

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

The North Clay Community Unit #25 Board of Education met in regular session Monday, October 10, 2006, in the North Clay Unit District Office.

President Bailey led the Board in prayer and the Pledge of Allegiance.

Members present were: Darren Bailey, Janice Brooks, and Christine Erwin.

Members absent: Troy Britton, Cecil Cochran, Sharon Kessler, and Sherry Porter.

Others present were: Superintendent Monty Aldrich, principals, Carolyn Grahn, and Julie Healy, Assistant Principal, Terry Irvin, District Auditor, Mr. Kent Kull, Reporter, Alex Haglund, and visitor, Bill Harrison.

With not enough members present at 6:30 P.M. to have a meeting, it was agreed with the Board members who were present that the District Auditor, Mr. Kent Kull, report on the district's audit since he had driven from Shelbyville to review the district's audit with the board. Mr. Kull told the board that the school's financial profile was rated as 3.90 out of 4.00 on the Illinois State School Boards Quantitative Scores placing the North Clay School District in the highest financial category available in IL, the Recognition category.

The members of the board who were present unanimously agreed to call Troy Britton, by way of a conference call so the meeting could be held due to several items needing approval.

President Bailey called the meeting to order at 6:50 P.M.

Roll call was taken with the following people present: Troy Britton (by way of conference call), Janice Brooks, Christine Erwin, and Darren Bailey.

Members absent: Cecil Cochran, Sharon Kessler, and Sherry Porter.

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

A motion was made by Brooks, seconded by Erwin, to approve all sick leave and personal leave requests presented plus board bills covered by checks #29,290 through # 29,501 were in the following amounts: Educational Fund: \$137,226.34; Building Fund: \$15,443.52; Transportation Fund: \$11,461.59; IMRF/SS: \$6,081.29, F/PS: \$134,536.72; plus the September payroll of \$265,525.19 less deductions of \$62,234.55 making a total of \$508,040.10. Ayes: Brooks, Erwin, Britton (by way of conference call), and Bailey. Nays: None. The motion carried.

A motion was made by Brooks, seconded by Erwin, to approve the minutes from the September 14th, 2006 board meeting and the September 22nd, 2006 special board meeting. Ayes: Erwin, Britton (by way of conference call), Brooks, and Bailey. Nays: None. The motion carried.

President Bailey reported that the agenda needed to be amended to reflect a request from Lynn Rudy to attend Olympiad competitions with the Enrichment students on the following dates: Nov. 6 – High School, Nov. 7-7th/8th Grades, Nov. 8-5th/6th Grades, and Nov. 9th – 3rd /4th grades (item 5.b). Also amended on the agenda was a professional development request from Dave Skelton and Brian Wattles to attend a coaching clinic on Sat., Oct. 21, 2006 at the University of Illinois (item 6.c.) and amended to reflect item #10.a through 10. p. Board Policy manual changes. A motion was made by Erwin, seconded by Brooks, to amend the agenda with the needed changes and to approve the agenda as amended. Ayes: Britton (by way of conference call), Brooks, Erwin, and Bailey. Nays: None. The motion carried.

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A motion was made by Erwin, seconded by Brooks, to approve the District's audit report for the 2005-2006 school year. Ayes: Brooks, Erwin, Britton (by way of conference call), and Bailey. Nays: None. The motion carried.

A motion was made by Brooks, seconded by Erwin, to approve the following field requests and professional development requests:

- a. High School Leadership Conference – Ms Ginder and students, Oct. 24, 2006 – use of van needed.
- b. Olympiad competition – Enrichment – Nov. 6, 7, 8, & 9, 2006 at Olney.
- c. Melissa Smith – IL Business Ed. Association Conference – Nov. 2 & 3, 2006
- d. Cara Rinehart – Effects of Meth on Children – Nov. 2, 2006
- e. Dave Skelton/Brian Wattles – Coaching Clinic at U of I on Sat., Oct. 21, 2006

Ayes: Erwin, Britton (by way of conference call), Brooks, and Bailey. Nays: None. The motion carried.

A motion was made by Brooks, seconded by Erwin, to approve the application for the FY 2007 School Library Per Capita Grant. Ayes: Britton (by way of conference call), Brooks, Erwin, and Bailey. Nays: None. The motion carried.

A motion was made by Brooks, seconded by Erwin, to approve the Title I Parent Involvement Policy for the district. Ayes: Brooks, Erwin, Britton (by way of conference call), and Bailey. Nays: None. The motion carried.

A motion was made by Brooks, seconded by Erwin, to approve the district's fall housing report. Ayes: Brooks, Erwin, Britton (by way of conference call), and Bailey. Nays: None. The motion carried.

A motion was made by Brooks, seconded by Erwin, to approve the following proposed board policy changes from the first reading at the September monthly meeting:

- a. 6:310 Credit for Alternative Courses and Programs, and Course Substitutions
- b. 2:250 Access to District Public Records
- c. 2:260 Uniform Grievance Procedure (and appoint two complaint managers – one of each gender)
- d. 4:90 Activity Funds
- e. 4:160 Hazardous and Infectious Materials
- f. 5:150 Personnel Records
- g. 5:160 Release of Credit Information (delete)
- h. 5:300 Schedules and Employment Year
- i. 5:320 Evaluation
- j. 6:150 Home and Hospital Instruction
- k. 6:280 Grading and Promotion
- l. 7:80 Release Time for Religious Instruction/Observance
- m. 7:90 Release During School Hours
- n. 7:220 Bus Conduct
- o. 7:310 Publications
- p. 8:40 Spectator conduct and Sportsmanship for Athletics and Extracurricular Events

Ayes: Erwin, Britton (by way of conference call), Brooks, and Bailey. Nays: None. The motion carried.

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A motion was made by Brooks, seconded by Erwin, to approve the District paying for Flu Shots for the District employees. Ayes: Britton (by way of conference call), Brooks, Erwin, and Bailey. Nays: None. The motion carried.

A motion was made by Erwin, seconded by Brooks, to authorize the Administration to fill positions as needed. Ayes: Brooks, Erwin, Britton (by way of conference call), and Bailey. Nays: None. The motion carried.

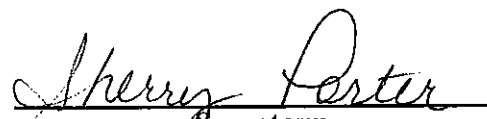
President Bailey called for a Special Board Meeting on October 23, 2006 at 6:30 P.M. for the purpose of personnel.

There was no closed session meeting or Superintendent's report.

President Bailey adjourned the meeting at 7:13 P.M.



President



Secretary