

**NORTH CLAY COMMUNITY UNIT #25 BOARD OF EDUCATION MEETING
JANUARY 10, 2013**

The North Clay Community Unit #25 Board of Education met in regular session on Thursday, January 10, 2013, in the North Clay District Office. President Bailey called the meeting to order at 6:30 P.M.

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

Members absent: Cara Rinehart

Others present were: Superintendent, Monty Aldrich, Elem., Jr. High Principal, Penny Arnold, High School Principal, Julie Healy, Assistant Principal, Terry Irvin, and Special Ed Coordinator, Jody Aldrich.

President Bailey led the board in prayer and the pledge of allegiance.

President Bailey placed the treasurer's report for December 13, 2012 on file.

A motion was made by Britton, seconded by Worthey, to approve all sick leave and personal leave requests presented plus board bills covered by checks #44,285 through #44,432 were in the following amounts: Educational Fund: \$95,907.78; Building Fund: \$48,433.92; Transportation Fund: \$37,500; IMRF/SS: \$16,152.43; F/PS: \$1,700.00 plus the December payroll of \$283,195.40 less deductions of \$75,418.88 making a total of 407,471.15. Ayes: Cochran, Erwin, McKnelly, Worthey, Britton, and Bailey. Nays: None. The motion carried.

Recognition of visitors: David Simmons

Public Comments: None

A motion was made by McKnelly, seconded by Erwin, to approve the minutes from the December 13, 2012 Board Meeting. Ayes: McKnelly, Cochran, Britton, Worthey, Erwin, and Bailey. Nays: None. The motion carried.

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

A motion was made by McKnelly, seconded by Britton, to approve advertising for fuel bids for the fiscal year Feb. 1, 2013 to Jan. 31, 2014. Ayes: Britton, Worthey, Erwin, McKnelly, Cochran, and Bailey. Nays: None. The motion carried.

The leave request for the following was tabled and moved to closed session for discussion. Erwin made a motion, seconded by McKnelly, to move the following leave request and the review for approval the closed session minutes from July, 2012 to December, 2012 to closed session.

- a. Carrie Reed, Jan. 28-31 & April 16-19
- b. Lynn Rudy, April 29 – May 8

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

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A motion was made by Britton, seconded by McKnelly, to enter closed session for the purpose(s) 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 (*5 ILCS 120/2©(9)*)

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

The board met in closed session from 6:36 P.M. to 9:10 P.M.

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

Upon returning to open session, the following motions were made:

A motion was made by Britton, seconded by Worthey, to approve leave requests for Carrie Reed and Lynn Rudy. Ayes: Erwin, McKnelly, Cochran, Britton, Worthey, and Bailey. Nays: None. The motion carried.

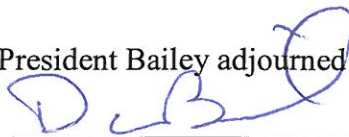
A motion was made by McKnelly, seconded by Erwin, to keep the July 2012 to December 2012 closed session minutes closed. Ayes: McKnelly, Cochran, Britton, Worthey, Erwin, and Bailey. Nays: None. The motion carried.

A motion was made by Worthey, seconded by Britton, to accept the resignation from Kyla Hall as High School Head Softball Coach effective immediately. Ayes: Cochran, Britton, Worthey, Erwin, McKnelly, and Bailey. Nays: None. The motion carried.

A motion was made by Worthey, seconded by Britton to accept resignation from Terry Irvin effective the end of the 2012-13 school year. Ayes: Britton, Worthey, Erwin, McKnelly, Cochran, and Bailey. Nays: None. The motion carried.

A motion was made by Erwin, seconded by McKnelly, to hire Steve Wilson as a substitute Bus Maintenance Foreman effective immediately. Ayes: Worthey, Erwin, McKnelly, Cochran, Britton, and Bailey. Nays: None. The motion carried.

President Bailey adjourned the meeting at 9:13 P.M.



President



Secretary