

Minutes of Special 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
January 5, 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, Donald, Horn, and Hood. Members Kloess, Harvell, and Nadler were absent. Others present: Terry Milt, Superintendent; William Harris, Jr/Sr High Principal; Angela Lee and Devin Proffitt; and Shari Chappellear, District Secretary.

A motion to approve a facility usage request from Mr. Varner for a **karate show** on March 20, 2010, pending a hold harmless agreement and insurance certification with rental and custodial fee to be waived in lieu of a donation was made by Member Donald and seconded by Member Horn.

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

A motion to approve an **interfund loan** from Fund 70 (Working Cash) to Fund 40 (Transportation) in the amount NTE \$25,000 was made by Member Hood and seconded by Member Donald.

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

A motion to enter executive session at 6:38pm 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 Horn and seconded by Member Hood.

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

A motion to return to open session at 7:21pm was made by Member Hood and seconded by Member Donald.

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

A motion to hire **Megan Reams** to fill the part-time RTI position vacated by Ms. Schaeffer for the remainder of the school year pending clean background checks was made by Member Donald and seconded by Member Horn.

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

A motion to **expel Student 201210358** for one calendar year through the end of December 2010 with re-enrollment possible in January 2011 with the expulsion to be held in abeyance pending successful completion of the St. Clair County Safe School if an opening is available was made by Member Hood and seconded by Member Donald.

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

A motion to adjourn at 7:25pm was made by Member Horn and seconded by Member Donald.

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

President, Board of Education

Secretary, Board of Education