

**NORTH CLAY COMMUNITY UNIT #25 BOARD OF EDUCATION
SPECIAL BOARD MEETING
THURSDAY, NOVEMBER 1, 2012**

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 (Jr. High Addition), Louisville, Illinois, Thursday, November 1, 2012, at 6:30 P.M. for the purpose of:

- a. Hear presentation from Keith Moran of Moran Economic Development.
- 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 board members present: Darren Bailey, Cecil Cochran, Christine Erwin, Darrell McKnelly, Cara Rinehart, and Mike Worthey.

Members absent: Troy Britton—arrived at 6:45 P.M.

Others present were: Superintendent, Monty Aldrich, High School Principal, Julie Healy, Elem. /Jr. High Principal, Penny Arnold, Assistant Principal, Terry Irvin, and Special Ed. Coordinator, Jody Aldrich, members from the Village Board, and Teachers, Brian Wattles, Christina Clifton, Mike Jones, and Trish Compton. Also present were Karl Meurlot, District Attorney, Chris Rinehart, Beth Fancher, and representatives from the Moran Economic Development.

Karl Meurlot, District Attorney, addressed the Village Board and representatives from the Moran Economic Development about the potential plan for Tax Increment Financing with the Village of Louisville. He voiced the concerns of the board about the financial impact TIF would have on the North Clay School District. Keith Moran, representative of the Moran Economic Development, then addressed the Board about TIF and took questions from the Board of Education. The presentation and discussion began at 6:35 p.m. and ended at 8:12 p.m.

THE BOARD DID NOT ENTER CLOSED SESSION.

After the discussions were finished on TIF, the board took other action by Rinehart making a motion and Erwin seconding the motion to employ Kevin Hammond as a full-time bus driver effective immediately. Ayes: Cochran, Britton, Erwin, McKnelly, Rinehart, Worthey, and Bailey. Nays: None. The motion carried.

President Bailey adjourned the meeting at 8:43 P.M.



President



Secretary