

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  
December 1, 2009

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, Harvell, and Hood. Member Nadler was absent. Others present: Terry Milt, Superintendent; Ron Dell, Facilities Manager; and Shari Chappellear, District Secretary.

Mr. Milt presented the HLS survey and the Board discussed each item. Discussion as to how to fund the projects and whether or not to include money for a new field house renovation was discussed. The effect each project would have on the tax rate was shown. Mr. Milt presented the tax levy at the regular meeting with all items included. A motion to proceed with the HLS items A, B, and the Field House was made by Member Harvell and seconded by Member Horn.

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

Mr. Milt presented problems brought to him by the union concerning the 6% cap memorandum of understanding on the retirement clause of the contract. The Board felt it was not fair to pay retiring members for work they are not willing to perform and decided to pull the MOA off the table and implement the contract as negotiated.

A motion to adjourn at 8:49pm was made by Member Harvell and seconded by Member Horn.

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

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President, Board of Education

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Secretary, Board of Education