

NORTH CLAY COMMUNITY UNIT DISTRICT #25

MIKE WORTHEY, Board President
BEN FARLEIGH, Unit Bookkeeper

CARA RINEHART, Secretary
JAMI LEWIS, Unit Secretary

MONTY ALDRICH, Superintendent
P. O. Box C
Louisville, IL 62858
(618) 665-3358
(618) 665-3893 fax

SPECIAL BOARD MEETING **North Clay Unit Office, Louisville, Illinois** **Tuesday, March 25, 2014, 4:30 p.m.**

Special Meeting called by President of North Clay Board of Education, Mike Worthey, to be held at the North Clay Jr. High Commons, Louisville, Illinois, at 4:30 p.m., for the purpose of:

1. Call to Order by the President
2. Roll Call *Smith absent, arrived at 5:07 p.m.*
3. Public Comments *none*
4. Discussion regarding fundraiser guidelines previously set during the 2012-13 school year *Tabled for closed session*
5. Closed Session for the purpose of: *4:33 p.m.*
 - a. The appointment, employment, compensation, discipline, performance, security, or dismissal of specific employees of the district 5 ILCS 120/2(c)(1).
6. Open *at 10:30 p.m.*

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

- a. *Motion by Simmons to suspend David Roush and Stephanie Harrison for three days without pay – motion died for a lack of a second*
 - b. *Motion by Ballard to suspend David Roush for one day without pay and issue a letter of reprimand, seconded by Smith, motion approved 6-1 with Worthey voting against*
 - c. *Motion by Smith to suspend Stephanie Harrison for one day without pay and issue a letter of reprimand, seconded by McKinney, motion approved 6-1 with Worthey voting against*
 - d. *Motion by McKinney, seconded by Ballard, to hire Keith Price as High School Principal for the 2014-15 school year, motion approved 6-0 with Simmons abstaining*
7. Adjournment *at 10:40 p.m. on 7-0 vote*