

SPECIAL BOARD MEETING

**North Clay CUSD 25 Unit Office, Louisville, Illinois
Monday, March 19, 2012, 5:30 P.M.**

A special board meeting was called by President Bailey of the North Clay Board of Education. It was held in the North Clay CUSD 25 Unit Office, at 5:30 P.M. 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. Student disciplinary cases (*5ILCS 120/2©(1)*)

President Bailey called the meeting to order at 5:30 P.M.

Roll call was taken with the following members present: Troy Britton, Cecil Cochran, Christine Erwin, Darrell McKnelly, Cara Rinehart, Mike Worthey, and Darren Bailey.

Members absent: None.

Others present were Superintendent, Monty Aldrich, Principals, Carolyn Grahn and Julie Healy, Assistant Principal, Terry Irvin, and Sp. Ed. Coordinator, Brandi Borries.

A motion was made by Britton, seconded by Worthey, to enter closed session for:

- a. The appointment, employment, compensation, discipline, performance, security, or dismissal of specific employees of the district *5 ILCS 120/2©(1)*
- b. Student disciplinary cases (*5ILCS 120/*

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

The board met in closed session from 5:34 P.M. – 9:03 P.M.

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

A motion was made by Britton, seconded by Worthey, to rehire all non-tenured teachers for the 2012-2013 school year. Ayes: McKnelly, Rinehart, Worthey, Britton, Cochran, Erwin, and Bailey. Nays: None. The motion carried.

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A motion was made by Rinehart, seconded by McKnelly, that student 03-19-12A be found to have violated school rules and that he be expelled from North Clay CUSD25 for the period of 03/19/12 through the end of the 2012-13 school year. Ayes: Rinehart, Worthey, Britton, Cochran, Erwin, McKnelly, and Bailey. Nays: None. The motion carried.

A motion was made by McKnelly, seconded by Britton, that student 03-19-12B be found to have violated school rules and that he be expelled from North Clay CUSD 25 for the period of 03/19/12 until the beginning of the second semester of the 2012-13 school year. Ayes: Worthey, Britton, Cochran, Erwin, McKnelly, Rinehart, and Bailey. Nays: None. The motion carried.


A motion was made by Britton, seconded by Rinehart, to uphold the suspension of Student 03-19-12C. Ayes: Britton, Cochran, Erwin, McKnelly, Rinehart, Worthey, and Bailey. Nays: None. The motion carried.

A motion was made by Worthey, seconded by Rinehart, to accept the resignation of Brandi Borries as Special Education Coordinator effective the end of the 2011-12 school year. Ayes: Cochran, Erwin, McKnelly, Rinehart, Worthey, Britton, and Bailey. Nays: None. The motion carried.

President Bailey adjourned the meeting at 9:22 P.M.



President



Secretary