

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  
May 25, 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, Harvell, and Hood. Absent: Members Kloess and Nadler.

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

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

A motion to approve a one year extension of the bus contract with **G&B Busing** for 2011-12 with pricing to be determined at a meeting in May 2011 was made by Member Harvell and seconded by Member Hood.

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

A motion to award the HLS contract to the low bidder, **Korte Luitjohan**, was made by Member Horn and seconded by Member Harvell.

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

A motion to change the **HS graduation requirements** to eliminate the Business and Tech requirement for all current sophomores through seniors was made by Member Donald and seconded by Member Hood.

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

A motion to set the **school fees for 2010-11** the same as they were in 2009-10 was made by Member Horn and seconded by Member Harvell.

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

A motion to approve the first reading of the **2010-11 Bluffview Student Handbook** was made by Member Harvell and seconded by Member Donald.

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

A motion to approve the request from **Relay for Life** to use the HS facilities in June pending a hold harmless agreement and insurance certification was made by Member Donald and seconded by Member Hood.

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

A motion to approve the yearly renewal of membership in **IHSA** was made by Member Hofstetter and seconded by Member Donald.

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

A motion to approve an **interfund loan** up to \$60,000 from Fund 70 Working Cash to Fund 40 Transportation was made by Member Horn and seconded by Member Donald.

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

A motion to authorize the Superintendent to begin developing the **2010-11 budget** was made by Member Hofstetter and seconded by Member Hood.

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

A motion to place the **amended 2009-10 budget on display** in Central Office for 30 days was made by Member Harvell and seconded by Member Donald.

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

A motion to set a **public hearing** at 6:15pm on Tuesday, June 29, 2010, for comments on the amended 2009-10 Budget was made by Member Horn and seconded by Member Hood.

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

A motion to accept the **bids and line item pricing quotes** as presented was made by Member Harvell and seconded by Member Horn.

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

A motion to approve the amended **District Improvement Plan** was made by Member Harvell and seconded by Member Hood.

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

A motion to enter executive session at 7:09pm 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 Hood.

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

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

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

A motion to accept the **custodial staffing plan** placing seven (7) custodians at 7.5 hours per day and two (2) custodians at 5 hours per day was made by Member Harvell and seconded by Member Hood.

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

A motion to accept the **cook staffing plan** placing one (1) 8 hour per day cafeteria manager in each building, one (1) 7 hour per day worker in each building, and two (2) 5.75 hours per day workers in each building was made by Member Horn and seconded by Member Harvell.

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

A motion to recall **Freda Schmid as the bus aide** based on seniority effective immediately was made by Member Donald and seconded by Member Hood.

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

A motion to hire **Brad Daubach as a Sp Ed instructor** for the 2010-11 year pending a successful background check was made by Member Hofstetter and seconded by Member Donald.

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

A motion to hire **Lauren Roney as a Sp Ed instructor** for the 2010-11 year pending a successful background check was made by Member Horn and seconded by Member Donald.

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

A motion to hire **Doug Orcutt as the paid HS boys basketball head coach** pending a successful background check and ASCEP certification was made by Member Donald and seconded by Member Hood.

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

A motion to hire **Keith Kessler as a paid HS boys basketball assistant coach** was made by Member Hofstetter and seconded by Member Horn.

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

A motion to hire **Rich Hubert as the paid HS girls basketball head coach** pending a successful background check and ASCEP certification was made by Member Hofstetter and seconded by Member Horn.

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

A motion to hire **Stephen Mouser as the paid HS Volleyball head coach and the paid JH girls basketball head coach** pending a successful background check and ASCEP certification was made by Member Donald and seconded by Member Hood.

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

A motion to set the **administrative salaries for 2010-11** as attached was made by Member Harvell and seconded by Member Hood.

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

A motion to adjourn at 8:30pm was made by Member Donald and seconded by Member Hood.

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