

**NORTH CLAY COMMUNITY UNIT #25 BOARD OF EDUCATION MEETING
NOVEMBER 13, 2006**

The North Clay Community Unit #25 Board of Education met in regular session, Monday, November 13, 2006, in the North Clay Unit District Office. President Bailey called the meeting to order at 6:30 P.M.

Board Member, Troy Britton, led the board in prayer and the pledge of allegiance.

Roll call was taken with the following members present: Troy Britton, Cecil Cochran, Christine Erwin, and Darren Bailey.

Members absent: Janice Brooks and Sharon Kessler, and Sherry Porter.

Sherry Porter arrived at 6:40 P.M.

Others present were: Superintendent, Monty Aldrich, Principals, Carolyn Grahn and Julie Healy, Assistant Principal, Terry Irvin, Recording Secretary, Cheryl Kuhlrig, reporters, Alta Mayhugh and Alex Haglund, teachers, Michelle Lovett, Melissa Smith, Karen McMahon, student representatives from the Senior Class, and other visitors were Violet Lilley, Teresa Harper, Arnita Fender, Bryan West, Jennifer Stine, Glenda Liggett, Zach Bailey and Josh Mathis.

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

A motion was made by Britton, seconded by Erwin, to approve all sick leave and personal leave requests presented plus board bills covered by checks #29,502 through #29,795 were in the following amounts: Educational Fund: \$119,269.93; Building Fund: \$5,387.85; Transportation Fund: \$13,858.09; IMRF/SS: \$12,443.14; F/PS: \$8,949.00 plus the October payroll of \$274,038.29 less deductions of \$64,215.40 making a total of \$369,730.90. Ayes: Cochran, Erwin, Britton, and Bailey. Nays: None. The motion carried.

President Bailey recognized those visitors and staff in attendance and asked if anyone would care to address the board. With no one responding, President Bailey continued with the meeting.

A motion was made by Erwin, seconded by Britton, to approve the minutes from the October 10th, 2006, regular board meeting and the October 23rd, 2006, board meetings. Ayes: Erwin, Britton, Cochran, and Bailey. Nays: None. The motion carried.

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

After reviewing the district's estimated tax levy for the 2006-2007 school year, a motion was made by Britton, seconded by Erwin, to approve the estimated tax levy and set a date of December 11, 2006 at 6:30 P.M. for the public hearing before adoption in the December Board Meeting 2006. Mr. Aldrich reported to the Board that Farmland assessment went down about 35% effective next year in Clay County and with the EAV dropping a little over \$1,000,000.00 and senior citizens exemptions of \$500 per going into effect as well; this would drop the District's EAV somewhat again. It was reported that Oil production was up around 43% in Clay County this year and our percentage of oil production within the district (18.9%) created a new EAV of about \$363,000 lost in farmland assessment. If all this holds true, our estimated EAV would be around \$27,500,000. Ayes: Cochran, Erwin, Britton, Porter, and Bailey. Nays: None. The motion carried.

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A motion was made by Erwin, seconded by Britton, to approve a professional development request from Melissa Smith to attend the Illinois Education and Technology Conference in Springfield on November 16 & 17, 2006. Ayes: Erwin, Britton, Porter, Cochran, and Bailey. Nays: None. The motion carried.

Mrs. Melissa Smith, Senior Class Sponsor, along with representatives from the Senior Class, updated the board on their senior trip itinerary and requested approval from the Board for a senior trip to San Diego, CA. A motion was made by Porter, seconded by Britton, to approve the request from the senior trip to San Diego on April 24 through April 29, 2007. Ayes: Britton, Porter, Cochran, Erwin, and Bailey. Nays: None. The motion carried.

Principals Grahn and Healy reported to the board on the preliminary ISAT and PSAE test results.

A motion was made by Erwin, seconded by Britton, to approve the guidelines and rules for the Pre-K transportation effective November 27, 2006. This would govern parents being responsible to be home when the child is picked up and dropped off each day by the school bus. Procedures and penalties would be in place for those who violated in this manner. Ayes: Porter, Cochran, Erwin, Britton, and Bailey. Nays: None. The motion carried.

Superintendent, Monty Aldrich, updated the board on the preschool and daycare status. He reported that the Pre-K program was set to begin on Monday, Nov. 27. Screenings were going to be this week on Wednesday and Thursday at the Early Childhood Center. The daycare portion of the program would still be on hold until the district received results from the inspections required.

A motion was made by Britton, seconded by Porter to approve the first reading of the Revised Board Policy Manual:

- a. 5:60 Expenses
- b. 5:80 Court Duty
- c. 5:110 Recognition For Service (delete)
- d. 5:150 Personnel Records
- e. 5:185 Family and Medical Leave
- f. 5:310 Compensatory Time-Off (delete)
- g. 5:330 Educational Support Personnel: Sick Days, Vacation, Holidays, and Leaves
- h. 5:340 Non-Certified Personnel
- i. 2:10 School District Governance
- j. 2:20 Powers and Duties of the School Board
- k. 2:50 Board member Term of Office
- l. 2:80 Board member Oath and Conduct
- m. 2:110 Qualifications, Terms, and Duties of Board Officers
- n. 2:140 Communications To and From the Board
- o. 2:200 Types of School Board Meetings
- p. 2:210 Organizational School Board Meeting
- q. 2:220 School Board Meeting Procedure
- r. 3:60 Administrative Responsibility of the Building Principal
- s. 4:10 Fiscal and Business Management
- t. 4:40 Incurring Debt
- u. 4:170 Safety
- v. 5:30 General Personnel – Hiring Process and Criteria

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- w. 5:30 AP2 General Personnel – Investigations
- x. 5:90 General Personnel – Abused and Neglected Child Reporting
- y. 6:60 Curriculum Content
- z. 6:60--- AP Comprehensive Health Education Program
- aa. 6:250 Community Resource Persons and volunteers
- bb. 7:20 Administering Medicines to Students

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

President Bailey appointed Sherry Porter to act as Secretary in the absence of Sharon Kessler.

A motion was made by Britton, seconded by Erwin, to enter closed session for the appointment, employment, compensation, discipline, performance, security, or dismissal of specific employees of the district 5 *ILCS 120/2©(1)* and possible litigation 5 *ILCS 120/2 © (11)*. Ayes: Erwin, Britton, Porter, Cochran, and Bailey. Nays: None. The motion carried.

The board met in closed session from 7:05 P.M. – 11:55 P.M.

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

Upon returning from open session, a motion was made by Erwin, seconded by Porter to approve continuation of a governmental educational program for Zach Bailey, currently enrolled in the program, dependent upon fulfilling the North Clay Unit #25 graduation requirements. Ayes: Britton, Porter, Cochran, Erwin, and Bailey. Nays: None. The motion carried.

A motion was made by Britton, seconded by Porter, to pass a resolution to set a salary schedule for non-certified employees at a rate of 60 cents raise in year 1, 4% raise in year 2, and a 3.5% raise in year 3, effective December 1, 2006. Ayes: Porter, Cochran, Erwin, Britton, and Bailey. Nays: None. The motion carried.

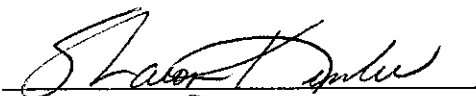
President Bailey called a special Board Meeting for November 21, 2006 at 5:00 P.M. for student discipline and personnel.

In the Superintendent's report, Mr. Aldrich reported that the Board needed to have a conditional proposal ready to submit to Clay City School district by the end of the December monthly meeting. It was reported that Clay City would have a decision most likely by the end of January on which school or schools they would have interest in sending students to should the spring referendum passes.

President Bailey adjourned the meeting at 11:35 P.M.



President



Secretary