

THE MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION OF STAUNTON COMMUNITY UNIT SCHOOL DISTRICT #6, Macoupin and Madison Counties, Illinois, held in the Unit Office Conference Room on October 12, 2011.

Call to Order/Roll Call

Vice-President Tingle called the meeting to order at 6:30 p.m. President Peterson began presiding at 9:57. Secretary Zeller recorded the minutes. The Pledge of Allegiance was recited and the following board members responded present: Allen, Legendre, Zeller, and Tingle. Peterson arrived at 6:50 p.m. Frank arrived at 7:30 p.m. Renner was absent. Administration present: Superintendent Hlafka, High School Principal Fletcher and Elementary Principal Skertich.

Roll Call to Closed Session

Motion by Allen; seconded by Tingle; to adjourn to a closed meeting to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District...5 ILCS 120/2(c)(1), as amended by P.A. 93-0057 and ...placement of individual students in special education programs and other matters relating to individual students. 5 ILCS 120/2(c)(10) at 6:31 p.m. On roll call vote, members voting aye: Allen, Legendre, Zeller, Tingle/nays none. Motion carried.

Roll Call to Open Session

Motion by Peterson; seconded by Tingle; to return to open meeting at 9:57 p.m. On roll call vote, members voting aye: Allen, Frank, Legendre, Tingle, Zeller, Peterson/nays none. Motion carried.

Action from Closed Session

No Board action required or taken.

The Board briefly discussed the seriousness of the purposed Illinois school consolidation, financial status of our district, Illinois Regional Offices of Education funding, and the transformation of the current evaluation systems and the methods of measuring the professional competence of Illinois teachers and principals. Board members also discussed with administration the new quarter final exam and when did it become part of the semester final exam exemption incentive package without Board approval.

Employment of South Macoupin Service Area Special Education Teacher

Motion by Peterson; seconded by Allen; to employ Elizabeth Crawford as a Special Education Teacher, assigned to the South Macoupin Service Area for Special Education, starting at Step 1, Bachelor's Base annual salary of \$37,024.00, per the Collective Bargaining Agreement 2008 - 2012. On roll call vote, members voting aye: Allen, Frank, Legendre, Tingle, Zeller, Peterson/nays none. Motion carried.

Employment of South Macoupin Service Area School Social Worker

Motion by Allen; seconded by Tingle; to employ Jennifer Huelsmann as a School Social Worker, assigned to the South Macoupin Service Area for Special Education, starting at Step 5, Pro-rated Master's Base annual salary of \$45,752.00, per the Collective Bargaining Agreement 2008 - 2012. On roll call vote, members voting aye: Allen, Frank, Legendre, Tingle, Zeller, Peterson/nays none. Motion carried.

Adjournment

Motion by Zeller; seconded by Legendre; to adjourn the meeting at 10:10 p.m. On roll call vote, members voting aye: Allen, Frank, Legendre, Tingle, Zeller, Peterson/nays none. Motion carried.

President, Board of Education

Secretary, Board of Education