

**NORTH CLAY COMMUNITY UNIT #25 BOARD OF EDUCATION MEETING
OCTOBER 9, 2007**

The North Clay Community Unit #25 Board of Education met in regular session, Tuesday, October 9, 2007 in the North Clay Unit District Office. President Bailey called the meeting to order at 6:30 P.M.

Board Member, Darren Bailey, led the board in prayer and the pledge of allegiance.

Roll call was taken with the following members present: Troy Britton, Chrissy Erwin, Sherry Porter, Tony Smith, Mike Worthey, and Darren Bailey.

Members absent: Cecil Cochran – Arrived at 6:36 P.M.

Others present were: Superintendent, Monty Aldrich, Principals, Carolyn Grahn and Julie Healy, and Recording Secretary, Cheryl Kuhlig.

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

A motion was made by Smith, seconded by Erwin, to approve all sick leave and personal leave requests presented plus board bills covered by checks #32,352 through #32,549 were in the following amounts: Educational Fund: \$67,705.95; Building Fund: \$7,938.31; Transportation Fund: \$15,209.47; IMRF/SS: \$6,661.26; F/PS: \$968.15 plus the September payroll of \$269,642.09 less deductions of \$61,702.14 making a total of \$306,423.09. Ayes: Erwin, Porter, Smith, Worthey, Britton, and Bailey. Nays: None. The motion carried.

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

PRESENTATION FROM THE DRUG PREVENTION COMMITTEE

Cara Rinehart presented information and updates on the upcoming activities the committee is using in the prevention of drugs and alcohol. The committee has six students and several other members. Cara reported that the committee is presently looking for anyone in the community who would like to serve on this committee as a volunteer.

A motion was made by Smith, seconded by Porter, to approve the minutes from the September 13th, 2007 Board Meeting. Ayes: Porter, Smith, Worthey, Britton, Cochran, Erwin, and Bailey. Nays: None. The motion carried.

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

After updating the board members on the District's audit of 2006-2007 from Kent Kull of Mose, Yockey, Brown & Kull, LLC, a motion was made by Cochran, seconded by Porter, to approve the District's audit report from the 2006-2007 school year. Ayes: Worthey, Britton, Cochran, Erwin, Porter, Smith, and Bailey. Nays: None. The motion carried.

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A motion was made by Britton, seconded by Erwin, to approve the following trip requests:

- a. Mrs. Van Pelt, Spanish classes to St. Louis, Oct. 24, 2007, Don Quixote de la Mancha Play.
- b. Sr. Class Trip Presentation – Mrs. Tarr & Mr. Burgener – Going to Orlando FL - April 18 – April 22, 2008
- c. Cara Rinehart, Champaign County Juvenile Detention Facility, Nov., 2007

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

A motion was made by Worthey, seconded by Smith, to approve a Professional Development Request – Dave Skelton, Illinois Science Teachers Association Conference on Science Education, Peoria, and November, 2007. Ayes: Cochran, Erwin, Porter, Smith, Worthey, Britton, and Bailey. Nays: None. The motion carried.

A motion was made by Porter, seconded by Britton, to approve the application for the FY 2008 School Library Per Capita Grant. Ayes: Erwin, Porter, Smith, Worthey, Britton, Cochran, and Bailey. Nays: None. The motion carried.

A motion was made by Porter, seconded by Erwin, to approve the School Report Card for each building and the district. Ayes: Porter, Smith, Worthey, Britton, Cochran, Erwin, and Bailey. Nays: None. The motion carried.

A motion was made by Porter, seconded by Smith, to approve and thank the North Clay PTO for a donation for fencing around playground and concrete work. Ayes: Smith, Worthey, Britton, Cochran, Erwin, Porter, and Bailey. Nays: None. The motion carried.

A motion was made by Porter, seconded by Britton, to approve and thank an anonymous donor for a donation for up to \$1,000 to enhance the business curriculum with Dave Ramsey's Financial Peace curriculum. Ayes: Worthey, Britton, Cochran, Erwin, Porter, Smith, and Bailey. Nays: None. The motion carried.

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

- a. 5:340 Sick Leave

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

A motion was made by Britton, seconded by Porter, 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© (1)*. Ayes: Cochran, Erwin, Porter, Smith, Worthey, Britton, and Bailey. Nays: None. The motion carried.

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The board met in closed session from 7:23 P.M. to 8:24 P.M.

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

President Bailey reported that the following were discussed:

- a. The appointment, employment, compensation, discipline, performance, security, or dismissal of specific employees of the district 5 *ILCS 120/2© (1)*.

A motion was made by Worthey, seconded by Britton, to authorize the administration to offer contracts to teacher aides as needed. Ayes: Porter, Smith, Worthey, Cochran, Britton, Erwin, and Bailey. Nays: None. The motion carried.

A motion was made by Cochran, seconded by Smith, to terminate Patricia Curran, teacher aide, effective immediately. Ayes: Smith, Worthey, Britton, Cochran, Erwin, Porter, and Bailey. Nays: None. The motion carried.

A motion was made by Britton, seconded by Erwin, to approve a maternity leave for Angela Hance for 7 weeks beginning Jan. 2, 2008. Ayes: Worthey, Britton, Cochran, Erwin, Porter, Smith, and Bailey. Nays: None. The motion carried.

A motion was made by Worthey, seconded by Smith, to approve an authorized leave without pay for Dana Adams with time to be determined. Ayes: Britton, Cochran, Erwin, Porter, Smith, Worthey, and Bailey. Nays: None. The motion carried.

Superintendent's Report

- a. Financial Report and Building Updates

President Bailey adjourned the meeting at 8:57 P.M.



President



Secretary