

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
April 20, 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, Harvell, Kloess, Horn, and Hood. Member Nadler was absent.

Principal Harris summarized the requested changes for the Jr/Sr High Student Handbook for 2010-11. A motion to approve the first reading of the **2010-11 Jr/Sr High Student Handbook** was made by Member Harvell and seconded by Member Horn.

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

Superintendent Milt advised the Board that he received notice that the **JH Cahokia Conference** has decided not to expand to include Dupou next year.

Celeste Knierim has asked to hold several **tournaments** at the district next year. The Board directed Superintendent Milt to speak with her regarding payment arrangements.

A motion to enter executive session at 6:52pm to discuss student discipline and 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 Harvell and seconded by Member Hood.

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

A motion to return to open session at 8:21pm was made by Member Harvell and seconded by Member Horn.

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

A motion to re-hire **Kevin Acra as the HS PE and Head Football and Weightlifting Coach** for 2010-11 was made by Member Harvell and seconded by Member Kloess.

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

A motion to adjourn at 8:21pm was made by Member Horn and seconded by Member Hood.

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

President, Board of Education

Secretary, Board of Education