

**NORTH CLAY COMMUNITY UNIT #25 BOARD OF EDUCATION MEETING
DECEMBER 15TH, 2011**

PUBLIC HEARING ON THE PROPOSED TAX LEVY

The North Clay Community Unit #25 Board of Education met at 6:30 P.M. on Thursday, December 15, 2011 in the North Clay District Office for the Public Hearing on the Proposed Tax levy for the 2012-2013 school year. President Bailey called the meeting to order at 6:30 P.M.

Roll call was taken with the following members present: Troy Britton, Chrissy Erwin, Darrell McKnelly, Cara Rinehart, Mike Worthey, and Darren Bailey.

Members absent: Cecil Cochran

Others present were: Superintendent, Monty Aldrich, Principals, Carolyn Grahn and Julie Healy, Assistant Principal, Terry Irvin, Nancy Lewis, and Candace (Jones) Burdine.

With no comments being made about the tentative levy, President Bailey closed the Public Hearing.

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The North Clay Community Unit #25 Board of Education met in regular session on Thursday, December 15th, 2011 in the North Clay District Office. President Bailey called the meeting to order at 6:35 P.M.

President Bailey opened the meeting with prayer and the Pledge of Allegiance.

President Bailey placed the treasurer's report for November, 2011 on file.

A motion was made by Worthey, seconded by Rinehart, to approve all sick leave and personal leave requests presented plus board bills covered by checks #42,174 through #42,412 were in the following amounts: Educational Fund: \$111,629.13; Building Fund: \$48,787.51; Transportation Fund: \$36,978.36; IMRF/SS Fund: \$17,421.63; F/PS Fund: \$66,688.42; plus the November payroll of \$310,162.69 less deductions of \$82,808.47 making a total of \$508,859.27. Ayes: Erwin, McKnelly, Rinehart, Worthey, Britton, and Bailey. Nays: None. The motion carried.

Recognition of Visitors: Candace (Jones) Burdine was present to speak to the board about an incident with her child. The Board asked the Administration to follow up with more information.

Public Comments: None.

A motion was made by McKnelly, seconded by Rinehart, to approve the minutes from the November 10th, 2011, Board Meeting. Ayes: McKnelly, Rinehart, Worthey, Britton, Erwin, and Bailey. Nays: None. The motion carried.

A motion was made by Britton, seconded by McKnelly, to approve the agenda. Ayes: Rinehart, Worthey, Britton, Erwin, McKnelly, and Bailey. Nays: None. The motion carried.

A motion was made by Worthey, seconded by Britton, to approve and adopt the district's tax levy for funds to be received for the 2012-2013 school year. Ayes: Worthey, Britton, Erwin, McKnelly, Rinehart, and Bailey. Nays: None. The motion carried.

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A motion was made by Britton, seconded by Erwin, to approve advertising for bids on fuel for the period of Feb. 1, 2012 to Jan. 31, 2013. Ayes: Britton, Erwin, McKnelly, Rinehart, Worthey, and Bailey. Nays: None. The motion carried.

A motion was made by Britton, seconded by Erwin, to enter closed session at this time for the purpose of:

- a. The appointment, employment, compensation, discipline, performance, security, or dismissal of specific employees of the district 5 *ILCS 120/21(1)*.

Ayes: Erwin, McKnelly, Rinehart, Worthey, Britton, and Bailey. Nays: None. The motion carried.

The board met in closed session from 6:48 P.M. to 8:46 P.M.

A motion was made by McKnelly, seconded by Britton, to enter open session. Ayes: McKnelly, Rinehart, Worthey, Britton, Erwin, and Bailey. Nays: None. The motion carried.

President Bailey stated that the appointment, employment, compensation, discipline, performance, security, or dismissal of specific employees of the district 5 *ILCS 120/21*) was discussed.

Upon returning from closed session, a motion was made by McKnelly, seconded by Britton, to ban Nate Arnold and Tamala Stine from the North Clay CUSD 25 school grounds immediately until the beginning of the second semester of the 2012-13 school year. Ayes: Rinehart, Worthey, Britton, Erwin, McKnelly, and Bailey. Nays: None. The motion carried.

The leave request form Debbie Allen for ½ day on Dec. 20, 2011 died for lack of a motion.

The board tabled the discussion of possible implementation of a random student drug policy at the NC Jr. High School until more information is gathered and studied.

A motion was made by McKnelly, seconded by Erwin, to renew an agreement with Karl Meurlot as the school district's attorney for an annual retainer fee of \$1,500.00. Ayes: Worthey, Britton, Erwin, McKnelly, Rinehart, and Bailey. Nays: None. The motion carried.

A motion was made by Britton, seconded by McKnelly, to approve a trip request from the Band students to Lincoln Trail College on Jan. 12, 2012 for a band clinic. Ayes: Britton, Erwin, McKnelly, Rinehart, Worthey, and Bailey. Nays: None. The motion carried.

A motion was made by McKnelly, seconded by Erwin, approve the final reading of Board Policy Manual changes

- a. 2:250 Access of District Public Records
- b. 6:150 Home and Hospital Instruction
- c. 7:305 Student Athlete Concussions and Head Injuries

Ayes: Erwin, McKnelly, Rinehart, Worthey, Britton, and Bailey. Nays: None. The motion carried.

A motion was made by Worthey, seconded by Rinehart, to approve the SIJHSAA dues for the 2011-12 in the amount of \$300.00. Ayes: McKnelly, Rinehart, Worthey, Britton, Erwin, and Bailey. Nays: None. The motion carried.

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A motion was made by Rinehart, seconded by Worthey, to approve donations of \$1,000 each to Jr. High Enrichment and Scrabble Club from Wal-Mart, \$100 donation to Mrs. Lash's class from Alan Beyer with thanks.

Ayes: Rinehart, Worthey, Britton, Erwin, McKnelly, and Bailey. Nays: None. The motion carried.

A motion was made by Britton, seconded by Erwin, to approve Stacey Lux's maternity leave request for approximately Jan. 10 – Feb. 27, 2012. Ayes: Worthey, Britton, Erwin, McKnelly, Rinehart, and Bailey. Nays: None. The motion carried.

A motion was made by Rinehart, seconded by Erwin, to accept the retirement of Jo Ann O'Dell effective Nov. 22, 2011 and hire as a substitute custodian. Ayes: Britton, Erwin, McKnelly, Rinehart, Worthey, and Bailey. Nays: None. The motion carried.

A motion was made by Erwin, seconded by Rinehart, to hire Lisa Bryan as a Co-Coach for HS Softball for the 2011-12 school year. Ayes: Erwin, McKnelly, Rinehart, Worthey, Britton, and Bailey. Nays: None. The motion carried.

OPEN: The board recognized Curtis Thompson, First Grade Teacher, for receiving his National Board Certification.

The Board also reviewed a letter of request to change previous action taken but no motion was made to reverse.

Superintendent's Report:

Superintendent Aldrich updated the board on the applications received for the grade school principal position, explained an energy grant applied for through Illinois DCEO, and discussed other future projects for the high school.

President Bailey adjourned the meeting at 9:35 P.M.



President



Secretary