

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  
April 27, 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, and Hood.

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

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

Nays: None

Absent: Members Harvell and Nadler

A motion to approve the bid from **Electrico for field lighting** was made by Member Hood and seconded by Member Donald.

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

Nays: None

Absent: Members Harvell and Nadler

A motion to approve the second reading of the **Jr/Sr High Student Handbook for 2010-11** was made by Member Donald and seconded by Member Kloess.

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

Nays: None

Absent: Members Harvell and Nadler

A motion to accept the letter of **retirement from Sandy Massie** was made by Member Kloess and seconded by Member Hofstetter.

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

Nays: None

Absent: Members Harvell and Nadler

A motion to approve the baseball field use request by the **Cardinals Fountain of Youth** baseball team pending a hold harmless agreement was made by Member Donald and seconded by Member Horn.

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

Nays: None

Absent: Members Harvell and Nadler

A motion to approve the baseball field use request from the **American Legion** baseball team pending a hold harmless agreement was made by Member Kloess and seconded by Member Hood.

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

Nays: None

Absent: Members Harvell and Nadler

A motion to approve a request from **Cub Scout Pack 668** to use the parking lot at Bluffview for a Bike Safety Rodeo on Saturday, May 15, 2010, pending a hold harmless agreement and insurance certification was made by Member Kloess and seconded by Member Hood.

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

A motion to accept the resignation of **Susan Kautzer as Science Olympiad** coach was made by Member Hofstetter and seconded by Member Donald.

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

A motion to put the **Certificates of Recognition** for the district and schools on file was made by Member Kloess and seconded by Member Hood.

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

A motion to approve an **interfund loan** of \$50,000 from Fund 70 to Fund 40 was made by Member Horn and seconded by member Kloess.

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

A motion to enter executive session at 6:47pm 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 Donald and seconded by Member Hood.

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

A motion to return to open session at 8:26pm was made by Member Horn and seconded by Member Donald.

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

A motion to **expel Student 201710038** for one calendar year was made by Member Kloess and seconded by Member Donald.

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

A motion to **rehire non-tenured teachers**, Michael Conley, John Solomon, and Kraig Roth for the 2010-11 school year was made by Member Hofstetter and seconded by Member Donald.

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

A motion to adjourn at 8:32pm was made by Member Donald and seconded by Member Hofstetter.

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

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President, Board of Education

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Secretary, Board of Education