

**NORTH CLAY COMMUNITY UNIT #25 BOARD OF EDUCATION MEETING  
JANUARY 8, 2007**

The North Clay Community Unit #25 Board of Education met in regular session, Monday, January 8, 2007, 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, Cecil Cochran, Chrissy Erwin, Sherry Porter, and Darren Bailey.

Members absent: Janice Brooks and Sharon Kessler. Sharon Kessler arrived at 6:32 p.m.

Others present were: Superintendent, Monty Aldrich, Principals, Carolyn Grahn and Julie Healy, Recording Secretary, Cheryl Kuhlrig, reporter, Pat Garrett, and North Clay staff visitor, Dave Skelton.

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

A motion was made by Britton, seconded by Kessler, to approve all sick leave and personal leave requests presented plus board bills covered by checks #30,120 through #30,292 were in the following amounts: Educational Fund: \$91,944.98; Building Fund: \$44,217.31; Transportation Fund: \$29,447.95; IMRF/SS: \$11,891.52; F/PS: \$1,600.00 plus the December payroll of \$271,609.22 less deductions of \$63,235.22 making a total of \$387,475.76. Ayes: Cochran, Erwin, Kessler, Porter, Britton, and Bailey. Nays: None. The motion carried.

President Bailey recognized those visitors in attendance and asked if anyone would care to address the board. With no one responding, President Bailey continued with the meeting.

A motion was made by Porter, seconded by Erwin, to approve the minutes from the December 11<sup>th</sup>, 2006, regular board meeting. Ayes: Erwin, Kessler, Porter, Britton, Cochran, and Bailey. Nays: None. The motion carried.

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

A motion was made by Britton, seconded by Porter, to approve a workshop request by Jackie Cummings and Marcy Flessner to attend the Illinois Reading Council Conference, in Springfield, IL on March 15-17, 2007. Ayes: Porter, Britton, Cochran, Erwin, Kessler, and Bailey. Nays: None. The motion carried.

A motion was made by Erwin, seconded by Kessler, to approve a leave request by Debra Grahn on Monday, February 5 through Thursday, February 8, 2007 with one personal day paid and three personal days unpaid. Ayes: Britton, Cochran, Erwin, Kessler, Porter, and Bailey. Nays: None. The motion carried.

A motion was made by Britton, seconded by Porter, to authorize the superintendent to begin preparing a budget for the 2007-2008 school year. Ayes: Cochran, Erwin, Kessler, Porter, Britton, and Bailey. Nays: None. The motion carried.

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

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The board met in closed session from 6:35 P.M. – 8:11 P.M.

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

A motion was made by Britton, seconded by Porter, to accept the resignation for the purpose of retirement from Sherry Herrick at the end of the 2006-2007 school year. Ayes: Porter, Britton, Cochran, Erwin, Kessler, and Bailey. Nays: None. The motion carried.

A motion was made by Kessler, seconded by Porter, to approve keeping closed session minutes from July, 2006 to December, 2006 closed. Ayes: Britton, Cochran, Erwin, Kessler, Porter, and Bailey. Nays: None. The motion carried.

Superintendent, Monty Aldrich, reported to the board on the needed repairs at the high school, including tuck pointing of the entire building.

President Bailey adjourned the meeting at 8:28 P.M.

  
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**President**

  
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**Secretary**