

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
June 30, 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, Horn, Kloess, Harvell, Hood, and Nadler. Others present: Dr. Koebel, Superintendent; Terry Milt, Superintendent Designate; William Harris, Principal of Jr/Sr High; Tim McChristian, Assistant Principal of Jr/Sr High; John Bione, Principal of Bluffview Elementary; Ron Dell, Facilities Director; Mark Peebles, Counsel; Kim Diesel and Leslie Sopp, Union Reps; Tim Stanberry, AD; Larry and JoAnn Godare; Linda Stoll; Amy Harris; Ed and JeanAnn Qualls, Chamber of Commerce; Sylvia Mentel; Betty Daniels; Tina Weller; Jamie Carter; Nick Hebel; and Shari Chappellear, District Secretary.

A motion to accept the **retirement of JoAnn Godare** effective June 19, 2009, was made by Member Hofstetter and seconded by Member Harvell.

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

The Board honored retirees Mrs. Godare and Superintendent Koebel.

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

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

Linda Stoll read a statement about motivating students and preparing them for college. She advocated parent involvement and participation in the schools.

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

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

A motion to accept the quote for a **phone system from CTS** to be installed prior to the start of school was made by Member Nadler and seconded by Member Hood.

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

A motion to approve the **certified employee evaluation instrument** as presented was made by Member Kloess and seconded by Member Nadler.

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

A motion to accept the **Special Education workload guideline** as presented was made by Member Hofstetter and seconded by Member Harvell.

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

Nayes: None

Absent: None

A motion to approve the **2008-09 amended budget** was made by Member Donald and seconded by Member Nadler.

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

Nayes: None

Absent: None

A motion to approve Allison, Knapp, and Siekmann, Ltd, to perform the **annual audit** was made by Member Hood and seconded by Member Horn.

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

Nayes: None

Absent: None

A motion to approve the renewal of the **treasurer's bond** on Member Harvell was made by Member Donald and seconded by Member Nadler.

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

Nayes: None

Absent: None

Abstain: Member Harvell

A motion to approve an **interfund loan** from Working Cash to Transportation of \$55,000 was made by Member Nadler and seconded by Member Harvell.

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

Nayes: None

Absent: None

A motion to accept the **Prevailing Wage Act** and partner with the ROE in its publication was made by Member Horn and seconded by Member Hood.

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

Nayes: None

Absent: None

A motion to acknowledge continuing existence of the **hazardous bus route** along 600-619 S. Main St was made by Member Donald and seconded by Member Harvell.

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

Nayes: None

Absent: None

A motion to approve the request from the **Village to use grounds** at Bluffview for the annual Fourth of July celebration pending a hold harmless agreement was made by Member Horn and seconded by Member Donald.

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

A motion to approve the maternity **leave request from Andrea Martinez** from the start of school through approximately October 12, 2009, using docked time was made by Member Harvell and seconded by Member Kloess.

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

A motion to declare outdated Bluffview **library books as surplus** and authorize the superintendent to dispose of them was made by Member Hofstetter and seconded by Member Nadler.

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

A proposal to clarify contract language regarding the **6% retirement incentive** was tabled.

A motion to enter executive session at 7:34pm to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees, including hearing testimony on a complaint lodged against an employee was made by Member Donald and seconded by Member Nadler.

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

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

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

A motion to modify the open **secretarial position** in the district due to Mrs. Godare's retirement to become 8 hours per day for 200 days per year was made by Member Kloess and seconded by Member Donald.

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

A motion to approve the administrative and support staff **2009-10 salaries** as presented for 2009-10 was made by Member Horn and seconded by Member Hood.

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

Nayes: None

Absent: None

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

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

Nayes: None

Absent: None

President, Board of Education

Secretary, Board of Education