

Board of Education
Special Meeting
August 3, 2009

The special meeting of the Board of Education of Community Unit School District No. 100 was held Monday, August 3, 2009 in the office of the Board of Education. The meeting was called to order at 7:33 P.M. by Greg Brown, President. Other members present were Cindy Cannon, Angie Cory, Pete Hatfill, Julie Pohlman, Ed Test.

Also in attendance were James Whiteside, Interim Superintendent; Ken Schell, District Administrator; Alan Churchman, Curriculum Director; Tammy Steckel, Director of Business Affairs; Jong Cambron, Jersey County Journal; also, Lori Thurston, Julie Goheen, John and Sandy Hefner.

A motion was made by Cannon, seconded by Hatfill to adjourn to closed session for the purpose of collective negotiating matters with the district certified bargaining unit; to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees; and student disciplinary cases. On roll call, Cannon, yes; Cory, yes; Hatfill, yes; Pohlman, yes; Test, yes; Brown, yes. Motion carried. The Board, along with Mr. Whiteside and Mr. Schell adjourned to closed session at 7:34 P.M.

Mr. & Mrs. John Hefner entered closed session at 7:45 P.M. and departed at 7:50 P.M.

Mr. Whiteside and Mr. Schell exited closed session at 8:52 P.M. and returned at 9:14 P.M.

The Board returned from closed session at 9:15 P.M. A motion was made by Hatfill, seconded by Test to reconvene open session. On roll call, Cannon, yes; Cory, yes; Hatfill, yes; Pohlman, yes; Test, yes; Brown, yes. Motion carried.

Personnel

Mr. Whiteside reviewed the personnel recommendation. A motion was made by Pohlman, seconded by Cannon to approve the following recommendations:

Employ Andrienne Williams as elementary Special Education teacher at Grafton Elementary effective for the 2009-2010 school year.

Approve the request of Kathi McGinnis gifting of 70 sick days.

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

Collective Bargaining

No action was taken on collective bargaining.

Land Easement

A motion was made by Test, seconded by Hatfill to approve the request of AmerenCIPS for a 10 foot easement on the district property along Route 109 to install an underground

electrical line. AmerenCIPS will pay the district \$2,500 for a one time provision for the easement. On roll call, Cannon, yes; Cory, yes; Hatfill, yes; Pohlman, yes; Test, yes; Brown, yes. Motion carried.

Illini Middle School Yearbook

A motion was made by Hatfill, seconded by Test to approve Taylor Publishing for the Illini Middle School yearbooks at a fee of \$14 per book. On roll call, Cannon, yes; Cory, yes; Hatfill, yes; Pohlman, yes; Test, yes; Brown, no. Motion carried.

Elementary Yearbooks

A motion was made by Hatfill, seconded by Test to approve Taylor Publishing for the Elementary yearbooks at a fee of \$5.75 per book for a 3 year contract. On roll call, Cannon, yes; Cory, yes; Hatfill, yes; Pohlman, yes; Test, yes; Brown, yes. Motion carried.

As an information item, Mr. Churchman reported to the Board that students in Algebra II classes and higher at JCHS will be required to buy or rent a graphing calculator.

A motion was made by Hatfill, seconded by Pohlman to adjourn. On roll call, Cannon, yes; Cory, yes; Hatfill, yes; Pohlman, yes; Test, yes; Brown, yes. Motion carried. The special meeting of August 3, 2009 adjourned at 9:46 P.M.