

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 Dupo, IL  
September 29, 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, and Hood. Members Harvell and Nadler were absent. Others present: Terry Milt, Superintendent; William Harris, Jr/Sr High Principal; Tim McChristian, Jr/Sr High Assistant Principal; John Bione, Bluffview Principal, Karen Copple, Bluffview Assistant Principal; Alison Storm, Sp Ed Tech Asst Sup; Ron Dell, Facilities Sup; Kim Diesel and Leslie Sopp, Union Reps; Barney Mundorf, Counsel; JoEtta Bright, Debbie Row, and Lynn Frey, Bluffview Instructors; Chelsea Williams; Linda Stoll; Amy Harris; Danielle and Austin Lindley and Glenn Suschanka; and Shari Chappellelear, Recording Secretary.

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

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

Mrs. Stoll presented a complaint about the **Homecoming** theme.

Mrs. Bright, Ms. Row, and Ms. Frey presented **professional development** information they are using at Bluffview to refine their teaching practices. They will be giving a workshop on this at the County Institute to our teachers.

Ron Dell gave an update on actions regarding the **flood levees** surrounding our area.

Mr. Harris presented PSAE information.

A motion to approve the tentative budget for 2009-10 as presented was made by Member Harvell and seconded by Member Donald.

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

A motion to authorize the donation of the gate receipts of \$575 from the Dig Pink Volleyball fundraiser night to Breast Cancer Awareness was made by Member Hood and seconded by Member Harvell.

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

A motion to affirm our current **promotion policy** was made by Member Hofstetter and seconded by Member Donald.

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

Discussion occurred regarding **early graduation procedures** for Seniors.

Superintendent Milt informed the Board of the **Sp Ed Compliance Visit** scheduled for January 2010.

A motion to authorize IASB to perform a **policy manual evaluation** at a cost of \$1,150 was made by Member Horn and seconded by Member Kloess.

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

Nayes: None

Absent: Member Nadler

Superintendent Milt invited one more Board Member to attend the **School Board Conference** in November. We have one registration open. No one accepted. Mr. Dell will attend.

A motion to enter executive session at 8:05pm to discuss student discipline and to consider 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 Harvell and seconded by Member Donald.

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

Nayes: None

Absent: Member Nadler

Member Horn left the meeting at 8:17pm.

A motion to return to open session at 9:18pm was made by Member Kloess and seconded by Member Donald.

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

Nayes: None

Absent: Members Nadler and Horn

A motion to accept the **winter coaches** as attached was made by Member Harvell and seconded by Member Donald.

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

Nayes: None

Absent: Members Nadler and Horn

A motion to accept the **spring coaches** as attached was made by Member Hofstetter and seconded by Member Hood.

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

Nayes: None

Absent: Members Nadler and Horn

A motion to hire **non-certified subs** Annabelle Stokely, Brenda Knox, Amanda Bivins, and Cindy Parnell was made by Member Kloess and seconded by Member Harvell.

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

Nays: None

Absent: Members Nadler and Horn

A motion to adjourn at 9:20pm was made by Member Hofstetter and seconded by Member Donald.

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

Nays: None

Absent: Members Nadler and Horn

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President, Board of Education

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Secretary, Board of Education