

**NORTH CLAY COMMUNITY UNIT #25 BOARD OF EDUCATION  
SPECIAL BOARD MEETING  
Tuesday, April 16, 2013, 5:30 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 Unit Office, Louisville, Illinois, 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)*

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

Roll Call was taken with the following members present: Cecil Cochran, Chrissy Erwin, Darrell McKnelly, Mike Worthey, and Darren Bailey.

Members absent: Cara Rinehart and Troy Britton, by resignation

Others present were: Superintendent, Monty Aldrich, Principals, Julie Healy and Penny Arnold, Special Ed. Coordinator, Jody Aldrich, Carl Merlot, Ann Bryan, Gale Bryan, Lisa Bryan, Marge Mette, DeDe McElravy, Mike Myer, Shawn Cooper, Steve Wilcot, Mike Jones, and Rich Grubaugh.

A motion was made by McKnelly, seconded by Worthey, to enter closed session at 5:32 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)*

Ayes: Cochran, Erwin, McKnelly, Worthey, and Bailey. Nays: None. Motion carried.

The board voted unanimously to enter open session at 7:52 P.M.

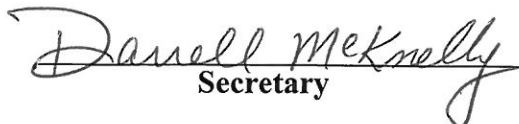
Upon returning to open session, the following action was taken:

- a) A motion was made by McKnelly, seconded by Erwin, to place Lisa Bryan and Mike Jones on administrative leave without pay effective immediately.

Ayes: Erwin, McKnelly, Worthey, Cochran, and Bailey. Nays: None. Motion carried.

President Bailey adjourned the meeting at 7:53 PM.

  
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President

  
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Secretary