

**NORTH CLAY COMMUNITY UNIT #25 BOARD OF EDUCATION MEETING**  
**July 9, 2009**

The North Clay Community Unit #25 Board of Education met in regular session, Thursday, July 9, 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: Cecil Cochran, Darrell McKnelly, Chris Rinehart, Tony Smith, Mike Worthey, and Darren Bailey.

Members absent: Troy Britton

Others present were: Superintendent, Monty Aldrich, Principal, Carolyn Grahn, 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 June, 2009 on file.

A motion was made by Worthey, seconded by Rinehart, to approve all sick leave and personal leave requests presented plus board bills covered by checks #36,974 through #37,036 were in the following amounts: Educational Fund: \$69,881.69; Building Fund: \$2,440.09; Transportation Fund: \$536.14; IMRF/SS: \$3,879.26; plus the June payroll of \$232,423.87 less deductions of \$45,610.95 making a total of \$263,550.10. Ayes: McKnelly, Rinehart, Smith, Worthey, Cochran, and Bailey. Nays: None. The motion carried.

**Recognition of visitors:** There were none.

A motion was made by Smith, seconded by McKnelly, to approve the minutes from the June 18<sup>th</sup>, 2009 board meeting. Ayes: Rinehart, Smith, Worthey, Cochran, McKnelly, and Bailey. Nays: None. The motion carried.

A motion was made by McKnelly, seconded by Smith to amend the agenda to reflect **item #11 to read:**

*Unpaid leave request: Lucinda Wiegel, August 19-26, 2009*

**... and Item #12 to read: Adopt a resolution approving a multiyear rate guarantee agreement with IASB sponsored Worker's Compensation Self-Insurance Trust.** Ayes: Smith, Worthey, Cochran, McKnelly, Rinehart, and Bailey. Nays: None. The motion carried.

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

With only one bid for bread from Interstate Brands out of St. Louis, and one bid for the dairy from Prairie Farms of Olney, a motion was made by Worthey, seconded by Rinehart to award the bread bid to Interstate Brands and the milk bid to Prairie Farms for the 2009-2010 school year. Ayes: Cochran, McKnelly, Rinehart, Smith, Worthey, and Bailey. Nays: None. The motion carried.

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After reviewing the bids for fuel from Knapps and FS, a motion was made by Cochran and seconded by McKnelly to award the bid for fuel to FS for the period of July 1, 2009 through January 31, 2010. Ayes: McKnelly, Rinehart, Smith, Worthey, Cochran, and Bailey. Nays: None. The motion carried.

A motion was made by Smith, seconded by Worthey, to approve paying custodial salaries from the Operations/Maintenance Fund for the 2009-2010 school year. Ayes: Rinehart, Smith, Worthey, Cochran, McKnelly, and Bailey. Nays: None. The motion carried.

A motion was made by Worthey, seconded by Smith, to approve a deposit for Driver Education car from Louis Ochs Chevrolet-Olds in Newton. Ayes: Smith, Worthey, Cochran, McKnelly, Rinehart, and Bailey. Nays: None. The motion carried.

A motion was made by Smith, seconded by Rinehart, to set fees for book rental, computer classes, lab fees, milk, breakfast, lunch, driver education, and athletic events as follows: Ayes: Worthey, Cochran, McKnelly, Rinehart, Smith, and Bailey. Nays: None. The motion carried.

Book Rental K-8	\$40.00	Health Care	\$37
Book Rental 9-12	\$42.00	Adult Living	\$8.75
Lunch – regular	\$1.70	Comp. I & II	\$10
Lunch – adult	\$2.00	Government Class	\$6
Head Start – lunch	\$1.95	Driver Education	\$50
Lunch – reduced	\$0.40	Keyboarding	\$10
Breakfast	\$0.85	Consumer Ed.	\$10
Breakfast – reduced	\$0.30	Accounting	\$20
Milk	\$0.25	Food Service	\$7.50
Spanish	\$10	Ag Construction	\$10
<b>PARKING FEE (per driver)</b>	<b>\$10</b>	<b>ATHLETIC FEE (per activity per child/maximum per family-pd. in advance, no refund unless cut from team)</b>	<b>\$10/\$75 family</b>
Athletic Events (tickets)	\$3 adult \$2 child		

A motion was made by Worthey, seconded by Smith, to approve the proposed Board Policy Manual changes for first reading.

a. 7:180 Video Surveillance Policy

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

The Board reviewed applications from different architectural firms and decided to select three firms to be interviewed at the regular monthly meeting in August.

A motion was made by Smith, seconded by Worthey, to not provide midday transportation for Pre-K until funds are replenished by the state. Ayes: McKnelly, Rinehart, Smith, Worthey, Cochran, and Bailey. Nays: None. The motion carried.

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President Bailey reported that the closed session minutes for review would be moved to closed session.

A motion was made by Worthey, seconded by Rinehart to approve Lucinda Wiegel an unpaid leave request from August 19-26, 2009. Ayes: Rinehart, Smith, Worthey, Cochran, McKnelly, and Bailey. Nays: None. The motion carried.

A motion was made by Worthey, seconded by Rinehart, to adopt a resolution approving a multiyear rate guarantee agreement with IASB sponsored Worker's Compensation Self-Insurance Trust (WCSIT). Ayes: Smith, Worthey, Cochran, McKnelly, Rinehart, and Bailey. Nays: None. The motion carried.

A motion was made by Smith, seconded by McKnelly, 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, Cochran, McKnelly, Rinehart, Smith, and Bailey. Nays: None. The motion carried.

The board met in closed session from 8:00 to 9:16 P.M.

A motion was made by Worthey seconded by Smith to enter open session. Ayes: Cochran, McKnelly, Rinehart, Smith, Worthey, 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 McKnelly, seconded by Rinehart, to keep closed session minutes from Jan. 2009 to June, 2009 "closed". Ayes: McKnelly, Rinehart, Smith, Worthey, Cochran, and Bailey. Nays: None. The motion carried.

A motion was made by Cochran, seconded by Worthey, to hire Lori Yates as Title I paraprofessional for the 2009-10 school year. Ayes: Rinehart, Smith, Worthey, Cochran, McKnelly, and Bailey. Nays: None. The motion carried.

A motion was made by Worthey, seconded by Smith, to hire Cathi Bailey as Title I paraprofessional for the 2009-10 school year. Ayes: Smith, Worthey, Cochran, McKnelly, Rinehart, and Bailey. Nays: None. The motion carried.

A motion was made by McKnelly, seconded by Rinehart, to hire Rachel Thompson as an elementary teacher for the 2009-10 school year. Ayes: Worthey, Cochran, McKnelly, Rinehart, Smith, and Bailey. Nays: None. The motion carried.

A motion was made by Worthey, seconded by Smith, to approve a disability leave of absence for Marcy Flessner for the 2009-10 school year. Ayes: Cochran, McKnelly, Rinehart, Smith, Worthey, and Bailey. Nays: None. The motion carried.

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A motion was made by Smith, seconded by McKnelly, to hire Christine Harbour as Special Education Coordinator for the 2009-10 school year. Ayes: McKnelly, Rinehart, Smith, Worthey, Cochran, and Bailey. Nays: None. The motion carried.

A motion was made by Worthey, seconded by Smith, to approve a maternity leave for Shelley Fritch effective beginning of 2009-10 school year through the beginning of October, 2009. Ayes: Rinehart, Smith, Worthey, Cochran, McKnelly, and Bailey. Nays: None. The motion carried.

A motion was made by Cochran, seconded by Rinehart, to approve an extension onto Supt. Aldrich's contract for two additional years. Ayes: Rinehart, Smith, Worthey, Cochran, McKnelly, and Bailey. Nays: None. The motion carried.

A motion was made by Cochran, seconded by Rinehart, to hire Talia Moore as High School Assistant Volleyball Coach for the 2009-10 school year. Ayes: Smith, Worthey, Cochran, McKnelly, Rinehart, and Bailey. Nays: None. The motion carried.

A motion was made by Worthey, seconded by Smith, to hire Katie Smith as elementary teacher for the 2009-10 school year. Ayes: Worthey, Cochran, McKnelly, Rinehart, Smith, and Bailey. Nays: None. The motion carried.

A motion was made by Worthey, seconded by Smith, to accept the resignation of Diona Griffy as full-time bus driver and allow her to continue as a substitute bus driver effective immediately. Ayes: Cochran, McKnelly, Rinehart, Smith, Worthey, and Bailey. Nays: None. The motion carried.

A motion was made by Worthey, seconded by Rinehart, to grant the administration authority to hire assistant baseball coaches at the Jr. High as needed. Ayes: McKnelly, Rinehart, Smith, Worthey, Cochran, and Bailey. Nays: None. The motion carried.

**Superintendent's Report**

- a. IASB Conference in Chicago
- b. Year-end Financial Report

President Bailey adjourned the meeting at 9:28 P.M.

  
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**President**

  
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**Secretary**