

**NORTH CLAY COMMUNITY UNIT #25 BOARD OF EDUCATION
EMERGENCY SPECIAL BOARD MEETING
Friday, August 30, 2013, 5:30 p.m.**

An Emergency Special Meeting was called by the President of the North Clay Board of Education, Mike Worthey, to be held at the North Clay CUSD 25 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)*
- b) Student disciplinary cases (5 *ILCS 120/2(c)(9)*)

Roll Call was taken with the following members present: Ryan Ballard, Cecil Cochran, Darrell McKnelly, Cara Rinehart, David Simmons, Tony Smith, and Mike Worthey

Members absent:

Others present were: Superintendent, Monty Aldrich, Principals, Julie Healy and Penny Arnold, and Special Education Coordinator Jody Aldrich

A motion was made by Rinehart, seconded by Simmons, 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)*
- b) Student disciplinary cases (5 *ILCS 120/2(c)(9)*)

Ayes: Cochran, McKnelly, Rinehart, Simmons, Smith, Ballard, and Worthey. Nays: None. Motion carried.

The board was in closed session from 6:37 P.M. to 10:26 P.M.

A motion was made by Smith, seconded by Ballard, to enter open session. Ayes: McKnelly, Rinehart, Simmons, Smith, Ballard, Cochran, and Worthey. Nays: None. Motion carried.

Upon entering open session, the following motions were made:

A motion was made by Simmons, seconded by Cochran, to suspend Lucinda Wiegel for 10 days without pay. Ayes: Rinehart, Simmons, Smith, Ballard, and Cochran. Nays: McKnelly and Worthey. Motion carried.

A motion was made by Smith, seconded by Cochran, to accept the resignation of Billy Coble as High School Head Boys Basketball Coach, effective immediately. Ayes: Smith, Ballard, McKnelly, Rinehart, and Worthey. Nays: Simmons and Cochran. Motion carried.

A motion was made by Rinehart, seconded by Ballard, to accept the resignation of Billy and Stephanie Coble as chaperones of the 2014 Senior Trip. Ayes: Smith, Ballard, McKnelly, Rinehart, and Worthey. Nays: Simmons and Cochran. Motion carried.

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A motion was made by Simmons, seconded by Ballard, to hire Megan Williams as a paraprofessional for the 2013-14 school year, pending her meeting requirements for employment. Ayes: Ballard, Cochran, McKnelly, Rinehart, Simmons, Smith, and Worthey. Nays: None. Motion carried.

A motion was made by McKnelly, seconded by Simmons, to hire Vicky Hagen and Chris Melody as Freshman Class Sponsors for the 2013-14 school year. Ayes: Cochran, McKnelly, Rinehart, Simmons, Smith, Ballard, and Worthey. Nays: None. Motion carried.

A motion was made by Smith, seconded by Ballard, to hire Dennis Arnold as a substitute custodian for the 2013-14 school year. Ayes: McKnelly, Rinehart, Simmons, Smith, Ballard, Cochran, and Worthey. Nays: None. Motion carried.

A motion was made by McKnelly, seconded by Simmons, to adjourn the meeting. Ayes: Rinehart, Simmons, Smith, Ballard, Cochran, McKnelly, and Worthey. Nays: None. Motion carried.

President Worthey adjourned the meeting at 10:33 P.M.



President



Secretary