

NORTH CLAY COMMUNITY UNIT #25 BOARD OF EDUCATION
SPECIAL MEETING
Thursday May 12, 2014

The North Clay Community Unit #25 Board of Education met in special session on Monday, May 12, 2014 at 6:30 P.M. in the North Clay Unit Office.

President Worthey called the meeting to order at 6:30 P.M.

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

Members absent: None

Others present were: Superintendent, Monty Aldrich, Principals, Julie Healy and Penny Arnold,

A motion was made by McKinney, 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)*

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

The board met in closed session from 6:31 P.M. to 8:07 P.M. .

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

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

A motion was made by McKinney, seconded by Smith, to accept the resignation of Dawn Wilson as Bus Driver effective immediately. Ayes: Simmons, Worthey, Ballard, Smith, Rinehart, McKinney, and Cochran. Nays: None. Motion carried.

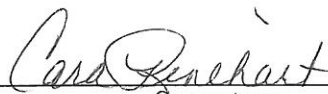
A motion was made by Simmons, seconded by McKinney, to hire Kelly Stortzum as Jr. High Head Girls Basketball Coach for the 2014-15 school years. Ayes: Smith, Rinehart, Ballard, McKinney, Cochran, Simmons, and Worthey. Nays: None. Motion carried.

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

President Worthey adjourned the meeting at 8:12 P.M. .



President



Secretary

**NORTH CLAY COMMUNITY UNIT #25 BOARD OF EDUCATION
SPECIAL MEETING
Wednesday, May 21, 2014**

The North Clay Community Unit #25 Board of Education met in special session on Wednesday, May 21, 2014 at 5:30 P.M. in the North Clay Unit Office.

President Worthey called the meeting to order at 5:34 P.M.

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

Members absent: None

Others present were: Superintendent, Monty Aldrich, Principal, Julie Healy and recording secretary, Jami Lewis.

A motion was made by McKinney, 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)*

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

The board met in closed session from 5:36 P.M. to 7:37 P.M. .

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

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

A motion was made by Smith, seconded by Simmons, to expel student 05-21-14A for the entire 2014-15 school year. Ayes: Smith, Simmons, Ballard, Rinehart, Cochran, McKinney, and Worthey. Nays: None. Motion carried.

A motion was made by McKinney, seconded by Smith, to expel student 05-21-14B for the entire 2014-15 school years. Ayes: Smith, Ballard, McKinney, Cochran, Simmons, and Worthey with Rinehart Abstaining. Nays: None. Motion carried.

A motion was made by Ballard, seconded by Rinehart, to accept the resignation of David Roush as Band Teacher effective end of the 2013-14 school years. Ayes: McKinney, Cochran, Worthey, Simmons, Rinehart, Ballard, and Smith. Nays: None. Motion carried.

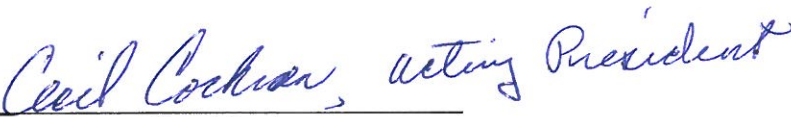
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A motion was made by Simmons, seconded by Cochran, to accept the resignation of Denise Smith as Class Sponsor effective the end of the 2013-14 school year. Ayes: Smith, Worthey, Rinehart, Cochran, Ballard, McKinney, and Simmons. Nays: None. Motion carried.

A motion was made by Ballard, seconded by Simmons, to accept the resignation of Kathy Griffith as custodian effective May 26th. Ayes: Simmons, Worthey, Ballard, Smith, Rinehart, McKinney, and Cochran. Nays: None. Motion carried.

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

President Worthey adjourned the meeting at 7:40 P.M. .



President



Secretary