

NORTH CLAY COMMUNITY UNIT #25 BOARD OF EDUCATION MEETING  
Thursday, February 19, 2015

The North Clay Community Unit #25 Board of Education met in regular session on Thursday, February 19, 2015 at 6:30 P.M. in the North Clay Unit Office.

President Mike Worthey called the meeting to order at 6:33 P.M.

President Worthey opened the meeting with the Pledge of Allegiance and Cecil Cochran led the prayer.

Roll Call was taken with the following members present: Mike Worthey, David Simmons, Tony Smith, and Cecil Cochran. Members absent: Ryan Ballard and Cara Rinehart. Jenny McKinney arrived at 6:38.

Others present were: Superintendent, Monty Aldrich, Principals, Keith Price and Penny Arnold, Special Education Coordinator, Jody Aldrich, Athletic Director Jason Lewis and Recording Secretary Tina Gaddy.

A motion was made by Cochran, seconded by Smith to adopt the consent agenda.

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

- a. Approval of minutes
- b. Place the treasurer's report for January 2015 on file
- c. Approve all sick leave and personal leave requests presented plus board bills covered by checks #49583 through #49709 were in the following amounts: Educational Fund: \$202,681.06; Building Fund: \$6,473.34; Transportation Fund: \$113,528.15; IMRF/SS Fund: \$17,142.76; Fire Prevention/Safety Fund: \$850.00 plus the December payroll of \$276,862.39 less deductions of \$71,877.75 making a total of \$545,659.95 .

A motion was made by Smith, seconded by McKinney to add Tina Gaddy and remove Ben Farleigh as authorized employee on the North Clay Academic Foundation account. Ayes: Cochran, Simmons, Smith, and Worthey. Nays: None. Motion carried.

A motion was made by Smith, seconded by McKinney to advertise for mowing bids for district grounds. Ayes: Cochran, Smith, Worthey, McKinney and Simmons. Nays: None. Motion carried.

A motion was made by Smith, seconded by Simmons to appoint McKinney as acting secretary. Ayes: Worthey, Simmons, Cochran and Smith. Present: McKinney. Nays: None. Motion carried.

A motion was made by Smith, seconded by Simmons to approve the following building use requests:

- a. Lindsey McKnelly, Commons, June 5-6, 2015
- b. Wabash Telephone Cooperative, Commons, April 23, 2015

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

NORTH CLAY COMMUNITY UNIT #25 BOARD OF EDUCATION MEETING  
Thursday, February 19, 2015

A motion was made by McKinney, seconded by Smith to approve the following field trips:

- a. Team Quest Competition, Chester, Illinois, TBA
- b. Co-op Class, Walmart D.C., Olney, April 15, 2015
- c. Scrabble Club, National Scrabble Tournament, Rhode Island, May 15-19, 2015
- d. Business Class, Lake Land Business & Computer Contest, April 24, 2015
- e. Grade School Music, Lake Land College, Honors Music Festival, May 1, 2015
- f. Co-op Students, GSI, Flora, Feb. 25, 2015

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

A motion was made by McKinney, seconded by Smith to approve the following fundraisers:

- a. Class of 2016, Rada Cutlery Sales, March 2-13, 2015
- b. Class of 2018, Bag to Bucks Trash Bags, March 11-25, 2015

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

Discussion took place regarding renewal of an intergovernmental agreement with North Clay Park District. Item was tabled until discussion with the park district can take place.

A motion was made by Smith, seconded by McKinney, 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: Worthey, Smith, Cochran, McKinney, and Simmons Nays: None. Motion carried.

The board met in closed session from 7:30 P.M. to 9:31 P.M.

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

Upon returning to open session the following motions were made:

A motion was made by Simmons, seconded by McKinney to accept the resignation from Curtis Thompson as Head High School Girls Basketball Coach effective the end of the 2014-15 school year. Ayes: Simmons, Smith, Cochran, Worthey, and McKinney. Nays: None. Motion carried.

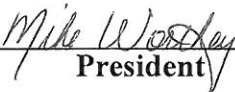
A motion was made by Simmons, seconded by McKinney to accept the resignation from Shelley Fritch as Bus Driver effective February 16, 2015. Ayes: Smith, Cochran, McKinney, Simmons, and Worthey. Nays: None. Motion carried.

A motion was made by Simmons, seconded by Smith to grant administration the authority to hire Bus Drivers as needed Ayes: Cochran, Worthey, McKinney, Simmons, and Smith. Nays: None. Motion carried.

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

NORTH CLAY COMMUNITY UNIT #25 BOARD OF EDUCATION MEETING  
Thursday, February 19, 2015

President Worthey adjourned the meeting at 9:59 P.M.

  
\_\_\_\_\_  
**President**

  
\_\_\_\_\_  
**Secretary**