

**NORTH CLAY COMMUNITY UNIT #25 BOARD OF EDUCATION MEETING
FEBRUARY 12, 2009**

The North Clay Community Unit #25 Board of Education met in regular session, Thursday, February 12, 2009 in the North Clay Unit District Office. President Bailey called the meeting to order at 6:30 P.M.

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

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

President Bailey led the board in prayer and the pledge of allegiance.

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

A motion was made by Erwin, seconded by Porter, to approve all sick leave and personal leave requests presented plus board bills covered by checks #35,957 through #36,092 were in the following amounts: Educational Fund: \$72,299.13; Building Fund: \$3,517.72; Transportation Fund: \$9,000.13; IMRF/SS: \$13,166.94; plus the January payroll of \$292,340.02 less deductions of \$67,640.39 making a total of \$322,683.55. Ayes: Erwin, Porter, Smith, Worthey, Britton, and Bailey. Nays: None. The motion carried.

Recognition of visitors & Public Comments: There were none.

PRESENTATION – Mr. Grubaugh, and students, Jordan McKnelly and Elizabeth Van Pelt gave a power point presentation on their recent inaugural Washington DC trip and shared with the Board the many historical sites they visited while in Washington. The board thanked them for coming and sharing their trip. The students thanked the Board for allowing them to attend.

A motion was made by Britton, seconded by Smith, to amend the agenda to reflect the following:

- a. Leave Request: Glenda Liggett, Friday, Feb. 27, 2009, unpaid leave day.
- b. Approve Jr. High Girls Basketball and Softball joining the SIJHSAA and dropping IESA for the 2009-10 school year.

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

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

A motion was made by Britton, seconded by Erwin, to approve the minutes from the January 15th, 2009 and January 30th, 2009 Board Meeting. Ayes: Worthey, Britton, 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 Building Use Request:

- a. Wabash Telephone Cooperative Annual Meeting of Members, April 23, 2009, North Clay High School Gym.
- b. Class of 1969, Commons, September 5, 2009
- c. Heartland Human Services, HS Computer Lab, for training, March 26 or April 2, 2009

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

A motion was made by Smith, seconded by Britton, to approve a leave request by Glenda Liggett for Friday, Feb. 27, 2009, as an unpaid leave day. Ayes: Erwin, Porter, Smith, Worthey, Britton, and Bailey. Nays: None. The motion carried.

A motion was made by Porter, seconded by Smith, to approve the Jr. High Girls Basketball and Softball joining the SIJHSAA and dropping the IESA for the 2009-10 school year. Ayes: Porter, Smith, Worthey, Britton, Erwin, and Bailey. Nays: None. The motion carried.

A motion was made by Porter, seconded by Smith, to set the graduation dates of the following:

High School – Saturday, May 30 with Baccalaureate at 2:30 p.m. and Graduation at 3:30 p.m.

Grade School – 8th Grade Promotion Exercises will be on Thursday, May 28, at 7:00 p.m.

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

A motion was made by Worthey, seconded by Porter, to approve amendments to the current school year calendar and approve a tentative school calendar for the 2009-10 school year. Next year's calendar will have emergency days built into a spring break unless used for emergencies. This will create a set date for school to end and will allow for earlier planned dates for graduation. Superintendent Aldrich also indicated that next year's calendar would create more balanced semesters which will help the curriculum greatly at the high school level. Ayes: Worthey, Britton, Erwin, Porter, Smith, and Bailey. Nays: None. The motion carried.

A motion was made by Porter, seconded by Britton, to approve the preschool screening dates of May 5-8, 2009 at the First Baptist Church in Louisville. Ayes: Britton, Erwin, Porter, Smith, Worthey, and Bailey. Nays: None. The motion carried.

Before approving the Senior trip, Mrs. Helen Williams and Kari Murphy updated the board on the trip to Myrtle Beach. A motion was made by Porter, seconded by Smith, to approve the senior class trip to Myrtle Beach for Saturday, April 18 – April 22, 2009. Ayes: Erwin, Porter, Smith, Worthey, Britton, and Bailey. Nays: None. The motion carried.

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A motion was made by Worthey, seconded by Smith, to approve the purchase of new textbooks for High School Language Arts, additional High School History books, Jr. High Keyboarding books, and other textbooks needed through the Illinois State Board of Education Illinois Textbook Loan Program. The district would receive about \$10,498.00 from the state for the purchase of these books which would be paid directly to the publishers. Ayes: Porter, Smith, Worthey, Britton, Erwin, Bailey. Nays: None. The motion carried.

A motion was made by Britton, seconded by Porter, to accept a donation of \$200 from Buy-a-Farm for the use of the district facilities. Ayes: Smith, Worthey, Britton, Erwin, Porter, and Bailey. Nays: None. The motion carried.

A motion was made by Porter, seconded by Smith, to enter closed session for the purpose of:

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

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

The board met in closed session from 7:25 P.M. to 9:17 P.M.

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

Upon returning to open session, President Bailey reported that 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 Porter, to rehire the administrators for the 2009-10 school year. Ayes: Britton, Erwin, Porter, Smith, Worthey, and Bailey. Nays: None. The motion carried.

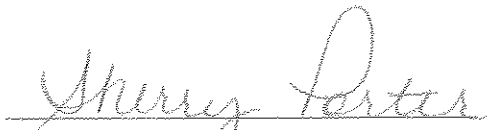
Superintendent's Report

- a. Academic Foundation activities

President Bailey adjourned the meeting at 9:30 P.M.



President



Secretary