

**NORTH CLAY COMMUNITY UNIT #25
SPECIAL MEETING - BOARD OF EDUCATION MEETING
MAY 1, 2007**

The North Clay Community #25 School Board met in special session on Tuesday, May 1, 2007 in the North Clay Unit District Office at 6:30 P.M. for the following purpose:

- a. Hear from Tim King of Griffin, Kubik, Stephens & Thompson, Inc./hold a public hearing concerning the sale of Life Safety bonds in the amount of \$400,000.00.
- b. Review and approve the quotes for a new health insurance plan.
- c. Appointment, employment, compensation, discipline, performance, security, or dismissal of specific employees of the district 5 *ILCS 120/2* © (1).

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

Members absent: None.

Others present were: Superintendent, Monty Aldrich, Principal, Julie Healy, Mr. & Mrs. Rick Porter, District Attorney, Karl Meurlot, Tim King, Ralph Lowenstein, Jakie Walker, and Amy Walker.

There were no comments from the public regarding the hearing concerning the sale of Life Safety bonds in the amount \$400,000.00.

Superintendent Aldrich updated the board on the potential health insurance plans which were quoted to the employees of the district and reported that a decision should be made by the end of the week regarding which quote to go with.

A motion was made by Erwin, seconded by Kessler to enter closed session for the purpose of:

- a. Appointment, employment, compensation, discipline, performance, security, or dismissal of specific employees of the district 5 *ILCS 120/2* © (1).

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

Closed session was from 6:58 P.M. – 8:48 P.M.

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

After returning to open session, a motion was made by Porter, seconded by Erwin, to pass the following attached resolution to suspend North Clay Unit #25 employee, Jean Porter, for 15 days without pay, issue a Notice to Remedy, and to reassign her to a different position for the 2007-2008 school year. Ayes: Cochran, Erwin, Kessler, Porter, Brooks, Britton, and Bailey. Nays: None. The motion carried.

President Bailey adjourned the meeting at 8:47 P.M.



President



Secretary