

NORTH CLAY COMMUNITY UNIT #25 BOARD OF EDUCATION MEETING
Thursday, June 25, 2015

The North Clay Community Unit #25 Board of Education met in special session on Thursday, June 25, 2015 at 6:30 P.M. in the North Clay Unit Office.

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

Roll Call was taken with the following members present: Cochran, Ballard, Smith, Simmons, Bible, Adair. Members absent: McKinney.

Others present were: Superintendent, Monty Aldrich, Principals, Keith Price and Penny Arnold, and Recording Secretary Tina Gaddy.

Public comments: Principals discussed some plans for the Christmas Program and a note was made on the progress of the new lockers in the high school.

A motion was made by Ballard, 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. Collective negotiating matters between the public body and its employees or their representatives *5 ILCS 120/2(c)(2)*

Ayes: Adair, Cochran, Smith, Simmons, Bible, and Ballard. Nays: None. Motion carried.

The board met in closed session from 6:40 P.M. to 10:42 P.M.

A motion was made by Ballard, seconded by Bible, to enter open session.

Ayes: Bible, Simmons, Cochran, Ballard, Adair and Smith. Nays: None. Motion carried.

Upon returning to open session the following motions were made:

A motion was made by Simmons, seconded by Ballard to approve a two-year collective bargaining agreement with the North Clay Education Association.

Ayes: Smith, Cochran, Ballard, Adair, Bible and Simmons. Nays: None. Motion carried.

A motion was made by Adair, seconded by Bible to accept the resignation of Jessica Guzman as elementary teacher effective the end of the 2014-15 school year.

Ayes: Bible, Adair, Ballard, Cochran, Smith, and Simmons. Nays: None. Motion carried.

A motion was made by Bible, seconded by Simmons to set wages/salaries/benefits for Jami Lewis, Tina Gaddy, Adrian Guzman, Penny Arnold, Keith Price and Jody Aldrich.

Ayes: Cochran, Smith, Ballard, Simmons, Bible and Adair. Nays: None. Motion carried.

