

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 17, 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, Nadler, Kloess, Harvell, and Hood. Absent: Member Horn.

Superintendent Milt explained the **tentative budget for 2010-11**. A motion to place the tentative budget on display for 30 days was made by Member Harvell and seconded by Member Donald.

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

Gale Lambert introduced Tim Stempel who is interested in purchasing **G&B Busing**. He requested the Board agree to waive the "performance bond and age of bus fleet" requirements in the current contract. The Board discussed the legal implications. Mr. Lambert assured them he would stay on until Mr. Stempel was able to handle the business. A motion was made to waive the performance bond requirement for one year and to allow buses older than 8 years as long as they were properly maintained and service did not become an issue. This motion was made by Member Kloess and seconded by Member Hood.

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

A motion to approve the **substitute list** for certified teachers, aides, and non-certified staff as presented was made by Member Hofstetter and seconded by Member Harvell.

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

Superintendent Milt explained the **IHSA residency rule for Seniors** as well as the State of IL residency rules. This may become an issue in the future.

A motion to enter executive session at 7:40pm to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees including hearing testimony on a complaint lodged against an employee as well as consider student discipline was made by Member Harvell and seconded by Member Nadler.

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

A motion to return to open session at 7:58pm was made by Member Nadler and seconded by Member Harvell.

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

A motion to accept the resignation of **Steven Mouser** as HS VB Coach and JH Girls Head Basketball Coach was made by Member Nadler and seconded by Member Harvell.

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

A motion to move **Jenna Kramer** to the Head HS VB Coach position was made by Member Donald and seconded by Member Hood.

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

A motion to hire **Tim Rule** as Assistant HS VB Coach pending a successful background check and ASEP certification was made by Member Nadler and seconded by Member Donald.

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

A motion to add 1.5 hours per day to the schedule for **Kelli Kloess** bringing her to 4.5 hours per day and return her to Crossing Guard duty effective August 17, 2010, was made by Member Hofstetter and seconded by Member Harvell.

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

A motion to add 1 hour per day to the schedules of **Cindi Kinder and Gina Bayer** as Aides due to the needs of Special Education students bringing them to 7.5 hours per day was made by Member Harvell and seconded by Member Kloess.

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

A motion to **rescind the expulsion** of Student 201410009 due to special education testing results was made by Member Harvell and seconded by Member Nadler.

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

A motion to adjourn at 8:01pm was made by Member Nadler and seconded by Member Donald.

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

Nays: None

Absent: Member Horn

President, Board of Education

Secretary, Board of Education