and Horn

A motion to adjourn at 8:26pm was made by Member Kloess and seconded by Member Nadler.

Ayes: Members Kloess, Nadler, Hood, Donald, and Hofstetter

Nays: None

Absent: Members Harvell and Horn

President, Board of Education

Secretary, Board of Education