

Minutes of Special Meeting of the Board of Education
of Community Unit District #196 in St. Clair County
held in the Central Office in said district at Dupo, IL
February 15, 2010

Meeting was called to order by President Hofstetter at 6:30pm with the provision of HB 476 by the 76th General Assembly having been complied with. Present: Members Hofstetter, Donald, Horn, and Hood.

A motion to enter executive session at 6:30pm 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 Hood and seconded by Member Hofstetter.

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

Member Harvell entered the meeting at 6:43pm.

Member Hood exited the meeting at 7:05pm

A motion to return to open session at 7:40pm was made by Member Harvell and seconded by Member Donald.

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

A motion to offer the **PE Instructor / FB Coach position** to Beau Albert was made by Member Donald and seconded by Member Horn.

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

A motion to adjourn at 7:41pm was made by Member Hofstetter and seconded by Member Donald.

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

President, Board of Education

Secretary, Board of Education