

SPECIAL BOARD MEETING

May 26, 2010

The Bunker Hill Community Unit District #8 School Board of Education met in Special Board Meeting at 6:00 P.M. on Wednesday, May 26, 2010 in the Superintendent's Office of the Duelm Administrative Building located at 504 East Warren Street, Bunker Hill, IL 62014. President Jon Payne opened the meeting at 6:00 P.M.

*ROLL CALL*

Members Present: Bauer, Burnet, Martin, Ostendorf, Owen, Payne, Strohmeier

Members Absent: None

Members Electronically Present: None

Also Present: M. Rogers, D. Daugherty, Matthew Smith

*PLEDGE OF ALLEGIENCE*

President Jon Payne asked those present to stand and recite the Pledge of Allegiance.

*PERSONNEL*

Motion by Bauer, seconded by Strohmeier to go into Executive Session at 6:01 P.M. per Section 2 of the Open Meetings Act as Amended by P.A. 88-621 to Consider the Appointment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the Public Body: 1. Employ Football Coach; 2. Employ Two Dean of Students; 3. Approve Volunteer Coach; 4. Authorize to Post for a JV Boys' Basketball Coach; and 5. Authorize to Post for an Assistant Football Coach. Roll call vote—Ostendorf, yes; Owen, yes; Burnet, yes; Bauer, yes; Strohmeier, yes; Martin, yes; Payne, yes. Motion carried.

Motion by Martin, seconded by Strohmeier to return to Regular Session at 6:37 P.M. Roll call vote—Bauer, yes; Burnet, yes; Martin, yes; Ostendorf, yes; Owen, yes; Payne, yes; Strohmeier, yes. Motion carried.

Employ a Head Football Coach: Motion by Martin, seconded by Strohmeier to Employ Nathan Gray as Head Football Coach for the 2010-2011 School Year with duties to be assigned by the Superintendent. Roll call vote—Martin, yes; Ostendorf, yes; Bauer, yes; Strohmeier, yes; Burnet, yes; Owen, yes; Payne, yes. Motion carried.

Employ Two Dean of Students: Motion by Martin, seconded by Strohmeier to Appoint Michelle Mueller as Dean of Students at Wolf Ridge Elementary and Junior High School for the 2010-2011 School Year with duties to be assigned by the Superintendent. Roll call vote—Strohmeier, yes; Bauer, yes; Owen, yes; Burnet, yes; Martin, yes; Ostendorf, yes; Payne, yes. Motion carried.

Motion by Martin to Appoint Nathan Gray as Dean of Students at Bunker Hill High School for the 2010-2011 School Year with duties to be assigned by the Superintendent. Motion died for the lack of a second.

Motion by Bauer, seconded by Ostendorf to Appoint Matt Smith as Dean of Students at the Bunker Hill High School for the 2010-2011 School Year with duties to be assigned by the Superintendent. Roll call vote—Bauer, yes; Martin, no; Strohmeier, yes; Ostendorf, yes; Owen, yes; Burnet, yes; Payne, no. 5 Yes; 2 No. Motion carried.

Approve Volunteer Coaches: Motion by Martin, seconded by Strohmeier to Approve Trisha Owen, Debra Tudor, and Elora McLaughlin as Volunteer Coaches for Cheerleading; Joe Pope and Mike Biama as Volunteer Coaches for Football; and Scott Burman as a Volunteer Coach for Boys' Basketball for the 2010-2011 School Year with duties to be assigned by the Superintendent. Roll call vote—Ostendorf, yes; Owen, abstain; Burnet, yes; Bauer, yes; Strohmeier, yes; Martin, yes; Payne, yes. 6 Yes; 1 Abstain. Motion carried.

Authorize to Post for a JV Boys' Basketball Coach: Motion by Martin, seconded by Bauer to Authorize the Administration to Post for a Junior Varsity Boys' Basketball Coach for the 2010-2011 School Year. Roll call vote—Bauer, yes; Burnet, yes; Martin, yes; Ostendorf, yes; Owen, yes; Strohmeier, yes, Payne, yes. Motion carried.

Authorize to Post for an Assistant Football Coach: Motion by Martin, seconded by Strohmeier to Authorize the Administration to Post, Advertise, and Seek a Suitable Candidate for the Position of Assistant Football Coach for the 2010-2011 School Year. Roll call vote—Martin, yes; Ostendorf, yes; Bauer, yes; Strohmeier, yes; Burnet, yes; Owen, yes; Payne, yes. Roll call vote—Motion carried.

*ADJOURN*

Motion by Martin, seconded by Strohmeier to adjourn the meeting at 6:43 P.M. All were in favor. Motion carried.

\_\_\_\_\_  
President

\_\_\_\_\_  
Secretary    Transcribed, Not Present