

**NORTH CLAY COMMUNITY UNIT #25 BOARD OF EDUCATION  
SPECIAL MEETING  
OCTOBER 23, 2006**

The North Clay Community Unit #25 Board of Education met in special session on Monday, October 23, 2006 in the North Clay Unit District Office for the purpose of the following:

1. Appointment of Cheryl Kuhlig and Monty Aldrich as designated representatives for the upcoming April 17, 2007 election.
2. Discussion of lighting and security issues on campus
3. Building Use Request
4.
  - a. The appointment, employment, compensation, discipline, performance, security, or dismissal of specific employees of the district *5 ILCS 120/2©(1)*.
  - b. Collective negotiating matters between the public body and its employees or their representatives (*5 ILCS 120/2©(2)*).
  - c. The setting of a price for sale or lease of property owned by the public body *5 ILCS 120/2©(6)*.

President Bailey called the meeting to order at 6:30 P.M.

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

Members absent: Troy Britton and Christine Erwin.  
Christine Erwin arrived at 6:43 P.M.

A motion was made by Porter, seconded by Brooks, to appoint Cheryl Kuhlig and Monty Aldrich as designated representatives for the upcoming April 17, 2007 election. Ayes: Brooks, Cochran, Erwin, Kessler, Porter, and Bailey. Nays: None. The motion carried.

The Board tabled the discussion of lighting and security issues on campus until the November Board Meeting.

A motion was made by Kessler, seconded by Porter, to approve a building use request by Tim Mills, Topspin Volleyball Club, for use of the district gyms on Sundays and Wednesdays at given times. Ayes: Cochran, Erwin, Kessler, Porter, Brooks, and Bailey. Nays: None. The motion carried.

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A motion was made by Porter, seconded by Kessler, to enter closed session for the following:

- a. The appointment, employment, compensation, discipline, performance, security, or dismissal of specific employees of the district 5 ILCS 120/2©(1).
- b. Collective negotiating matters between the public body and its employees or their representatives (5 ILCS 120/2©(2)).
- c. The setting of a price for sale or lease of property owned by the public body 5 ILCS 120/2©(6).

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

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

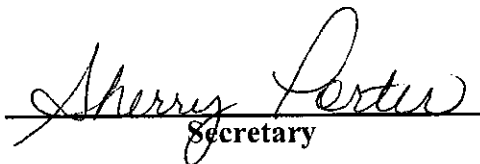
Upon entering open session, a motion was made by Erwin, and seconded by Cochran, to employ Billy Coble and Terry McKnelly as full-time custodians at the Elem./Jr. High School. Ayes: Porter, Brooks, Cochran, Erwin, Kessler, and Bailey. Nays: None. The motion carried.

Superintendent Aldrich announced that the North Clay PTO has proposed to upgrade the sound system at the high school in an amount of over \$4,000, and that new fencing will be purchased and installed at the grade school playground. The PTO will fully fund both projects. The North Clay Board of Education thanked the PTO and all who helped and donated to the cause.

President Bailey adjourned the meeting at 10:48 P.M.



**President**



**Secretary**