

Board of Education
Special Meeting
September 2, 2009
5:30 P.M.

The special meeting of the Board of Education of Community Unit School District No. 100 was held on Wednesday, August 19, 2009 in the office of the Board of Education. The meeting was called to order at 5:31 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; Kim Wackerly, Assistant Principal; and Vicki Bone, district employee.

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, Brown, yes; Cannon, yes; Cory, yes; Hatfill, yes; Pohlman, yes; Test, yes. Motion carried. The Board along with Mr. Schell and Mrs. Wackerly adjourned to closed session at 5:35 P.M.

Betty Nairn entered at 5:40 P.M.

Julie Pohlman exited at 6:12 and reentered at 6:14 P.M.

Kim Wackerly exited at 6:18 P.M.

The Board returned from closed session at 6:51 P.M. A motion was made by Hatfill, seconded by Pohlman to reconvene the open session. On roll call, Cannon, yes; Cory, yes; Hatfill, yes; Nairn, yes; Pohlman, yes; Test, yes; Brown, yes. Motion carried.

ITEMS FOR ACTION

Certified Contract

A motion was made by Cory, seconded by Cannon to approve and ratify the certified contract between the Board of Education of Community Unit School District No. 100 and Jersey County Education Association effective 2009-2010 through 2011-2012. On roll call, Cory, yes; Hatfill, yes; Nairn, yes; Pohlman, yes; Test, yes; Brown, yes; Cannon, yes. Motion carried.

Personnel

A motion was made by Pohlman, seconded by Test to approve that all Administrative, Non-Union staff, bus drivers and riders, and school psychologist salaries for the 2009-10 school year remain at the same contractual level as the 2008-09 school year. On roll call, Hatfill, yes; Nairn, yes; Pohlman, yes; Test, yes; Brown, yes; Cannon, yes; Cory, yes. Motion carried.

Use of District Facilities

A motion was made by Nairn, seconded by Hatfill to approve the request of the District Scout Council to use the library at Grafton Elementary on the second and fourth Monday of each week. On roll call, Nairn, yes; Pohlman, yes; Test, yes; Brown, yes; Cannon, yes; Cory, Hatfill, yes. Motion carried.

Amend Agenda

A motion was made by Cannon, seconded by Hatfill to amend the agenda by removing Gwen Gardner's request. Item 3 Personnel from the agenda. On roll call, Pohlman, yes; Test, yes; Brown, yes; Cannon, yes; Cory, yes; Hatfill, yes; Nairn, yes. Motion carried.

A motion was made by seconded by Nairn, seconded by Hatfill to adjourn. On roll call, Test, yes; Brown, yes; Cannon, yes; Cory, yes; Hatfill, yes; Pohlman, yes. Motion carried. The special meeting of September 2, 2009 adjourned at 7:07 P.M.