

**NORTH CLAY COMMUNITY UNIT #25
SPECIAL MEETING - BOARD OF EDUCATION MEETING
JULY 31, 2006**

The North Clay Community Unit #25 Board of Education met in special meeting on Monday evening, July 31, 2006 in the North Clay Unit Office. President Bailey called the meeting to order at 6:30 P.M.

The special meeting was called for the purpose for the following:

1. Approve bid for life safety work involving roof drains at the North Clay High School, and gym truss repair at North clay Elementary/Jr. High

2..Closed session for the purpose of the appointment, employment, compensation, discipline, performance, security , or dismissal of specific employees of the district *5 ILCS 120/2 (c) (1)* and the setting of a price for sale or lease of property owned by the public body *5 ILCS 120/2 (c) (6)*

Roll Call was taken with the following members present: Darren Bailey, Janice Brooks, Cecil Cochran, Sherry Porter, Sharon Kessler and Troy Britton.

Members absent: Chrissy Erwin.

The board reviewed the two bids that were submitted. Shores builders (who did the replacement roof decking) and Briesacher, Inc. from Mt. Vernon. Shores came in with a base bid (roof drains) of \$38,464, a bond of \$470, and a per truss (gym) price of \$6,039. Briesacher came in with a base bid (roof drains) of \$29,426, a bond of \$455, and a per truss (gym) price of \$2,837. Briesacher, Inc. would begin Aug. 1, and would be finished by Aug. 18, 2006. A motion was made by Kessler, seconded by Brooks, to approve the low bid from Briesacher, Inc. Ayes: Brooks, Cochran, Porter, Kessler, Britton, and Bailey. Nays: None. The motion carried.

A motion was made by Brooks, seconded by Britton, to enter closed session for the purpose of the appointment, employment, compensation, discipline, performance, security, or dismissal of specific employees of the district *5 ILCS 120/2 (c) (1)* and the setting of a price for sale or lease of property owned by the public body *5 ILCS 120/2 (c) (6)*. Ayes: Cochran, Porter, Kessler, Britton, Brooks, and Bailey. Nays: None. The motion carried.

The Board met in closed session from 6:35 P.M. – 6:50 P.M.

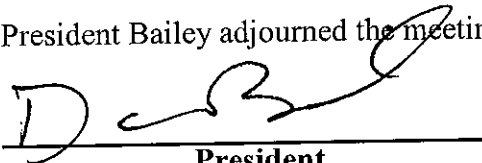
A motion was made by Britton, seconded by Porter, to enter open session. Ayes: Porter, Kessler, Britton, Brooks, Cochran, and Bailey. Nays: None. The motion carried.

A motion was made by Porter, seconded by Kessler, to accept the resignation from Genay Hembree as a part-time custodian at the old kindergarten building. Ayes: Kessler, Britton, Brooks, Cochran, Porter, and Bailey. Nays: None. The motion carried.

A motion was made by Brooks, seconded by Porter, to give the administration the authorization to employ someone as a part-time custodian at the old kindergarten building. Ayes: Britton, Brooks, Cochran, Porter, Kessler, and Bailey. Nays: None. The motion carried.

President Bailey stated that a possible sale of real estate was discussed, but the board took no action.

President Bailey adjourned the meeting at 7:05 P.M.



President



Secretary