

Minutes of Special Board of Education Meeting  
of Community Unit District #196 in St. Clair County  
held in the ROTC Room in said district at Dupon, IL  
May 5, 2009

Meeting was called to order by President Hofstetter at 6:37pm with the provision of HB 476 by the 76<sup>th</sup> General Assembly having been complied with. Present: Members Horn, Hofstetter, Harvell, Kloess, Dell, and Nadler. Member Donald was absent. Others present: Dr. Koebel, Superintendent; Mark Peebles, Counsel; Ron Dell, Facilities Supervisor; Craig, Karen, and Grace Hood; Gail, Karrey, and Kassey Harvell; and Shari Chappellear, District Secretary.

Counsel Peebles **swore in elected Board Members** Hood, Horn, Hofstetter, and Harvell. The members took their seats.

The Board thanked Member Dell for 10 years of service.

The meeting was adjourned sine die by motion of Member Horn and seconded by Member Dell.

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

Superintendent Koebel appointed Member Hofstetter to serve as **President Pro Tempore**. Member Harvell motioned and Member Kloess seconded.

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

President Pro Tempore Hofstetter appointed Member Kloess to serve as **Secretary Pro Tempore**. Member Horn motioned and Member Harvell seconded.

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

President Pro Tempore called for nominations for **President**. Member Horn nominated Member Hofstetter. No other nominations were forthcoming. Member Hofstetter was declared President.

President Hofstetter called for nominations for **Vice President**. Member Kloess nominated Member Nadler. No other nominations were forthcoming. Member Nadler was declared Vice President.

President Hofstetter called for nominations for **Secretary**. Member Horn nominated Member Kloess. No other nominations were forthcoming. Member Kloess was declared Secretary.

President Hofstetter called for nominations for **Treasurer**. Member Nadler nominated Member Harvell. No other nominations were forthcoming. Member Harvell was declared Treasurer.

Member Donald entered the meeting at 6:51pm.

President Hofstetter asked the Board to review the schedule of **meeting dates** for the remainder of 2009. A motion to maintain the schedule as is was made by Member Kloess and seconded by Member Nadler.

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

President Hofstetter reviewed the standing **Board committees** and made revisions.

Dr. Koebel distributed an information packet to each Board Member for the new **Special Education Technical Assistance Supervisor** position. He asked them to review the data and get back to him with any recommendations.

President Hofstetter welcomed newest Board Member Hood and offered advice and encouragement.

A motion to adjourn at 7:17pm was made by Member Donald and seconded by Member Harvell.

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

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President, Board of Education

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Secretary, Board of Education