

# NORTH CLAY COMMUNITY UNIT DISTRICT #25

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## NORTH CLAY COMMUNITY UNIT #25

Regular Meeting of the Board of Education - North Clay Community Unit 25 Unit Office  
Thursday, February 13<sup>th</sup>, 2014, 6:30 p.m.

### Preliminaries

- a. Call to order by the President, Pledge of Allegiance
- b. Roll call *all present except Rinehart, present at 6:42 p.m.*
- c. Monthly report of School Treasurer, Cheryl Kuhlig
- d. Approval of bills, personal and sick leave *Approved 6-0*
- e. Recognition of visitors, public comments *none*

### New Business:

1. Approve the agenda *approved 6-0*
2. Approve the minutes from the January 9<sup>th</sup>, 2014 board meeting *approved 6-0*
3. Award fuel bid for gas and diesel *Approved South Central FS as the low bidder for the fuel bid 7-0*

**AFTER ITEM #3, THE BOARD MOVED ITEM #10 (CLOSED SESSION) TO THIS SPOT, AND WENT INTO CLOSED SESSION AT 6:45 P.M. THE BOARD RECONVENED IN OPEN SESSION AT 7:50 P.M. NO ACTION WAS TAKEN.**

4. Approve revised school calendar for the 2013-14 school year *approved 7-0*
5. Declare surplus the metal removed from bus barn and other materials and advertise for bid *A list of items will be published in the local newspaper with instructions on how to bid on items. Approved 7-0*
6. Ban a spectator for behavior at a contest *Approved suspending Mike Owens, spectator, from attending one basketball game on Feb. 11, 2014 – approved 6-1 with McKinney voting against*
7. Set graduation dates *Set Sat., May 17 2:00 p.m. Baccalaureate/3:00 p.m. Graduation for high school & Thursday, May 22 at 6:30 p.m. for 8<sup>th</sup> Grade Promotion on a 7-0 vote*
8. Fundraiser Request:
  - a. Jr. High Basketball – Intramural Basketball *approved 7-0 with dates TBA*
9. Field Trip Request: *all approved together 7-0*
  - a. Business and Computer Contest--April 25--Lake Land--Sarah Newby and 7 students
  - b. Co-op Class, Tour GSI, Feb. 2014
  - c. Scrabble Club, Chicago, April 15-16, 2014
10. Closed session for the purpose of: **THIS WAS MOVED UP TO #4**
  - a. The appointment, employment, compensation, discipline, performance, security, or dismissal of specific employees of the district 5 ILCS 120/2(c)(1).

11. Open *A motion was made to accept the resignation of Tonni Micklautz as High School Cheerleading Sponsor at the end of the 2013-14 school year – it was approved 6-1 with Ballard voting against.*

*Other items discussed were:*

*McKinney discussed concerns with water faucets in grade school bathrooms*

*A situation concerning a board member and a coach*

*The possibility of pursuing the need for more bandwidth within the district in technology*

*Snow removal next year*

*No action was taken.*

12. Adjournment *at 9:18 p.m.*