

**NORTH CLAY COMMUNITY UNIT #25 BOARD OF EDUCATION MEETING  
MAY 8, 2006**

The North Clay Community Unit #25 Board of Education met in regular session Monday, May 8, 2006, in the North Clay Unit District Office. President Bailey called the meeting to order at 6:30 P.M.

President Bailey led the board in prayer and the pledge of allegiance.

Roll call was taken with the following members present: Troy Britton, Janice Brooks, Cecil Cochran, Christine Erwin, Sharon Kessler, and Darren Bailey.

Members absent: Sherry Porter. Sherry Porter arrived at 6:41 P.M.

Others present were: Superintendent, Monty Aldrich, Principals, Carolyn Grahn and Julie Healy, Recording Secretary, Cheryl Kuhlig, reporters, Alta Mayhugh and Alex Haglund. Other visitors were Tim King and Josh Mathis.

President Bailey placed the treasurer's report for April on file.

A motion was made by Brooks, seconded by Britton, to approve all sick leave and personal leave requests presented plus board bills covered by checks #27,444 through #27,443 were in the following amounts: Educational Fund: \$94,514.75; Building Fund: \$3,936.04; Transportation Fund: \$14,794.62; IMRF/SS: \$8,274.00; Working Cash: \$34,872.16; F/PS: \$2,078.72 plus the April payroll of \$290,009.41 less deductions of \$67,374.96 making a total of \$381,104.74. Ayes: Brooks, Cochran, Erwin, Kessler, Britton, and Bailey. Nays: None. The motion carried.

A motion was made by Erwin, seconded by Brooks, to approve the minutes from the April 10<sup>th</sup>, and April 24<sup>th</sup>, 2006 board meetings. Ayes: Cochran, Erwin, Kessler, Britton, Brooks, and Bailey. Nays: None. The motion carried.

A motion was made by Britton, seconded by Brooks, to approve the agenda. Ayes: Erwin, Kessler, Britton, Brooks, Cochran, and Bailey. Nays: None. The motion carried.

After hearing from Tim King of Griffin, Kubik, Stephens & Thompson, Inc., a motion was made by Brooks, seconded by Kessler, to pass a Resolution providing for the issuance of \$875,000 General Obligation School Bonds, Series 2006 and for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds. Ayes: Kessler, Britton, Brooks, Cochran, Erwin, and Bailey. Nays: None. The motion carried.

A motion was made by Britton, seconded by Erwin, to approve a professional development request by Jeanne Duke to attend "The Learning Workshop, Inc.," in St. Louis, on July 14, 2006. Ayes: Porter, Britton, Brooks, Cochran, Erwin, Kessler, and Bailey. Nays: None. The motion carried.

A motion was made by Brooks, seconded by Kessler, to approve the following field trip requests:

- a. Ms. Cook – Flying trip with John Zink, Time To Be Announced
- b. Ms. Ritter – FFA & FCCLA to St. Louis Science Center/Six Flags on May 22, 2006

Ayes: Britton, Brooks, Cochran, Erwin, Kessler, Porter, and Bailey. Nays: None. The motion carried.

A motion was made by Kessler, seconded by Porter, to approve a request by Patricia Curran to use a personal day without pay on May 19, 2006. Ayes: Brooks, Cochran, Erwin, Kessler, Porter, Britton, and Bailey. Nays: None. The motion carried.

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A motion was made by Kessler, seconded by Brooks, to approve the following building use requests:

- a. August 26, 2006 – Class of 1956 in the Commons
- b. August 19, 2006 – Class of 1976 in the Commons

Ayes: Cochran, Erwin, Kessler, Porter, Britton, Brooks, and Bailey. Nays: None. The motion carried.

A motion was made by Britton, seconded by Brooks, to approve the application for the School Board Legal Liability (Errors and Omissions) coverage and Unemployment Insurance Claim Control Program through the Worker's Compensation Self-Insurance Trust sponsored by the Illinois Association of School Boards. Ayes: Cochran, Erwin, Kessler, Porter, Britton, Brooks, and Bailey. Nays: None. The motion carried.

A motion was made by Brooks, seconded by Erwin, to approve the renewal of entry fees and membership dues for the Illinois Elementary School Association for \$165.00. Ayes: Erwin, Kessler, Porter, Britton, Brooks, Cochran, and Bailey. Nays: None. The motion carried.

A motion was made by Brooks, seconded by Britton, to adopt a resolution to recommend the annexation of North Clay Unit #25's recently acquired 20 acres into the Village of Louisville. Ayes: Kessler, Porter, Britton, Brooks, Cochran, Erwin, and Bailey. Nays: None. The motion carried.

A motion was made by Cochran, seconded by Kessler, to approve the change in publisher for the NCHS Yearbook from Josten's to Taylor Publishing. Ayes: Porter, Britton, Brooks, Cochran, Erwin, Kessler, and Bailey. Nays: None. The motion carried.

A motion was made by Brooks, seconded by Porter, to approve a transfer from the Working Cash Fund through an intra-fund loan to the Life Safety Fund in the amount of \$50,349.92. Ayes: Britton, Brooks, Cochran, Erwin, Kessler, Porter, and Bailey. Nays: None. The motion carried.

A motion was made by Brooks, seconded by Porter, to approve amending the 2005-06 budget to reflect the necessary changes with the Life Safety projects. Ayes: Brooks, Cochran, Erwin, Kessler, Porter, Britton, and Bailey. Nays: None. The motion carried.

A motion was made by Erwin, seconded by Cochran, to approve changes for the 2006-07 Elementary High Student Handbook. Ayes: Cochran, Erwin, Kessler, Porter, Britton, Brooks, and Bailey. Nays: None. The motion carried.

A motion was made by Britton, seconded by Brooks, to approve changes for the 2006-07 High School Student Handbook. Ayes: Erwin, Kessler, Porter, Britton, Brooks, Cochran, and Bailey. Nays: None. The motion carried.

A motion was made by Cochran, seconded by Erwin, to approve the continuation of the Hella Robotics program for the 2006-07 school year with a cost to the District of \$5,000.00. Ayes: Kessler, Porter, Britton, Brooks, Cochran, Erwin, and Bailey. Nays: None. The motion carried.

A motion was made by Britton, seconded by Porter, to enter closed session for the purpose of the appointment, employment, compensation, discipline, performance, security, or dismissal of specific employees of the districts 5 *ILCS 120/2©(1)*. Ayes: Porter, Britton, Brooks, Cochran, Erwin, Kessler, and Bailey. Nays: None. The motion carried.

The board met in closed session from 7:42 P.M. – 9:35 P.M.

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A motion was made by Porter, seconded by Kessler, to enter open session. Ayes: Britton, Brooks, Cochran, Erwin, Kessler, Porter, and Bailey. Nays: None. The motion carried.

President Bailey reported that appointment, employment, compensation, discipline, performance, security, or dismissal of specific employees of the districts 5 *ILCS 120/2© (1)* had been discussed.

A motion was made by Porter, seconded by Britton, to employ Kris Dane as a substitute bus driver. Ayes: Brooks, Cochran, Erwin, Kessler, Porter, Britton, and Bailey. Nays: None. The motion carried.

A motion was made by Erwin, seconded by Kessler, to accept the resignation from Marcy Flessner as Co-Jr. High Cheerleading Sponsor. Ayes: Cochran, Erwin, Kessler, Porter, Britton, Brooks, and Bailey. Nays: None. The motion carried.

A motion was made by Kessler, seconded by Porter, to hire Marcy Flessner as the Assistant Jr. High Girls' Basketball Coach. Ayes: Erwin, Kessler, Porter, Britton, Brooks, Cochran, and Bailey. Nays: None. The motion carried.

A motion was made by Porter, seconded by Kessler, to accept the resignation from Jackie Cummings as Co-Jr. High Cheerleading Sponsor. Ayes: Kessler, Porter, Britton, Brooks, Cochran, Erwin, and Bailey. Nays: None. The motion carried.

A motion was made by Britton, seconded by Brooks, to employ Cara Rinehart as Head Jr. High Cheerleading Sponsor and Sonja King as Assistant Jr. High Cheerleading Sponsor for the 2006-07 school year. Ayes: Porter, Britton, Brooks, Cochran, Erwin, Kessler, and Bailey. Nays: None. The motion carried.

A motion was made by Brooks, seconded by Erwin, to accept the resignation of Krissy Kolmer as Elementary Teacher at the end of the 2005-06 school year. Ayes: Britton, Brooks, Cochran, Erwin, Kessler, Porter, and Bailey. Nays: None. The motion carried.

A motion was made by Brooks, seconded by Britton, to authorize the superintendent to hire summer help as needed. Ayes: Brooks, Cochran, Erwin, Kessler, Porter, Britton, and Bailey. Nays: None. The motion carried.

A motion was made by Brooks, seconded by Britton, to approve paying half the costs for sanitation certification for cooks next year as desired. Ayes: Cochran, Erwin, Kessler, Porter, Britton, Brooks, and Bailey. Nays: None. The motion carried.

A motion was made by Erwin, seconded by Brooks, to accept the resignation of Sharon Mayes effective June 30, 2006. Ayes: Erwin, Kessler, Porter, Britton, Brooks, Cochran, and Bailey. Nays: None. The motion carried.

A motion was made by Britton, seconded by Brooks, to employ Lindsay Keppler as Jr. High Social Studies teacher for the 2006-07 school year. Ayes: Kessler, Porter, Britton, Brooks, Cochran, Erwin, and Bailey. Nays: None. The motion carried.

A motion was made by Porter, seconded by Britton, to authorize the administration to offer contracts as needed for vacant teaching positions at North Clay High School. Ayes: Porter, Britton, Brooks, Cochran, Erwin, Kessler, and Bailey. Nays: None. The motion carried.

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A motion was made by Porter, seconded by Brooks, to hire Jennifer Stine as Head Cook, and advertise for the position of cook for next year. Ayes: Britton, Brooks, Cochran, Erwin, Kessler, Porter, and Bailey. Nays: None. The motion carried.

Superintendent, Monty Aldrich, reported on the following:

- a. That the district had received an energy grant in the amount of \$33,882.00. The grant was from the Illinois Clean Energy Community Foundation, and would be used to upgrade lighting fixtures, ballasts, bulbs, and other equipment to save energy costs throughout the district.
- b. The cafeteria would be implementing an electronic swipe card system through the use of the student ID's next year. This would make the breakfast and lunch reporting more efficient and time-saving for employees.
- c. The district was working in cooperation with IDOT to install a crosswalk across Kinmundy Road near the intersection with Route 45.

President Bailey adjourned the meeting at 9:53 P.M.

  
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President

  
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Secretary