

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 Dupon, IL  
December 15, 2009

Meeting was called to order by President Hofstetter at 6:32pm 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. 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 Supervisor; Ron Dell, Facilities Supervisor; Barney Mundorf, Counsel; Kim Diesel, Union Rep; Robin Maine; Diana Jenkins and Donna Spriggs; JD, Lea, and Baylee Groves; Ricky Richardson III and Ricky Richardson Jr; Jennifer Hooker and Tara Edwards; Judy Crouch and Lana Crouch; Linda Stoll; and Shari Chappellear, District Secretary.

Superintendent Milt explained a new program from the State called Race to the Top to provide funding for underperforming schools. More details will be coming. A motion to approve the consent agenda as presented was made by Member Hood and seconded by Member Harvell.

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

There were no public comments received.

A motion to enter executive session at 6:47pm to consider the appointment, employment, compensation, discipline, performance or dismissal of specific employees, including hearing testimony on a complaint lodged against an employee and to discuss student discipline was made by Member Donald and seconded by Member Nadler.

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

A motion to return to open session at 10:38pm was made by Member Nadler and seconded by Member Kloess.

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

A motion to approve the **tax levy for 2009** payable in 2010 as presented was made by Member Nadler and seconded by Member Horn.

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

A motion to approve a resolution retaining **First MidState** as underwriter and **Chapman and Cutler LLP** as bond counsel for a potential HLS project was made by Member Kloess and seconded by Member Harvell.

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

A motion to approve the **Board of Education 2010 meeting schedule** as presented was made by Member Donald and seconded by Member Hood.

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

The Board discussed ideas for **curriculum changes** at the Jr/Sr High. More details will be brought at January's regular meeting.

A motion to approve the move of **Andrea Schaeffer** from part-time RTI to the open position created by the retirement of Mrs. Strobo for the remainder of this school year was made by Member Hood and seconded by Member Harvell.

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

Superintendent updated the Board on progress regarding our **Sp Ed Cooperative Agreement** with CAJA.

A motion to declare **surplus equipment** as presented was made by Member Nadler and seconded by Member Donald.

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

A motion to **expel Student 201510105** for the remainder of this school year with abeyance to be held in effect if a position at Safe School is available was made by Member Kloess and seconded by Member Horn.

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

A motion to **expel Student 2015110294** for the remainder of this school year with abeyance to be held in effect if a position at Safe School is available was made by Member Nadler and seconded by Member Harvell.

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

A motion to **expel Student 201510033** for the remainder of this school year with abeyance to be held in effect if a position at Safe School is available was made by Member Nadler and seconded by Member Horn.

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

A motion to **expel Student 201510236** for the remainder of this school year and the first semester of the 2010-11 school year with abeyance to be held in effect if a position at Safe School is available was made by Member Harvell and seconded by Member Kloess.

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

A motion to **expel Student 201310620** for the remainder of this school year and the first semester of the 2010-11 school year with abeyance to be held in effect if a position at Safe School is available was made by Member Kloess and seconded by Member Hood.

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

A motion to adjourn at 10:59pm was made by Member Horn and seconded by Member Harvell.

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

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President, Board of Education

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Secretary, Board of Education