

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
September 21, 2010

Meeting was called to order by President Hofstetter at 6:32pm with the provision of HB 476 by the 76th General Assembly having been complied with. Present: Members Hofstetter, Horn, Harvell, Kloess, Hood, Donald, and Nadler.

A motion to approve the consent agenda was made by Member Horn and seconded by Member Hood.

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

Jackie Hamm questioned the use of the ARRA Ed Job funding in bringing back laid off teachers. The Board will continue to investigate options.

A motion to approve the **2010-11 budget** as presented was made by Member Horn and seconded by Member Kloess.

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

Superintendent Milt updated the Board on the **HLS project**. The project is mainly complete. There are a few side issues to resolve with Loyett & Associates but that should happen in the next week or so.

A motion to approve the **Application for Recognition of Schools** was made by Member Harvell and seconded by Member Nadler.

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

A motion to appoint Shari Chappellear as the **Official Election Representative** was made by member Kloess and seconded by Member Harvell.

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

A motion to approve the request for facility usage for a **College Softball Tournament** in October 2010 pending a hold harmless agreement and insurance certifications was made by Member Kloess and seconded by Member Donald. It was noted that this was approved this year due to the fact that the tournament had already been advertised but would not be approved in future years.

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

A motion to enter executive session at 7:00pm 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, Kloess, Donald, Hood, Nadler, and Hofstetter

Nayes: None

Absent: None

A motion to return to open session at 8:17pm was made by Member Harvell and seconded by Member Horn.

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

Nayes: None

Absent: None

A motion to hire **Mary Peterson as the JH Girls Basketball Head Coach** pending a successful background check and coaching certification was made by Member Harvell and seconded by Member Kloess.

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

Nayes: None

Absent: None

A motion to hire **Bethany Hettenhausen as the JH Girls Basketball Assistant Coach** pending a successful background check and coaching certification was made by Member Nadler and seconded by Member Donald.

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

Nayes: None

Absent: None

Superintendent Milt spoke about the lack of federal and state funding. We will need to watch events closely in the next few months.

A motion to adjourn at 8:17pm was made by Member Donald and seconded by Member Kloess.

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

Nayes: None

Absent: None

President, Board of Education

Secretary, Board of Education