

**NORTH CLAY COMMUNITY UNIT #25 BOARD OF EDUCATION MEETING**  
**APRIL 16<sup>th</sup> 2009**

The North Clay Community Unit #25 Board of Education met in regular session, Thursday, April 16, 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, Cecil Cochran, Chrissy Erwin, Sherry Porter, Tony Smith, Mike Worthey, and Darren Bailey.

Members absent: None.

Others present were: Superintendent, Monty Aldrich, Principals, Carolyn Grahn, Julie Healy, Special Ed Coord., Jakie Walker, 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 March, 2009 on file.

A motion was made by Smith, seconded by Worthey, to approve all sick leave and personal leave requests presented plus board bills covered by checks #36,346 through #36,571 were in the following amounts: Educational Fund: \$209,722.19; Building Fund: \$6,336.24; Transportation Fund: \$10,023.12; IMRF/SS: \$20,368.88; plus the March payroll of \$291,700.87 less deductions of \$67,315.72 making a total of \$470,835.58. Ayes: Cochran, Erwin, Porter, Smith, Worthey, Britton, and Bailey. Nays: None. The motion carried.

**Recognition of visitors:** President Bailey recognized those visitors present and asked if there were any public comments. With none being made, President Bailey thanked those visitors for coming.

The Board recognized Sherry Porter who served as a board member for the past four years. The board thanked her for her service to the District.

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

A motion was made by Erwin, seconded by Cochran, to approve the minutes from the March 12, 2009 board meeting. Ayes: Porter, Smith, Worthey, Britton, Cochran, Erwin, and Bailey. Nays: None. The motion carried.

A motion was made by Britton, seconded by Smith to retain Mose, Yockey, Brown & Kull, LLC to conduct the 2008-2009 audit. Ayes: Smith, Worthey, Britton, Cochran, Erwin, Porter, and Bailey. Nays: None. The motion carried.

A motion was made by Smith, seconded by Cochran, to approve Lifetouch contracts with the Elementary/Jr. High School and the High School for three years. Ayes: Worthey, Britton, Cochran, Erwin, Porter, Smith, and Bailey. Nays: None. The motion carried.

**NORTH CLAY COMMUNITY UNIT #25 BOARD OF EDUCATION MEETING  
APRIL 16th, 2009**

A motion was made by Worthey, seconded by Smith, to grant an unpaid leave request by Cara Rinehart, one day, April 14, 2009. Ayes: Britton, Cochran, Erwin, Porter, Smith, Worthey, and Bailey. Nays: None. The motion carried.

A motion was made by Porter, seconded by Erwin, to approve a Building Use Request for the High School Gym, on April 26, 2009 for the Post Prom. Ayes: Cochran, Erwin, Porter, Smith, Worthey, Britton, and Bailey. Nays: None. The motion carried.

A motion was made by Worthey, seconded by Smith, to approve an amended calendar for the 2008-2009 school year. The last day of school will be on May 28 with an early dismissal at 11:10 a.m. with no lunch or breakfast being served that day. Ayes: Erwin, Porter, Smith, Worthey, Britton, Cochran, and Bailey. Nays: None. The motion carried.

A motion was made by Britton, seconded by Smith, to approve the final reading of the following proposed board policies:

- a. 4:55 Use of Credit or Procurement Cards
- b. 4:170 Safety
- c. 5:185 Family and Medical Leave

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

A motion was made by Britton, seconded by Cochran, to approve an Academic Foundation Awards Night and scholarship donations on behalf of the North Clay Academic Foundation. Ayes: Smith, Worthey, Britton, Cochran, Erwin, Porter, and Bailey. Nays: None. The motion carried.

A motion was made by Worthey, seconded by Smith, to approve a donation of \$100.00 from Bob & Sue Britton for the use of the Commons. Ayes: Worthey, Britton, Cochran, Erwin, Porter, Smith, and Bailey. Nays: None. The motion carried.

A motion was made by Worthey, seconded by Britton, to approve a pre-pay discount lunch plan proposal for the 2009-10 school year. Ayes: Britton, Cochran, Erwin, Porter, Smith, Worthey, and Bailey. Nays: None. The motion carried.

A motion was made by Porter, seconded by Smith, to approve IESA dues for 2009-10, and renew membership with the IHSA. Ayes: Cochran, Erwin, Porter, Smith, Worthey, Britton, and Bailey. Nays: None. The motion carried.

A motion was made by Worthey, seconded by Smith, to approve a Fundraiser request by the Jr. High Cheerleaders, for an Annual Walk-a-Thon, with a date TBD. Ayes: Erwin, Porter, Smith, Worthey, Britton, Cochran, and Bailey. Nays: None. The motion carried.

**NORTH CLAY COMMUNITY UNIT #25 BOARD OF EDUCATION MEETING  
APRIL 16th, 2009**

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

The board met in closed session from 7:05 P.M. to 8:50 P.M.

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

President Bailey reported that the appointment, employment, compensation, discipline, performance, security, or dismissal of specific employees of the district 5 *ILCS 120/2© (1)* was discussed.

A motion was made by Erwin, seconded by Britton, to grant DeDe McElravy a maternity leave from August 14 – Oct. 2, 2009. Ayes: Worthey, Britton, Cochran, Erwin, Porter, Smith, and Bailey. Nays: None. The motion carried.

A motion was made by Smith, seconded by Cochran, to approve a non-renewal of contract for Cara Rinehart as Outreach Coordinator for the 2009-10 school year. Ayes: Britton, Cochran, Erwin, Porter, Smith, and Bailey. Nays: Worthey. The motion carried.

A motion was made by Britton, seconded by Erwin, to approve non-renewal of contract for Amanda Turner as Parent Coordinator for the Birth to 3 Grant Program for the 2009-10 school year. Ayes: Britton, Cochran, Erwin, Porter, Smith, Worthey, and Bailey. Nays: None. The motion carried.

A motion was made by Cochran, seconded by Smith, to approve non-renewal of contract for Denise Smith as a paraprofessional for the 2009-10 school year. Ayes: Cochran, Erwin, Porter, Smith, Worthey, Britton, and Bailey. Nays: None. The motion carried.

A motion was made by Worthey, seconded by Erwin, to approve non-renewal of contract for Alice Robinson as a paraprofessional for the 2009-10 school year. Ayes: Erwin, Porter, Smith, Worthey, Britton, Cochran, and Bailey. Nays: None. The motion carried.

A motion was made by Britton, seconded by Erwin, to approve non-renewal of contract for Lori Yates as a paraprofessional for the 2009-10 school year. Ayes: Porter, Smith, Worthey, Britton, Cochran, Erwin, and Bailey. Nays: None. The motion carried.

A motion was made by Erwin, seconded by Smith, to approve non-renewal of contract for Cathi Bailey as a paraprofessional for the 2009-10 school year. Ayes: Smith, Worthey, Britton, Cochran, Erwin, Porter, and Bailey. Nays: None. The motion carried.

**NORTH CLAY COMMUNITY UNIT #25 BOARD OF EDUCATION MEETING  
APRIL 16th, 2009**

A motion was made by Cochran, seconded by Smith, to approve non-renewal of contract for Betty Stanford as a part-time custodian for the 2009-10 school year. Ayes: Worthey, Britton, Cochran, Erwin, Porter, Smith, and Bailey. Nays: None. The motion carried.

A motion was made by Britton, seconded by Erwin, to approve non-renewal of contract for Tim Mathis as Assistant Technology Coordinator for the 2009-10 school year. Ayes: Britton, Cochran, Erwin, Porter, Worthey, and Bailey. Nays: Smith. The motion carried.

A motion was made by Porter, seconded by Smith, to employ Rosalie Wildbur as the Unit Secretary for the 2009-10 school year as a twelve-month employee. Ayes: Cochran, Erwin, Porter, Smith, Worthey, Britton, and Bailey. Nays: None. The motion carried.

A motion was made by Erwin, seconded by Porter, to employ Cheryl Kuhlig as the Unit Bookkeeper for the 2009-10 school year as a twelve-month employee. Ayes: Erwin, Porter, Smith, Worthey, Britton, Cochran, and Bailey. Nays: None. The motion carried.

A motion was made by Erwin, seconded by Britton, to hire Jerin Romack and Tonni Micklantz as Co-Cheerleading Sponsors at the High School for 2009-10. Ayes: Porter, Smith, Worthey, Britton, Cochran, Erwin, and Bailey. Nays: None. The motion carried.

A motion was made by Worthey, seconded by Porter, to accept the resignation from Stephanie McCollum as Head Volleyball Coach at the Jr. High and High School Cheerleading Sponsor. Ayes: Smith, Worthey, Britton, Cochran, Erwin, Porter, and Bailey. Nays: None. The motion carried.

A motion was made by Erwin, seconded by Cochran, to accept the resignation from DeDe McElravy as High School Cheerleading Sponsor. Ayes: Worthey, Britton, Cochran, Erwin, Porter, Smith, and Bailey. Nays: None. The motion carried.

A motion was made by Erwin, seconded, by Smith, to employ Nicole Lake as substitute cook for the District contingent upon completion of requirements. Ayes: Britton, Cochran, Erwin, Porter, Smith, Worthey, and Bailey. Nays: None. The motion carried.

A motion was made by Smith, seconded by Worthey, to employ Dawn Wilson as substitute bus driver and substitute cook contingent upon completion of requirements. Ayes: Cochran, Erwin, Porter, Smith, Worthey, Britton, and Bailey. Nays: None. The motion carried.

A motion was made by Cochran, seconded by Erwin, to employ Steve Wilson as a sub bus driver contingent upon completion of requirements. Ayes: Erwin, Porter, Smith, Worthey, Britton, Cochran, and Bailey. Nays: None. The motion carried.

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APRIL 16th, 2009

**Superintendent's Report**

- a. Academic Foundation Membership Drive - \$5,925 has been raised in the membership drive, and an estimate of \$500 will be brought in from rummage sale table rental.
- b. Set special meeting for Tuesday, May 5 at 6:30 p.m. for organizational purposes for the incoming board candidates to be seated. Board officers will also be elected during this meeting.

President Bailey adjourned the meeting at 9:10 P.M.

  
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**President**

  
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**Secretary**