

**NORTH CLAY COMMUNITY UNIT #25 BOARD OF EDUCATION
SPECIAL BOARD MEETING
Thursday, March 7, 2013, 6:30 p.m.**

A Special Meeting was called by the President of the North Clay Board of Education, Darren Bailey, to be held at the North Clay CUSD 25 Commons, Louisville, Illinois, at 6:30 p.m. for the purpose of:

- a) Discussion regarding possible reductions and cuts within the district
- b) The appointment, employment, compensation, discipline, performance, security, or dismissal of specific employees of the district *5 ILCS 120/2©(1)*

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, Julie Healy and Penny Arnold, Assistant Principal, Terry Irvin, Special Ed. Coordinator, Jody Aldrich, and Recording Secretary, Cheryl Kuhlig.

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

Discussion regarding possible reductions and cuts within the district. There were an estimated 150-200 people in attendance to hear a presentation from Supt. Aldrich, and to ask questions regarding the situation.

A motion was made by Worthey, seconded by Britton, 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: Cochran, Erwin, McKnelly, Rinehart, Britton, Worthey, and Bailey. Nays: None. Motion carried.

The board met in closed session from 9:15 PM to 11:45 PM.

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

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

A motion was made by Rinehart, seconded by Britton, to accept the resignation of Carrie Reed as Jr. High Social Studies Teacher effective March 8, 2013. Ayes: McKnelly, Rinehart, Britton, Worthey, Cochran, Erwin and Bailey. Nays: None. Motion carried.

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A motion was made by Britton, seconded by McKnelly, to employ Christopher Withiem for the remaining 2012-2013 school year, starting March 11, 2013. Ayes: Rinehart, Britton, Worthey, Cochran, Erwin, McKnelly, and Bailey. Nays: None. Motion carried.

A motion was made by Rinehart, seconded by Erwin, to accept the resignation of Brian Wattles as High School Head Boys Basketball Coach effective the end of the 2012-2013 school year. Ayes: Cochran, Erwin, McKnelly, Rinehart and Bailey. Nays: Britton and Worthey. Motion carried.

President Bailey adjourned the meeting at 11:51 PM.

President

Secretary