

Board of Education
Special Meeting
August 12, 2009

The special meeting of the Board of Education of Community Unit School District No. 100 was held Wednesday, August 12, 2009 in the office of the Board of Education. The meeting was called to order at 7:02 P.M. by Greg Brown, President. Other members present were Cindy Cannon, Angie Cory, Pete Hatfill, Julie Pohlman, Ed Test.

Also in attendance were Ken Schell, District Administrator; Alan Churchman, Curriculum Director; Michelle Brown, Principal; and Judy Fritz.

A motion was made by Hatfill, seconded by Test to adjourn to closed session for the purpose of collective negotiating matters with the district certified bargaining unit; and to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees. On roll call, Cannon, yes; Cory, yes; Hatfill, yes; Pohlman, yes; Test, yes; Brown, yes. Motion carried. The Board, along with Mr. Schell, Mr. Churchman, and Mrs. Brown adjourned to closed session at 7:03 P.M.
(Session 1)

Betty Nairn entered at 7:08 P.M.

Greg Brown exited at 7:26 P.M. and reentered at 7:27 P.M.

The Board returned from closed session at 7:40 P.M. A motion was made by Test, seconded by Hatfill to reconvene open session. On roll call, Cannon, yes; Cory, yes; Hatfill, yes; Nairn, yes; Pohlman, yes; Test, yes; Brown, yes. Motion carried.

Personnel

A motion was made by Pohlman, seconded by Nairn to approve the employment of Barb Smith as the Elementary Language Arts Title 1 funded position effective for one year only. On roll call, Cannon, yes; Cory, yes; Hatfill, yes; Nairn, yes; Pohlman, yes; Test, yes; Brown, yes. Motion carried.

A motion was made by Cannon, seconded by Hatfill to approve the following coaches for the 2009-2010 school year.

Elementary 5/6 grade girls basketball

Gwen Brunaugh – Illini Blue

Bonnie Kadell – Illini White

Marty Heitzig – Illini Red

Matt East – Grafton

Kim Scoggins – Fieldon

Amy Gray – Dow

JCHS

Randy Dilks – Assistant girls softball

Roger Kirby – Assistant girls softball

Jim Witt – Assistant boys baseball
Darren Perdun – Head boys baseball

Informational Items

Amy Cornell, Angie Roady, Beth Smilack, and Jane Platto were recalled as paraprofessionals effective for the 2009-10 school year. Melissa Eardley and JoEllen Hileman declined the recall offer.

On roll call, Cannon, yes; Cory, yes; Hatfill, yes; Nairn, yes; Pohlman, yes; Test, yes; Brown, yes. Motion carried.

A motion was made by Test, seconded by Pohlman to adjourn to closed session to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees. On roll call, Cannon, yes; Cory, yes; Hatfill, yes; Nairn, yes; Pohlman, yes; Test, yes; Brown, yes. Motion carried. The Board adjourned to closed session at 7:45 P.M. (Session 2)

Superintendent Candidate A entered at 7:50 P.M.

Mrs. Pohlman exited at 8:54 and reentered at 8:56 P.M.

Mr. Brown exited at 9:26 and reentered at 9:26 P.M.

Mr. Hatfill exited at 10:04 and reentered at 10:06 P.M.

Superintendent Candidate A exited at 10:08 and reentered at 10:10 P.M.

Mrs. Cory exited at 10:09 and reentered at 10:12 P.M.

The Board returned to open session at 10:15 P.M. A motion was made by Hatfill, seconded by Cannon to reconvene the open session. Motion carried.

A motion was made by Test, seconded by Hatfill to adjourn. The special meeting of August 12, 2009 adjourned at 10:16 P.M.