

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
May 10, 2010

Meeting was called to order by President Hofstetter at 6:38pm 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.

A motion to enter executive session 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 Horn.

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

A motion to return to open session at 7:32pm was made by Member Harvell and seconded by Member Hood.

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

A motion to accept the resignation of **Chris Kenner as HS Cheer Coach** effective immediately was made by Member Harvell and seconded by Member Donald.

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

A motion to move **Amber Barnett** from JH Cheer Coach to **HS Cheer Coach** effective immediately was made by Member Hood and seconded by Member Donald.

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

A motion to gift **Gary Mauser 10 sick days** with the provision he will not use ERO was made by Member Horn and seconded by Member Donald.

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

A motion to accept the **retirement of Denise Nobbe** at the close of school 2009-10 was made by Member Horn and seconded by Member Harvell.

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

A motion to accept the ERO **retirement of Susan Thompson** at the close of school 2009-10 was made by Member Kloess and seconded by Member Donald.

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

Nayes: None

Absent: Member Nadler

A motion to accept the ERO **retirement of Linda Nowell** at the close of school 2009-10 was made by Member Harvell and seconded by Member Horn.

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

Nayes: None

Absent: Member Nadler

A motion to re-employ **Kathy Duckworth** as the HS Business instructor for 2010-11 was made by Member Donald and seconded by Member Hood.

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

Nayes: None

Absent: Member Nadler

A motion to re-employ **Deb Weiler as the HS Librarian and E2T2 Tech Coach** for 2010-11 was made by Member Harvell and seconded by Member Horn.

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

Nayes: None

Absent: Member Nadler

A motion to re-employ **Sarah Ruder as a HS English** instructor for 2010-11 was made by Member Donald and seconded by Member Kloess.

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

Nayes: None

Absent: Member Nadler

A motion to re-employ **Anita Kraemer as the District Nurse** for 2010-11 was made by Member Harvell and seconded by Member Kloess.

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

Nayes: Member Donald

Absent: Member Nadler

A motion to re-employ **Dan Ragen as District Technologist** at a salary of \$42K plus benefits for 2010-11 was made by Member Horn and seconded by Member Harvell.

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

Nayes: Member Donald

Absent: Member Nadler

A motion to accept the **retirement of Jimmy Crouch** effective at close of business on August 13, 2010, with insurance to be paid as per agreement was made by Member Donald and seconded by Member Hood.

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

A motion to accept the **retirement of Marcella Henrichs** effective at close of business on May 24, 2010, with insurance to be paid as per agreement was made by Member Harvell and seconded by Member Horn.

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

A motion to re-employ **Linda Phillips as Library Aide** for 2010-11 was made by Member Hofstetter and seconded by Member Kloess.

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

A motion to **re-employ teacher's aides Cindi Kinder, Lynne Polk, Erin Meehan, Gina Bayer, Debbie Aldridge, and Lisa Nadler** for 2010-11 with job assignments and hours to be determined was made by Member Kloess and seconded by Member Hood.

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

A motion to employ **Jenna Kramer as Jr/Sr High Sp Ed instructor** for 2010-11 pending successful background check was made by Member Donald and seconded by Member Kloess.

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

A motion to eliminate the **freshman football and freshman boys basketball** programs for 2010-11 with possible reinstatement at future date was made by Member Horn and seconded by Member Donald.

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

A motion to advertise for a **self-paid PreK** program for 2010-11 at a cost of \$50 per week per student with one month paid in advance and offering no transportation or meals with sections of 15 students each based on demand was made by Member Hofstetter and seconded by Member Horn.

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

A motion to adjourn at 7:40pm was made by Member Hofstetter and seconded by Member Harvell.

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

President, Board of Education

Secretary, Board of Education