

**NORTH CLAY COMMUNITY UNIT #25 BOARD OF EDUCATION MEETING
PUBLIC HEARING ON THE 2009-10 SCHOOL BUDGET
September 17, 2009**

The North Clay Community Unit #25 Board of Education met Thursday, September 17, 2009, in the North Clay Unit District Office for the Public Hearing on the 2009-10 School Budget. President Bailey called the meeting to order at 6:30 P.M.

President Bailey opened the floor for public comments on the 2009-10 School Budget. With no questions or comments being made on the 2009-10 Budget, President Bailey closed the Public Hearing.

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The North Clay Community Unit #25 Board of Education met in regular session after the Public Hearing on Thursday, September 17th, 2009 in the North Clay District Office. President Bailey called the meeting to order at 6:35 P.M. and led the board in prayer and the Pledge of Allegiance

Roll call was taken with the following members present: Troy Britton, Cecil Cochran, Darrell McKnelly, Chris Rinehart, Tony Smith, and Darren Bailey.

Members absent: Mike Worthey.

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

President Bailey placed the treasurer's report for August, 2009 on file.

A motion was made by Smith, seconded by Britton, to approve all sick leave and personal leave requests presented plus board bills covered by checks #37,243 through #37,449 were in the following amounts: Educational Fund: \$89,080.31; Building Fund: \$20,274.70; Transportation Fund: \$21,326.94; IMRF/SS: \$6,942.30; Tort Fund: \$1,536.00; F/PS: \$9,439.00 plus the August payroll of \$195,794.41 less deductions of \$37,624.60 making a total of \$306,779.06. Ayes: Cochran, McKnelly, Rinehart, Smith, Britton, and Bailey. Nays: None. The motion carried.

Introduction of new staff: New staff members introduced were Christina Harbour, District Special Education Coordinator, and David Brown, District Band Director.

A motion was made by Smith, seconded by Rinehart, to approve the minutes from the August 10th, 2009 board meeting. Ayes: McKnelly, Rinehart, Smith, Britton, Cochran, and Bailey. Nays: None. The motion carried.

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

A motion was made by Smith, seconded by Rinehart, to adopt the District's budget for the 2009-10 fiscal year. Ayes: Smith, Britton, Cochran, McKnelly, Rinehart, and Bailey. Nays: None. The motion carried.

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A motion was made by Britton, seconded by Smith, to grant Glenda Liggett an unpaid leave request for September 24th, 25th, & 28th, 2009. Ayes: Britton, Cochran, McKnelly, Rinehart, Smith, and Bailey. Nays: None. The motion carried.

A motion was made by Cochran, seconded by Britton, to adopt the following procedures effective immediately for SESE since our district is a part of the Coop and their board policies do not need to be put on first reading.

- a. Provision of a Free Appropriate Public Education
- b. Child Find
- c. Evaluation and Determination of Eligibility
- d. Individualized Education Programs
- e. Students' Participation in Assessments
- f. Serving Students in the Least Restrictive Environment
- g. Provision of Extended School Year Services – reference guide document
- h. Transition of Children Served Under Part C of IDEA into Preschool Programs
- i. Serving Students Who Attend Nonpublic Schools
- j. Procedural Safeguards
- k. Behavioral Intervention and Discipline
- l. Establishing the Goal of Full Educational Opportunity
- m. Confidentiality of Personally Identifiable Information
- n. The Use of Federal Matching Funds Under the Medicaid (Title XIX) or Children's Health Insurance (KidCare; Title XXI) Program to Supplement Special Education Programs and Services (if the School District is Participating in One or More of those Federal Programs)

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

Principals, Julie Healy and Carolyn Grahn, presented the results of last year's ISAT and PSAE test scores.

A motion was made by Britton, seconded by Smith, to approve the JMTC Conference dues of \$100.00. Ayes: McKnelly, Rinehart, Smith, Britton, Cochran, and Bailey. Nays: None. The motion carried.

A motion was made by Britton, seconded by Smith, to approve the Application for Recognition of Schools. Ayes: Rinehart, Smith, Britton, Cochran, McKnelly, and Bailey. Nays: None. The motion carried.

A motion was made by Rinehart, seconded by Britton, to approve the upcoming field trips, fundraisers and workshops with the exception of an 8th Grade Six Flags trip which was tabled pending more information. (See attached list) Ayes: Smith, Britton, Cochran, McKnelly, Rinehart, and Bailey. Nays: None. The motion carried.

Superintendent Aldrich updated the board that the administrative financial report is now required to be posted on the school website. A motion was made by Rinehart and seconded by Britton, to approve posting the administrative financial report on the school website. Ayes: Britton, McKnelly, Rinehart, and Bailey. Nays: Smith and Cochran. The motion carried.

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Upon completion of Superintendent Aldrich's presentation to the board about transportation issues with the district's vans, a motion was made by Smith, seconded by Rinehart, to authorize the superintendent to seek bids on the district's 12 passenger vans. Ayes: Britton, Cochran, McKnelly, Rinehart, Smith, and Bailey. Nays: None. The motion carried.

A motion was made by Britton, seconded by McKnelly, to approve a school calendar change for October 29-30, 2009. Ayes: Cochran, McKnelly, Rinehart, Smith, Britton, and Bailey. Nays: None. The motion carried.

A motion was made by Britton, seconded by Smith, to accept a donation of \$2,466.00 from the Modern Woodmen of America. The board also thanked them for their donation to the District. Ayes: McKnelly, Rinehart, Smith, Britton, Cochran, and Bailey. Nays: None. The motion carried.

A motion was made by Rinehart, seconded by McKnelly, to approve an Academic Foundation event for Friday, October 16, 2009. Ayes: Rinehart, Smith, Britton, Cochran, McKnelly, and Bailey. Nays: None. The motion carried.

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

The board met in closed session from 7:55 P.M. to 9:30 P.M.

A motion was made by Cochran, seconded by Smith, to enter open session. Ayes: Britton, Cochran, McKnelly, Rinehart, Smith, 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 Smith, seconded by Cochran, to accept the resignation from Travis Merrow as bus driver effective immediately. Ayes: Cochran, McKnelly, Rinehart, Smith, Britton, and Bailey. Nays: None. The motion carried.

A motion was made by Britton, seconded by Rinehart, to hire Larry Northrop as a full-time bus driver effective immediately. Ayes: McKnelly, Rinehart, Smith, Britton, Cochran, and Bailey. Nays: None. The motion carried.

A motion was made by Cochran, seconded by Britton, to hire Alan Griffy as substitute custodian contingent upon completion of requirements. Ayes: Rinehart, Smith, Britton, Cochran, McKnelly, and Bailey. Nays: None. The motion carried.

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Superintendent's Report:

Superintendent Aldrich updated the board on the following:

a. District Enrollment

Grade Level	2007-08 (Sept. 1)	Ave. Class Size	2008-09 Enrollment as of Sept. 2	Average Class Size	2009-10 Enrollment as Of Sept. 1
Pre-K	39	19.5	40	20.0	40
K	56	18.7	49	16.4	58
1	60	20.0	54	18.0	45
2	49	16.3	60	20.0	55
3	61	20.3	44	14.7	58
4	45	22.5	57 + 2 at Clay City	19.0	45
5	55		44 + 1 at W. Richland	22.0	56
6	66		52		42
7	39		63		51
8	36		36		61
Grade School	506		Pre-K-8 = 502		511
9	55		40		36
10	51		51		42
11	47		55		47
12	46		40		48
High School	199		186		173
Total	705		688		684


Early Childhood Education – Total Class Enrollment

ROE 12 Pre-K A.M. Class – (North Clay students-we do not receive state aid for these kids)

2 students attending West Richland

b. Random Student Drug Testing Report for 2008-09

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



 President



 Secretary