

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  
November 9, 2010

Meeting was called to order by President Hofstetter at 6:30pm with the provision of HB 476 by the 76<sup>th</sup> General Assembly having been complied with. Present: Members Hofstetter, Donald, Horn, Nadler, Kloess, Harvell, and Hood.

A motion to approve a resolution to lease/purchase a **2010 Malibu** to be used as a Dr Ed car from Weber Chevrolet through Commerce Bank for a 36 month term was made by Member Nadler and seconded by Member Donald.

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

Superintendent Milt informed the Board of the needs of the deaf children that moved into our district. He also updated info regarding possible entry into BASC.

A motion to use a 60/40 sand/silt fill mixture on the **softball and baseball diamonds** was made by Member Hofstetter and seconded by Member Kloess.

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

A motion to enter executive session at 7:09pm 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 Kloess and seconded by Member Horn.

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

A motion to return to open session at 7:59pm was made by Member Harvell and seconded by Member Kloess.

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

A motion to adjourn at 7:59pm was made by Member Donald and seconded by Member Nadler.

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

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President, Board of Education

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Secretary, Board of Education