

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 Dupo, IL
August 11, 2009

Meeting was called to order by President Hofstetter at 6:33pm with the provision of HB 476 by the 76th General Assembly having been complied with. Present: Members Hofstetter, Donald, Horn, Kloess, Harvell, and Hood. Member Nadler was absent. Others present: Terry Milt, Superintendent; Leslie Sopp, Union Rep; Dawn Snider, applicant; Craig Tatum, Lisa Byrne, and Ann Ragsdale; and Shari Chappellear, District Secretary.

A motion to accept the **10 year HLS survey** for Bluffview and the Jr/Sr High was made by Member Harvell and seconded by Member Horn.

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

A motion to approve the **resolution to move capital lease expenses** in FY09 from Fund 10 and 20 to Fund 30 was made by Member Harvell and seconded by Member Donald.

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

A motion to retain **Guinn, Martin, and Mundorf as Legal Counsel** for the district at a cost of \$350 per month was made by Member Kloess and seconded by Member Hood.

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

A motion to approve the request from **Jeff Donald to use a gymnasium** two evenings per week for an elementary girls basketball team practice pending hold harmless agreement and AED certification was made by Member Hood and seconded by Member Kloess.

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

A motion to enter executive session at 6:48pm 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 Horn and seconded by Member Kloess.

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

Member Horn left the meeting at 8:52pm.

A motion to return to open session at 9:10pm was made by Member Harvell and seconded by Member Donald.

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

A motion to employ Andrea Schaeffer as a part-time RTI teacher for the 2009-10 year was made by Member Donald and seconded by Member Hofstetter.

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

A motion to **employ Darlene Schlemmer and Catherine Igularda** as non-certified subs for cafeteria, playground, and office and **Tara Germain** as a non-certified aide substitute pending clean background checks was made by Member Kloess and seconded by Member Harvell.

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

A motion to **increase the hours of the clerical aide position** from 4 hours per day to 5 hours per day effective immediately was made by Member Donald and seconded by Member Hood.

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

A motion to hire **Dawn Snider as a secretary** pending a clean background check was made by Member Kloess and seconded by Member Donald.

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

A motion to **decrease all Pre K aides** from 7 hours per day to 6.5 hours per day effective immediately was made by Member Hofstetter and seconded by Member Harvell.

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

A motion to call back **Gina Bayer and Debbie Aldridge** as aides effective immediately was made by Member Harvell and seconded by Member Kloess.

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

A motion to hire **Keith Dunevant as a paid HS Assistant Football** coach was made by Member Harvell and seconded by Member Kloess.

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

A motion to authorize the superintendent to **call back aides** currently on layoff as the numbers dictate as students register and place them in 6.5 hour positions where the administration feels they are best utilized was made by Member Kloess and seconded by Member Donald.

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

A motion to adjourn at 9:15pm was made by Member Harvell and seconded by Member Kloess.

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

President, Board of Education

Secretary, Board of Education