

**NORTH CLAY COMMUNITY UNIT #25 BOARD OF EDUCATION MEETING  
APRIL 8, 2010**

The North Clay Community Unit #25 Board of Education met in regular session on Thursday, April 8, 2010 in the North Clay District. 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, Darrell McKnelly, Chris Rinehart, Mike Worthey, and Darren Bailey.

Members absent: Tony Smith – arrived at 6:35 P.M.

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

President Bailey opened the meeting with prayer and the Pledge of Allegiance.

President Bailey placed the treasurer's report for March 11<sup>th</sup>, 2010 on file.

A motion was made by Britton, seconded by Rinehart, to approve all sick leave and personal leave requests presented plus board bills covered by checks #38,630 through #38,772 were in the following amounts: Educational Fund: \$71,379.19; Building Fund: \$1,830.36; Transportation Fund: \$1946.07; IMRF/SS: \$13,086.09; plus the March payroll of \$363,900.62 less deductions of \$59,903.73 making a total of \$303,996.89. Ayes: Cochran, McKnelly, Rinehart, Worthey, Britton, and Bailey. Nays: None. The motion carried.

**Recognition of Visitors:** Principal, Mrs. Grahn, introduced staff members Amy Tarr, DeDe McElravy, and Chris Mellody who were present at the meeting to help complete a practicum in the administrative field.

**Public Comments:** None.

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

A motion was made by Rinehart, seconded by Britton, to approve the minutes from the March 11<sup>th</sup> board meeting. Ayes: Rinehart, Worthey, Britton, Cochran, McKnelly, and Bailey. Nays: None. The motion carried.

The board discussed building repairs and maintenance with Ed Kirchner, Ben Poirer, and Mark Dillon of Eggemeyer Architects of Carbondale. Numerous projects were discussed including high school roof replacement, renovation of HVAC at the high school, resurfacing of the grade school parking lot and construction of additional parking, masonry work at the Jr. High addition, and other smaller projects. After hearing the presentation and having a time for questions and answers, the board took no action and proceeded on with the agenda.

After opening the bids for summer mowing, a motion was made by Worthey, seconded by Rinehart, to award the low bid of \$349 per mowing to Greenwalt's Lawn Care. Ayes: Cochran, McKnelly, Smith, Rinehart, Worthey, Britton, and Bailey. Nays: None. The motion carried.

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A motion was made by Britton, seconded by Cochran, to approve the following final reading of proposed board policy changes:

- a. 4:60 Purchases and Contracts
- b. 4:110 Transportation
- c. 5:20 Sexual Harassment

Ayes: Cochran, McKnelly, Smith, Rinehart, Britton, Worthey, and Bailey. Nays: None. The motion carried.

A motion was made by Worthey, seconded by Britton, to approve the following unpaid Leave Requests:

- a. Steven Stortzum, March 31, 2010
- b. Genay Hembree, April 23, & 27, 2010

Ayes: Worthey, Britton, Rinehart, Smith, Bailey. Nays: Cochran and McKnelly. The motion carried.

A motion was made by Smith, seconded by Worthey, to renew the SEPCO agreement purchasing agreement for \$100.00.

Ayes: Britton, Cochran, McKnelly, Rinehart, Smith, Worthey, and Bailey. Nays: None. The motion carried.

A motion was made by Worthey, seconded by Smith, to approve the IESA dues for 2010-11, and renew membership with the IHSA. Ayes: Cochran, McKnelly, Rinehart, Smith, Worthey, Britton, and Bailey. Nays: None. The motion carried.

A motion was made by Britton, seconded by Rinehart, to approve and thank Vernon & Candy Mitchell for a donation of a used musical instrument to the District. Ayes: McKnelly, Rinehart, Smith, Worthey, Britton, Cochran, and Bailey. Nays: None. The motion carried.

A motion was made by McKnelly, seconded by Smith, to approve and thank Brian Garrison for a donation of a hog to the FFA for concessions. Ayes: Rinehart, Smith, Worthey, Britton, Cochran, McKnelly, and Bailey. Nays: None. The motion carried.

Tim King with BMO Capital Markets presented options to the Board for financing possible summer projects discussed earlier in the meeting with Eggemeyer Architects of Carbondale. After receiving the financial option information, the board looked at the feasibility and timelines of possible maintenance projects for this summer.

During the discussion of the many projects, a motion was made by Smith and seconded by Britton, to authorize the Superintendent to solicit bids to resurface the parking lot. Roll call on this motion was Ayes: None. Nays: Worthey, Cochran, McKnelly, Smith, Rinehart, Britton, and Bailey. The motion failed.

After more discussion, another motion was made by Rinehart, seconded by Britton, to authorize Superintendent Aldrich to work with Eggemeyer Architects in preparing a bid for replacement of the high school roof. Within the motion there were options of constructing a pitched metal roof and/or doing a combination of a metal roof and TPO membrane over the high school gym. Ayes: Cochran, McKnelly, Smith, Rinehart, Britton, Worthey, and Bailey. Nays: None. The motion carried.

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

The board met in closed session from 10:23 P.M. to 10:57 P.M.

A motion was made by Britton, seconded by Smith to enter open session. Ayes: Smith, Rinehart, Britton, Worthey, Cochran, McKnelly, and Bailey. Nays: None. The motion carried. Superintendent Aldrich was not present at the board meeting during closed session.

Upon returning from closed session, President Bailey stated that the appointment, employment, compensation, discipline, performance, security, or dismissal of specific employees of the district 5 *ILCS 120/2© (1)* were discussed.

A motion was made by Rinehart, seconded by McKnelly, to accept the resignation from Kim Harrison as Jr. High Volleyball Coach effective the end of the 2009-10 school year. Ayes: Rinehart, Britton, Worthey, Cochran, McKnelly, Smith, and Bailey. Nays: None. The motion carried.

A motion was made by Worthey, seconded by Smith, to approve the Non-renewal of contracts for Lanie Barbee and Lysie Hoffman as paraprofessionals effective the end of the 2009-10 school year. Ayes: Britton, Worthey, Cochran, McKnelly, Smith, Rinehart, and Bailey. Nays: None. The motion carried.

A motion was made by Smith, seconded by McKnelly, to approve the Non-renewal of contract for Amanda Turner, Birth to 3 Parent Coordinator effective the end of the 2009-10 school year. Ayes: Worthey, Cochran, McKnelly, Smith, Rinehart, Britton, and Bailey. Nays: None. The motion carried.

**Superintendent's Report:**

Superintendent Aldrich announced to the Board that Karen Ritter, Family & Consumer Science teacher at the North Clay High School, announced her retirement effective at the end of the 2009-2010 school year through an Early Retirement Option. Superintendent Aldrich stated he would begin the search of a new teacher for this position through the Illinois Job Bank.

President Bailey adjourned the meeting at 11:03 P.M.



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President

  
Secretary