

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  
August 25, 2009

Meeting was called to order by President Hofstetter at 6:30pm with the provision of HB 476 by the 76<sup>th</sup> General Assembly having been complied with. Present: Members Hofstetter, Donald, Horn, Kloess, Hood, and Harvell. Member Nadler was 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 Copple, Assistant Principal of Bluffview Elementary; Alison Storm, Sp Ed Tech Asst. Supervisor; Ron Dell, Facilities Supervisor; Kim Diesel and Leslie Sopp, Union Reps; Tim Stanberry, AD; Barney Mundorf, Counsel; Deb Weiler and Pam Unger, E2T2 grant writers; Dan Ragen, Technologist; Linda Stoll; Tammy West; Lori, Amy, and Ashley Lewis; Ryan Cort; and Shari Chappellear, District Secretary.

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

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

Dan Ragen, Technologist, demonstrated the new **website**.

Mrs. Weiler, Mrs. Unger, Mr. Harris, and Mr. Ragen explained the **E2T2 grant**. Mr. Milt recognized their accomplishment with a certificate.

A motion to approve the district as a closed administration site for the **H1N1 inoculations** was made by Member Kloess and seconded by Member Hood.

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

A motion to approve the **substitute lists** as presented was made by Member Horn and seconded by Member Kloess.

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

Mr. Milt updated the Board on financial issues facing the district in the immediate future. A motion to place the **tentative budget** on display for 30 days and to set a **public hearing** for the budget for 6:15pm on Tuesday, September 29, 2009, was made by Member Harvell and seconded by Member Kloess.

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

A motion to approve the **application for the recognition of schools** was made by Member Horn and seconded by Member Donald.

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

A motion to approve the **surplus equipment** list as presented as made by Member Hofstetter and seconded by Member Hood.

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

A motion to approve the **facility usage request from the PTA** for 2009-10 events pending a hold harmless agreement was made by Member Donald and seconded by Member Kloess.

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

A motion to enter executive session at 7:22pm to hear the appointment, employment, compensation, discipline, performance or dismissal of specific employees, including hearing testimony on a complaint lodged against an employee and also to discuss student discipline was made by Member Horn and seconded by Member Hood.

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

A motion to return to open session at 8:23pm was made by Member Harvell and seconded by Member Kloess.

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

A motion to hire **Mary Vrieswyk** as a part-time RTI instructor under a grant was made by Member Kloess and seconded by Member Horn.

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

A motion to contract with **Kathy Dortch** for speech services for 15 days at a rate of \$300 per day was made by Member Hofstetter and seconded by Member Kloess.

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

A motion to increase the time of the **Bluffview cafeteria worker** with 3.5 hours (Tina Esmon currently) by **one hour two days per week** to work with the Fresh Fruits and Vegetables program was made by Member Harvell and seconded by Member Donald.

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

A motion to increase the time of the **bus aide by one hour per day** (currently Micky Schmid) was made by Member Horn and seconded by Member Hood.

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

A motion to recall **Candace Biggs** as an aide effective August 19, 2009, was made by Member Donald and seconded by Member Kloess.

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

A motion to recall **Lisa Nadler** as an aide effective August 19, 2009, was made by Member Harvell and seconded by Member Donald.

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

A motion to adjourn at 8:27pm was made by Member Donald and seconded by Member Kloess.

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

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President, Board of Education

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Secretary, Board of Education