

**NORTH CLAY COMMUNITY UNIT #25 BOARD OF EDUCATION MEETING  
OCTOBER 9, 2008**

The North Clay Community Unit #25 Board of Education met in regular session, Thursday, October 9, 2008 in the North Clay Unit District Office. Vice-President Troy Britton 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, and Tony Smith.

Members absent: Darren Bailey & Mike Worthey.

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

Vice-President Britton led the board in prayer and the pledge of allegiance.

Vice-President Britton placed the treasurer's report for September on file.

A motion was made by Erwin, seconded by Smith, to approve all sick leave and personal leave requests presented plus board bills covered by checks #35,118 through #35,257 were in the following amounts: Educational Fund: \$59,416.35; Building Fund: \$7,574.30; Transportation Fund: \$13,973.64; IMRF/SS: \$6,985.69; plus the September payroll of \$292,197.20 less deductions of \$67,893.43 making a total of \$312,253.75. Ayes: Cochran, Erwin, Porter, Smith, and Britton. Nays: None. The motion carried.

Vice-President Britton recognized Jeff and Christy Pierson, who were in attendance. Mr. and Mrs. Pierson addressed the board about a bus route situation. Vice-President Britton thanked them for coming.

**PRESENTATION** – Speech and Language Pathologists, Stephanie Williams and Karyn Gilbert updated the board with a slide presentation of their work in the classrooms. The board thanked them for their time and effort they give to the children in the North Clay District

A motion was made by Smith, seconded by Erwin, to approve the minutes from the September 18<sup>th</sup>, 2008 Board Meeting. Ayes: Erwin, Porter, Smith, Cochran, and Britton. Nays: None. The motion carried.

A motion was made by Smith, seconded by Porter, to amend the agenda to reflect the following as Item #9: Approve an application for the FY 2009 School Library Per Capita Grant of \$504. Ayes: Porter, Smith, Cochran, Erwin, and Britton. Nays: None. The motion carried.

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

A motion was made by Smith, seconded by Porter, to ban Josh Czyzewski from attending any events at North Clay for a period of five months beginning October 10, 2008. Ayes: Cochran, Erwin, Porter, Smith, and Britton. Nays: None. The motion carried.

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Kent Kull, auditor, with Mosey, Yockey, Brown & Kull, LLC was present to report on the District's 2007-2008 annual financial report for the district. After his presentation, a motion was made by Erwin, seconded by Porter, to approve the District's audit report for the 2007-2008 school year. Ayes: Erwin, Porter, Smith, Cochran, and Britton. Nays: None. The motion carried.

A motion was made by Smith, seconded by Porter, to approve the following Building Use Request:

- a. Clay County Sodbusters, Commons, Jan. 17, 2009
- b. Kim Haun, Holiday Spectacular Committee, Commons, Dec. 5 & 6, 2008
- c. Cindy Bailey, possible use of Commons (dependent upon weather) for reception, Sat., Oct. 11, 2008.

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

A motion was made by Erwin, seconded by Porter, to approve the Illinois Pest Management Plan for the District. Ayes: Smith, Cochran, Erwin, Porter, and Britton. Nays: None. The motion carried.

A motion was made by Porter, seconded by Cochran, to approve the Midland Trail Conference dues of \$50.00. Ayes: Cochran, Erwin, Porter, Smith, and Britton. Nays: None. The motion carried.

A motion was made by Porter, seconded by Erwin, 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).
- b. The setting of a price for sale or lease of property owned by the public body 5 *ILCS/2* © (6)

The board met in closed session from 7:42 P.M. to 10:05 P.M.

A motion was made by Porter seconded by Erwin, to enter open session.

Upon returning to open session, Vice-President Britton reported that the appointment, employment, compensation, discipline, performance, security, or dismissal of specific employees of the district 5 *ILCS 120/2* © (1) and the setting of a price for sale or lease of property owned by the public body 5 *ILCS/2* © (6) was discussed.

A motion was made by Erwin, seconded by Porter, to hire Shelley Fritch as a full-time bus driver effective September 23, 2008. Ayes: Erwin, Porter, Smith, Cochran, and Britton. Nays: None. The motion carried.

A motion was made by Porter, seconded, by Cochran, to hire Glenda Liggett as a substitute aide and cook. Ayes: Porter, Smith, Cochran, Erwin, and Britton. Nays: None. The motion carried.

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A motion was made by Porter, seconded by Erwin , to hire Judie Wood as a substitute custodian. Ayes: Smith, Cochran, Erwin, Porter, and Britton. Nays: None. The motion carried.

A motion was made by Cochran, seconded by Porter, to hire Rich Grubaugh as High School Jr. Varsity Boys Basketball Coach and Fresh/Soph Boys Basketball Coach. Ayes: Cochran, Erwin, Porter, Smith, and Britton. Nays: None. The motion carried.

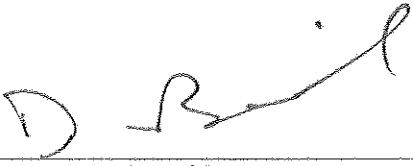
A motion was made by Erwin, seconded by Porter, to hire DeDe Heuerman and Stephanie McCollum as Co-sponsors of HS Cheerleading. Ayes: Erwin, Porter, Smith, Cochran, and Britton. Nays: None. The motion carried.

A motion was made by Porter, seconded by Smith, to grant the administration authority to hire a Title I Paraprofessional and a full-time cook as needed. Ayes: Porter, Smith, Cochran, Erwin, and Britton. Nays: None. The motion carried.

A motion was made by Porter, seconded by Erwin, to approve Audra Wiley and Clayton Plumlee as student teachers at North Clay High School in the spring of 2009. Ayes: Smith, Cochran, Erwin, Porter, and Britton. Nays: None. The motion carried.

A motion was made by Porter, seconded by Erwin, to accept the resignation of Donna Bible, cook, as of October 24, 2008. Ayes: Cochran, Erwin, Porter, Smith, and Britton. Nays: None. The motion carried.

Vice-President Britton adjourned the meeting at 10:15 P.M.



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**President**



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**Secretary**