

Minutes of Regular Meeting of the Board of Education  
of Community Unit District #196 in St. Clair County  
held in the ROTC Room in said district at Dupou, IL  
January 26, 2010

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, Harvell, and Hood. Member Nadler was absent.

A motion to approve the consent agenda as presented was made by Member Kloess and seconded by Member Harvell.

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

Nayes: None

Absent: Member Nadler

There were no public comments received.

Superintendent Milt recognized the efforts of **Jennifer Rhyne** to procure funds to purchase a Promethian Board for her classroom. She was unable to attend due to illness but will be given a certificate in recognition of her success

A motion to approve the presented changes in **curriculum and graduation** requirements at the Jr/Sr High for 2010-11 was made by Member Hood and seconded by Member Donald.

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

Nayes: None

Absent: Member Nadler

Superintendent Milt gave an update on the **Sp Ed Co-Op** data. We will be visiting a school in Samanoke on February 18 to review the process involved in being our own sp ed entity. We will remain in CAJA for 2010-11.

A motion to keep all reviewed **Executive Session minutes** closed was made by Member Horn and seconded by Member Hood.

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

Nayes: None

Absent: Member Nadler

Superintendent Milt presented the IASB **Policy review** recently completed. The Board will look at each section over the next year and adopt it or amend it as needed to bring our policies and procedures up to date.

A motion to approve the request from the **Hall of Fame** committee to use the HS café on March 6<sup>th</sup> to prepare dumplings and to use Bluffview cafeteria and gym on March 13 for the induction ceremony and dinner pending a hold harmless agreement and with the district supplying the custodian and cook was made by Member Harvell and seconded by Member Kloess.

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

Nayes: None

Absent: Member Nadler

The **ROE** will be in district for a full **compliance review** on February 2, 2010.

The ISBE **Sp Ed Compliance** review held the week of January 18 went well. Ms. Storm gave a brief synopsis of the visit.

A motion to approve setting a **Special Meeting** of the Board of Education on Monday, February 1, 2010, at 6:30pm in the ROTC room to discuss student discipline was made by Member Harvell and seconded by Member Donald.

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

A motion to approve setting a **Special Meeting** of the Board of Education on Saturday, February 6, 2010, at 8:00am in the ROTC room 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 Horn and seconded by Member Harvell.

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

A motion to enter executive session at 7:30pm 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 Horn.

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

A motion to return to open session at 8:50pm 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 a **Memorandum of Understanding** with the union regarding the 6% retirement incentive in the contract was made by Member Harvell and seconded by Member Donald.

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

A motion to create and post a **Special Education position** for the 2010-11 year was made by Member Harvell and seconded by Member Donald.

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

A motion to hire **Kim Luke** as a paid assistant HS softball coach for the 2010 spring season was made by Member Donald and seconded by Member Hood.

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

A motion to hire **Ben Timmons** as a paid assistant HS baseball coach for the 2010 spring season was made by Member Horn and seconded by Member Kloess.

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

A motion to hire **Sue Cauwels** as a non-paid assistant JH volleyball coach for the 2010 spring season was made by Member Donald and seconded by Member Hood.

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

A motion to hire **Megan Reams** as a non-paid assistant JH volleyball coach for the 2010 spring season was made by Member Harvell and seconded by Member Horn.

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

A motion to accept the **resignation of Jane Schmidt** per agreement was made by Member Horn and seconded by Member Donald.

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

A motion to adjourn at 8:53pm was made by Member Kloess and seconded by Member Harvell.

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

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President, Board of Education

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Secretary, Board of Education