

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