

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
July 15, 2009

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, Kloess, Harvell, Hood, and Nadler. None absent. Others present: Terry Milt, Superintendent; Kim Diesel and Leslie Sopp, Union Reps; Tiffany Winkelman, Applicant; and Shari Chappellear, District Secretary.

A motion to award the **copier bid to Americom** was made by Member Nadler and seconded by Member Horn.

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

A motion to enter executive session at 6:35pm to discuss 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 Donald.

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

A motion to return to open session at 7:53pm was made by Member Horn and seconded by Member Donald.

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

A motion to employ **Tiffany Winkelman as a Special Education Instructor** for 2009-10 was made by Member Harvell and seconded by Member Nadler.

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

A motion to approve the contract addendum regarding the **6% retirement incentive** was made by Member Donald and seconded by Member Nadler.

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

A motion to accept the resolution to **honorably dismiss Gina Bayer** as an Aide effective immediately was made by Member Horn and seconded by Member Kloess.

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

A motion to accept the resolution to **honorably dismiss Debbie Aldridge** as an Aide effective immediately was made by Member Donald and seconded by Member Hood.

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

A motion to accept the resolution to **honorably dismiss Lisa Nadler** as an Aide effective immediately was made by Member Horn and seconded by Member Harvell.

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

A motion to accept the resolution to **honorably dismiss Candace Biggs** as an Aide effective immediately was made by Member Hofstetter and seconded by Member Nadler.

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

A motion to name **Sarah Ruder** as the paid **HS Volleyball Assistant Coach** was made by Member Nadler and seconded by Member Hood.

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

A motion to name **Jessica Schwarzkopf** as the paid **JH Softball Coach** for 2009-10 was made by Member Hofstetter and seconded by Member Kloess.

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

A motion to name **Derek Reichert** as the non-paid **JH Softball Assistant Coach** for 2009-10 was made by Member Nadler and seconded by Member Donald.

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

A motion to name **Kraig Roth** as the paid **JH Baseball Coach** was made by Member Hood and seconded by Member Donald.

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

A motion to name **Greg Pennock** as the paid **HS Softball Coach** in spring of 2010 and the paid **JH Softball Coach** in fall of 2010 pending a successful background check and IHSA certification was made by Member Nadler and seconded by Member Donald.

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

A motion to authorize the superintendent to prepare an **athletic policy and procedure manual** for Board consideration was made by Member Harvell and seconded by Member Hood.

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

A motion to adjourn at 8:00pm was made by Member Nadler and seconded by Member Horn.

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

President, Board of Education

Secretary, Board of Education