

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
July 28, 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, Hood, and Nadler. Member Harvell absent. Others present: Mr. Milt, Superintendent; William Harris, Principal of Jr/Sr High; Tim McChristian, Assistant Principal of Jr/Sr High; John Bione, Principal of Bluffview Elementary; Karen Cople, Assistant Principal of Bluffview Elementary; Alison Storm, Sp Ed Tech Asst. Supervisor; Kim Diesel and Leslie Sopp, Union Reps; Tim Stanberry, AD; and Shari Chappelle, District Secretary.

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

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

A motion to release the attached list of **executive session minutes** was made by Member Nadler and seconded by Member Kloess.

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

Mr. Milt gave an update on **funding issues and enrollment** projections. It will be necessary to approve a resolution to move capital lease expenses for FY09 from the funds they were paid from to Fund 30 per a new directive from the state. This will take a public hearing which will be set in the near future.

A motion to approve **drug testing** from CNS Testing Services at the same rate, number of students per test, and drugs tested but testing only 9 times per year was made by Member Kloess and seconded by Member Donald.

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

A motion to approve the **latchkey programs** for FY10 was made by Member Horn and seconded by Member Nadler.

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

A motion to set a **special meeting** at 6:30pm on Tuesday, August 11, 2009, with the agenda to be determined was made by Member Hood and seconded by Member Nadler.

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

Mr. Milt presented the **athletic procedure manual**. After some discussion and clarifications were agreed to a motion to approve the manual with corrections was made by Member Kloess and seconded by Member Nadler.

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

Nayes: None

Absent: Member Harvell

A motion to enter executive session at 7:48pm 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 Horn and seconded by Member Nadler.

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

Nayes: None

Absent: Member Harvell

A motion to return to open session at 9:48pm was made by Member Horn and seconded by Member Nadler.

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

Nayes: None

Absent: Member Harvell

A motion to accept the **resignation of Mr. Peebles as School Counsel** effective immediately was made by Member Donald and seconded by Member Kloess.

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

Nayes: Member Horn

Absent: Member Harvell

A motion to hire **Larry Williams as a non-certified sub** for grounds, maintenance, and custodial pending a clean background check was made by Member Kloess and seconded by Member Hofstetter.

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

Nayes: None

Absent: Member Harvell

A motion to relieve **Derek Reickert from coaching** duties per his request was made by Member Nadler and seconded by Member Donald.

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

Nayes: None

Absent: Member Harvell

A motion to appoint **Joe Haven and Keith Kessler as non-paid JH Assistant Baseball** coaches was made by Member Nadler and seconded by Member Hood.

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

Nayes: None

Absent: Member Harvell

A motion to appoint **Bill Harris as a non-paid JH Assistant Softball** coach for the 2009-10 season was made by Member Hofstetter and seconded by Member Donald.

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

Nayes: None

Absent: Member Harvell

A motion to appoint **Jessica Harris as a non-paid JH Assistant Softball** coach for the 2009-10 season pending a clean background check was made by Member Horn and seconded by Member Nadler.

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

Nayes: None

Absent: Member Harvell

A motion to adjourn at 9:49pm was made by Member Kloess and seconded by Member Horn.

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

Nayes: None

Absent: Member Harvell

President, Board of Education

Secretary, Board of Education