

NORTH CLAY COMMUNITY UNIT DISTRICT #25

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NORTH CLAY COMMUNITY UNIT #25

North Clay CUSD 25 Unit Office, 953 Kinmundy Rd., Louisville, Illinois
March 13th, 2014, 6:30 p.m.

AGENDA

- a. Call to order by the President, Pledge of Allegiance
- b. Roll call ***Ballard, McKinney absent, McKinney arrived at 6:48 p.m.***
- c. Monthly report of School Treasurer, Cheryl Kuhlig
- d. Approval of bills, personal and sick leave ***approved 5-0***
- e. Public comments, visitors ***none***

New Business:

1. Approve the minutes from the Feb. 13, 2014 meeting and Feb. 25, 2014 Emergency Special Meeting ***approved 5-0***
2. Approve the agenda ***approved 5-0***
3. Closed session for the purpose of: ***at 6:37 p.m. on a 5-0 vote***
 - a. The appointment, employment, compensation, discipline, performance, security, or dismissal of specific employees of the district ***5 ILCS 120/2(c)(1).***
4. Open ***at 12:01 a.m. approved 6-0***

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

- a. ***Motion to authorize the superintendent to hire a high school principal approved 6-0***
- b. ***Accept resignation from Janell Farleigh as Jr. High Cheerleading Sponsor effective the end of the 2013-14 school year approved 6-0***
- c. ***Accept resignation of Rick Hays as 5th/6th Grade Basketball Coach effective the end of the 2013-14 school year approved 6-0***
- d. ***Accept the resignation for the purpose of retirement from Lynn Rudy effective the end of the 2015-16 school year with great appreciation for her years of service, approved 5-1 with Simmons voting "no"***
- e. ***Hire Janell Farleigh as High School Cheerleading Sponsor for the 2014-15 school year approved 6-0***
- f. ***Rehire all certified staff for the 2014-15 school year approved 6-0***
- g. ***Adopt a resolution to dismiss Dave Skelton as Jr. High Girls Basketball Coach effective the end of the 2013-14 school year approved 6-0***
- h. ***Approve maternity leave for Karyn Leak beginning May 3, 2014 through the end of the school year approved 6-0***
- i. ***Announced that there will be a special board meeting held on Tuesday, March 25, 2014 at 4:30 p.m. for the purpose of:*** The appointment, employment, compensation, discipline, performance, security, or dismissal of specific employees of the district ***5 ILCS 120/2(c)(1).***

5. Approve a tentative 2014-15 school calendar ***approved 6-0***
6. Discuss and approve floor designs for Commons and Grade School Gym ***No action was taken other than the superintendent will report to the district's architect for further progress***
7. Proposed board policy changes: ***approved for first reading and to be approved at the April meeting 6-0***
 - a. 2:30 School District Elections
 - b. 2:110 Qualifications, Term, and Duties of Board Officers
 - c. 4:30 Revenue and Investments
 - d. 5:10 Equal Employment Opportunity and Minority Recruitment
 - e. 5:30 Hiring Process and Criteria
 - f. 5:125 Personal Technology and Social Media; Usage and Conduct
 - g. 5:180 Temporary Illness and Temporary Incapacity
 - h. 5:190 Teacher Qualifications
 - i. 5:35 Compliance with the Fair Labor Standards Act
 - j. 7:70 Attendance and Truancy
 - k. 7:140 Search and Seizure
 - l. 7:180 Preventing Bullying, Intimidation, and Harassment
 - m. 7:190 Student Discipline
8. Discuss desired handbook revisions for next school year ***Principals will publish in the paper times for handbook revision meetings for each building. Everyone is welcome to attend. Athletic Policy revisions will begin with an informational meeting that will be announced. At that meeting, information regarding the forming of a committee to review the policy will be given. Look for this information in an upcoming edition of the local newspaper.***
9. Discuss High School Softball, funding of athletics and transportation for next school year ***A motion was approved to cancel the High School Softball season due to lack of interest. That motion was approved 6-0. Funding of athletics along with the sports privately funded this year will be the same as posted last spring. Funding for the privately funded sports will be due by April 11, 2014 in order for the activity to occur next school year. Again, next year transportation to extracurriculars will not be provided by the district.***
10. Review officials' pay for next school year and substitute teacher pay rate for next school year ***A motion was approved on a 6-0 vote to raise the substitute teacher pay to \$85 per day beginning with the 2014-15 school year. Another motion was made to approve a \$5 increase in specific sports we are deficient in according to data presented. These are high school girls' basketball, high school baseball, jr. high baseball, jr. high softball, and jr. high volleyball. That motion was approved 6-0.***
11. Approve a Jr. High Boys Basketball Team Camp on June 6-7, 2014 at Greenville College and a basketball camp at North Clay for grades 2nd – 8th in June ***approved 6-0***
12. Fundraiser Request: High School Softball, Basket Raffle & Little Caesar's Pizza, March-May, 2014 ***no action was taken***
13. Field Trip Request: Sarah Newby/Co-op, Bible Farms, date TBA ***approved 6-0***
14. Discuss snow removal and lawn care ***Approved continuing an agreement with Clay County Rehabilitation for lawn care services – approved 6-0/tabled snow removal till next fall***
15. Renew an agreement with NSN Employer Services for unemployment claims administration ***approved 6-0.***
16. Adjournment ***1:40 a.m. on 6-0 vote***