

**NORTH CLAY COMMUNITY UNIT #25 BOARD OF EDUCATION MEETING
JULY 10, 2006**

The North Clay Community Unit #25 Board of Education met in regular session Monday, July 10, 2006, in the Commons area at the North Clay Elementary/Jr. High Building. 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, Sherry Porter, and Darren Bailey.

Members absent: None.

Others present were: Superintendent, Monty Aldrich, Principals, Carolyn Grahn and Julie Healy, Recording Secretary, Cheryl Kuhlig, reporters, Alta Mayhugh Alex Haglund, Pat Garrett and Smitty. There were around 100 visitors consisting of North Clay District Staff and those people who had concerns on the first reading of the Random Student Drug Testing Policy.

President Bailey placed the treasurer's report for June 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 #28,386 through #28,782 were in the following amounts: Educational Fund: \$115,707.11; Building Fund: \$25,525.69; Transportation Fund: \$48,649.88; IMRF/SS: \$13,946.41; F/PS: \$245,094.15 plus the June payroll of \$622,084.42 less deductions of \$128,868.94 making a total of \$942,138.78. Ayes: Brooks, Cochran, Erwin, Kessler, Porter, Britton, and Bailey. Nays: None. The motion carried.

A motion was made by Britton, seconded by Brooks, to approve the minutes from the June 12th, 2006 Board Meeting. Ayes: Brooks, Cochran, Erwin, Kessler, Porter, Britton, and Bailey. Nays: None. The motion carried.

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

With only one bid submitted for bread, a motion was made by Brooks, seconded, by Kessler, to accept the bid for bread from Lewis Bakeries. Ayes: Erwin, Kessler, Porter, Britton, Brooks, Cochran, and Bailey. Nays: None. The motion carried.

With only one bid submitted for milk, a motion was made by Porter, seconded by Britton, to accept the milk bid from Prairie Farms. Ayes: Kessler, Porter, Britton, Brooks, Cochran, Erwin, and Bailey. Nays: None. The motion carried.

Bids from Effingham Clay Service Co., and Knapps were opened. Effingham Clay Service bids for Gas & Diesel were both \$.08 over refinery price while Knapps quoted an additional charge of \$.04 on gas for other charges and \$.06 over refinery price and on diesel an additional \$.08 charge for other charges with a \$.06 charge over refinery price. A motion was made by Cochran, seconded by Britton to accept the Gas & Diesel bid from Effingham Clay Service Co. Ayes: Porter, Britton, Brooks, Cochran, Erwin, Kessler, and Bailey. Nays: None. The motion carried.

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President Bailey recognized those visitors & staff who were in attendance and thanked all those who worked on the Student Random Drug Testing Committee that were in attendance. President Bailey opened the floor for public comments on the Student Random Drug Testing Policy. Several people spoke during the open forum. Some of those voicing their concerns were: Debbie Hampton, Alex Fulk, Jerry & Kathy Pilcher, Julie Galloway, Ashley Galloway, Bruce Savage, Gina McKnelly, Cara Rinehart, Melissa Smith, Missy Krumerich, Rita Porter, Tony Smith, Debbie Cox, Darla Murphy, Nikki Worthey, Karen Stanfield, Mike Burge, Stephen Burgener, Monty Aldrich, and Mr. Dale Murbarger, who spoke on behalf of the committee designed to draft the policy.

President Bailey closed the floor for open discussion and turned it over for board discussion. There was much board discussion with a motion being made by Cochran to table the draft policy until another meeting could be arranged at another time to address the issues that were brought forth. The motion was seconded by Brooks. Ayes: Brooks, Cochran, and Erwin. Nays: Kessler, Porter, Britton, and Bailey. The motion failed. Another motion was made by Porter to adopt the draft policy. The motion was seconded by Kessler. Then an amendment to the motion was made by Cochran that the "reasonable suspicion" clause of the draft policy be removed. The amendment died for a lack of a second. Then the original motion was voted upon with the motion by Porter and seconded by Kessler to adopt the policy as stated. Ayes: Kessler, Porter, Britton, and Bailey. Nays: Cochran, Erwin, and Brooks. The motion carried.

A motion was made by Britton, seconded by Kessler, to approve paying the custodial salaries from the Operations/Maintenance Fund for the 2006-2007 school year. Ayes: Erwin, Kessler, Porter, Britton, Brooks, Cochran, and Bailey. Nays: None. The motion carried.

A motion was made by Kessler, seconded by Britton, to approve a deposit of \$6,000.00 for the Driver Education car form Louis Ochs Chevrolet – Olds in Newton. Ayes: Kessler, Porter, Britton, Brooks, Cochran, Erwin, and Bailey. Nays: None. The motion carried.

A motion was made by Britton, seconded by Kessler, to approve a Fundraiser request from the PTO for August 29, 2006. Ayes: Porter, Britton, Brooks, Cochran, Erwin, Kessler, and Bailey. Nays: None. The motion carried.

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Superintendent Aldrich reported that the district had some major increased costs in textbooks and consumables along with the freight for the upcoming year. In addition, Mr. Aldrich stated that the district's lunch program was being revamped to meet the wellness policy. After reviewing the fees, a motion was made by Cochran, seconded by Brooks, to accept the following recommended changes for fees for book rental, computer classes, lab fees, milk, breakfast, lunch, driver education and athletic events indicated in bold for the 2006-2007 school year. All other fees would stay the same.

Book Rental K-8	\$29 (\$35)	Health Care	\$37
Book Rental 9-12	\$33 (\$39)	Adult Living	\$8.75
Lunch –regular	\$1.40 (\$1.45)	Comp. I & II	\$10
Lunch – adult	\$1.70 (1.75)	Political Science Class	\$5
Head Start – lunch	\$1.85	Driver Education	\$25 (\$30)
Lunch – reduced	\$0.40	Keyboarding	\$10
Breakfast	\$0.85	Bus. Tech.	\$10
Breakfast – reduced	\$0.30	Accounting	\$20
Milk	\$0.20 (\$.25)	Food Service	\$7.50
Production Tech.	\$15	Advanced Woods	\$10
Energy Utilization	\$15	Communications	\$10
Transportation	\$15	CAD	\$10
Module Tech.	\$10		

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

A motion was made by Britton, seconded by Brooks, to approve renewing an agreement with IASB Unemployment Insurance Cost Control Program at \$200.20. Ayes: Brooks, Cochran, Erwin, Kessler, Porter, Britton, and Bailey. Nays: None. The motion carried.

The board discussed the roof drain life safety project at the North Clay High School. A motion was made by Cochran to recommend going out for bids on the roof drains with Britton making the second on this motion. Ayes: Cochran, Erwin, Kessler, Porter, Britton, Brooks, and Bailey. Nays: None. The motion carried.

A motion was made by Britton, seconded by Kessler, to enter closed session for item 11 of the agenda – approve closed session minutes for Jan. 2006 – June 2006 and 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, Brooks, Cochran, and Bailey. Nays: None. The motion carried.

The board met in closed session from 10:45 P.M. – 11:50 P.M.

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

President Bailey reported that the appointment, employment, compensation, discipline, performance, security, or dismissal of specific employees of the district 5 *ILCS 120/2* was discussed.

A motion was made by Britton, seconded by Porter, to employ Belinda Bridges as cook for the 2006-2007 school year based upon her obtaining her sanitation certification. Ayes: Porter, Britton, Brooks, Cochran, Erwin, Kessler, and Bailey. Nays: None. The motion carried.

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A motion was made by Erwin, seconded by Britton, to employ Terri Irvin as Assistant Principal for the 2006-2007 school year on a 200 day contract for \$43,000.00. Ayes: Britton, Brooks, Cochran, Erwin, Kessler, Porter, and Bailey. Nays: None. The motion carried.

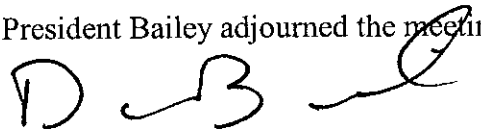
A motion was made by Britton, seconded by Brooks, to employ Erika Ginder as High School Guidance Counselor for the 2006-2007 school year. Ayes: Brooks, Cochran, Erwin, Kessler, Porter, Britton, and Bailey. Nays: None. The motion carried.

A motion was made by Britton, seconded by Porter, to keep the previous six months' closed session minutes closed. Ayes: Cochran, Erwin, Kessler, Porter, Britton, Brooks, and Bailey. Nays: None. The motion carried.

Superintendent Aldrich reported on the following:

- a. Reviewed possible transportation needs in the future and reviewed the mileage and condition of the current bus fleet.
- b. Financial Report.
- c. SESE Report – Possible increases in contributions on behalf of the district
- d. Updated the roofing project

President Bailey adjourned the meeting at 12:10 P.M.



President



Secretary