

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
March 23, 2010

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, Harvell, Nadler, and Hood.

Superintendent Milt informed the Board that a student from SIUE has asked to teach an JA class to sixth graders at Bluffview. A motion to approve the consent agenda as presented was made by Member Kloess and seconded by Member Horn.

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

Sarah Stevens asked the Board to consider the ramifications of including the nurse in the staffing reductions for 2010-11.

A motion to approve a resolution providing for the issue of **\$2,520,000 General Obligation School Bonds**, Series 2010, of Community Unit School District 196, St. Clair County, IL, and for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds was made by Member Nadler and seconded by Member Harvell.

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

A motion to approve a resolution authorizing and directing the execution of an **Escrow Agreement** in connection with the issue of \$2,520,000 General Obligation School Bonds, Series 2010, of Community Unit School District 196, St. Clair County, IL, was made by Member Donald and seconded by Member Nadler.

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

A motion to approve the **amended calendar for 2009-10** was made by Member Kloess and seconded by Member Harvell.

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

A motion to finalize **HS graduation** at 4:00pm on Saturday, May 22, 2010, was made by Member Hofstetter and seconded by Member Hood.

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

A motion to set the **Bluffview promotion exercises** at 6:00pm for Kindergarten and 7:30pm for 6th grade on Monday, May 24, 2010, was made by Member Kloess and seconded by Member Donald.

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

Nayes: None

Absent: None

A motion to hold the **JH Science lab dedication** at 6:00pm and to set a **Special Meeting** for 6:30pm on Thursday, March 25, 2010, was made by Member Donald and seconded by Member Harvell.

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

Nayes: None

Absent: None

A motion to approve the request from **World Changers** to use Bluffview in July 2010 pending a hold harmless agreement and insurance certification was made by Member Kloess and seconded by Member Horn.

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

Nayes: None

Absent: None

A motion to approve the request from **Mr. Roth to use the Bluffview** gym in case of inclement weather for baseball practice pending a hold harmless agreement was made by Member Hood and seconded by Member Nadler.

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

Nayes: None

Absent: None

A motion to approve the **Fire Department use of the facilities** for their annual Easter Egg Hunt pending a hold harmless agreement was made by Member Hofstetter and seconded by Member Kloess.

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

Nayes: None

Absent: None

A motion to authorize the letting of **bids and quotes** for supplies for 2010-11 was made by Member Donald and seconded by Member Kloess.

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

Nayes: None

Absent: None

A motion to authorize an **interfund loan** from Working Cash (70) to Transportation (40) of \$50,000 was made by Member Horn and seconded by Member Nadler.

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

Nayes: None

Absent: None

A motion to enter executive session at 6:46pm 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 Donald and seconded by Member Harvell.

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

Nays: None

Absent: None

A motion to return to open session at 7:27pm was made by Member Horn and seconded by Member Donald.

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

Nays: None

Absent: None

A motion to trim the **sports budget** by \$22,000 for 2010-11 was made by Member Nadler and seconded by Member Harvell.

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

Nays: None

Absent: None

A motion to advertise for outside companies to provide **IT services** in place of an internal technologist for 2010-11 was made by Member Nadler and seconded by Member Kloess.

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

Nays: None

Absent: None

A motion to approve the **reduction in salary of 1% for all administrators** for 2010-11 was made by Member Horn and seconded by Member Harvell.

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

Nays: None

Absent: None

A motion to authorize the dismissal and non-renewal of fourth year non-tenured staff **Kelly Frey and Debra Weiler** was made by Member Kloess and seconded by Member Nadler.

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

Nays: None

Absent: None

A motion to authorize the non-reemployment of first year non-tenured teachers **Megan Reams, Andrea Schaefer, Mary Vrieswyk, and Tiffany Winkelman**; second year on-tenured teachers **Lauren Crome and Jessica Schwarzkopf**; and third year non-tenured teachers **Kevin Acra, Kathleen Duckworth, and Daniel Ward** was made by Member Hofstetter and seconded by Member Hood.

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

Nays: None

Absent: None

A motion to authorize the honorable dismissal of full-time certified employee and the re-employment to a part-time certified position of at least 2/5 time for **Andrea Martinez** was made by Member Harvell and seconded by Member Donald.

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

Nays: None

Absent: None

A motion to authorize the honorable dismissal of tenured teachers **Kristine Atkins, Heather Diltz, Jessica Duke, Scott Hamm, Camille Hudgens, Anita Kraemer, Chrisie O'Bryan, and Sarah Ruder** was made by Member Horn and seconded by Member Donald.

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

Nays: None

Absent: None

A motion to authorize the honorable dismissal of educational support staff **Sara Stoner and Vicky Thompson** was made by Member Nadler and seconded by Member Donald.

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

Nays: None

Absent: None

A motion to authorize the dismissal of part-time educational support staff **Tami Overbay** was made by Member Hofstetter and seconded by Member Kloess.

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

Nays: None

Absent: None

A motion to authorize the dismissal of educational support staff **Debra Aldridge, Gina Bayer, Candace Biggs, Sandy Dressler-Sanders, Tina Esmon, Cindi Kinder, Kellie Kloess, Beverly Lord, Erin Meehan, Kelly Morris, Lisa Nadler, Linda Phillips, Lynne Polk, and Freda Schmid** was made by Member Horn and seconded by Member Donald.

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

Nays: None

Absent: None

A motion to authorize the reduction in hours for educational support staff **William Robinson** was made by Member Hofstetter and seconded by Member Nadler.

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

Nays: None

Absent: None

A motion to adjourn at 7:34pm was made by Member Donald and seconded by Member Horn.

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

Nays: None

Absent: None