

Special Meeting, Thursday, April 22, 2010

Minutes of a special meeting of the Board of Education of East Richland Community Unit School District No. 1, Counties of Richland, Wayne and Jasper, in the State of Illinois, held in the Unit Administration Office Board Room, 1100 East Laurel Street, Olney, Illinois, Thursday, April 22, 2010.

Notice of Special Meeting: This special meeting was called by Mr. Ben Anderson, President of the Board of Education. Notice of the meeting was given at least 48 hours before the meeting, in writing, to each member of the Board of Education and to news media having requested such notice. A copy of the notice was also posted at the main office of this school district. The notice did specify the date, time and place of the meeting and the purpose thereof.

Purpose of Special Meeting: To consider information regarding student discipline. To approve Feasibility Study with West Richland School District.

AGENDA #I – “Call to Order & Pledge of Allegiance” – The meeting was called to order at 7:30 p.m. by Mr. Ben Anderson, President of the Board of Education, who chaired the meeting. The meeting opened with the Pledge of Allegiance.

AGENDA #II – “Roll Call” – The Recording Secretary called the roll of those present and the following members answered to their names as called and were found to be present:

Mr. Ben Anderson, Dr. Gerald M. Mastio, Mr. Leon Redman, Mr. Jan D. Ridgely, Mr. Jeff Wilson. Members absent at roll call: Mr. Steve Marrs, Ms. Jervaise McGlone. A quorum being present, the Chair declared the Board of Education to be in open, public session for the transaction of business.

Present, in addition to Board Members: Ms. Marilyn J. Holt, Superintendent of Schools; Mr. Larry Bussard, Assistant Superintendent; Mr. Chris Simpson, ERHS Principal; Mr. Chad LeCrone, ERHS Assistant Principal; Ms. Cris Edwards, ERHS Assistant Principal. Also present was Mr. Harry Hillis, Jr., Recording Secretary. Also present as visitors were Ms. Mandy McKnight, Ms. Christina VanMatre, and Ms. Nancy Deimel.

AGENDA #III – “Recognition and Comments from Employees and Public” – None.

AGENDA #IV – “Appoint Presiding Officer” – Dr. Mastio made a motion to appoint Superintendent Marilyn Holt as the Presiding Officer for the hearing on Student Discipline. Mr. Wilson seconded the motion and on a roll call vote the following members voted yea:

Mr. Anderson, Dr. Mastio, Mr. Redman, Mr. Ridgely, Mr. Wilson. Members voting nay: None. Members absent: Mr. Marrs, Ms. McGlone. The motion having received 5 yea votes and 0 nay votes, the Chair declared the motion carried.

Special Meeting, Thursday, April 22, 2010

AGENDA #V – “Executive Session” – Mr. Wilson made a motion to hold a closed meeting, under Section 2(c)(9) of the Open Meetings Act to consider student discipline. Mr. Redman seconded the motion and on a roll call vote the following members voted yea:

Mr. Anderson, Dr. Mastio, Mr. Redman, Mr. Ridgely, Mr. Wilson. Members voting nay: None. Members absent: Mr. Marrs, Ms. McGlone. The motion having received 5 yea votes and 0 nay votes, the Chair declared the motion carried. An executive session was held, beginning at 7:35 p.m.

Executive Session Ended: Mr. Wilson made a motion to adjourn the executive session and reconvene in open session. Mr. Ridgely seconded the motion and on a viva voce (by the voice) vote the Chair declared the motion carried. A quorum being present, the Board of Education reconvened in open, public session for the transaction of business at 8:00 p.m.

AGENDA #VI – “Action on Student Discipline” –

VI-A. Student (E10-04-01) Violation of School Rules: Mr. Redman made a motion that student (E10-04-01) be found to have violated school rules amounting to an act of serious misconduct concerning “using, possessing marijuana.” Mr. Wilson seconded the motion and on a roll call vote the following members voted yea:

Mr. Anderson, Dr. Mastio, Mr. Redman, Mr. Ridgely, Mr. Wilson. Members voting nay: None. Members absent: Mr. Marrs, Ms. McGlone. The motion having received 5 yea votes and 0 nay votes, the Chair declared the motion carried.

VI-B. Student (E10-04-01) Expelled from School: Mr. Wilson made a motion that student (E10-04-01) be excluded from ERCU#1 property 24 hours a day, seven days a week, including extra-curricular and sports activities, for two (2) calendar years. Mr. Ridgely seconded the motion and on a roll call vote the following members voted yea:

Mr. Anderson, Dr. Mastio, Mr. Redman, Mr. Ridgely, Mr. Wilson. Members voting nay: None. Members absent: Mr. Marrs, Ms. McGlone. The motion having received 5 yea votes and 0 nay votes, the Chair declared the motion carried.

AGENDA #VII – “Approve Feasibility Study with West Richland School District” – Mr. Wilson made a motion to approve joining in a Consolidation Feasibility Study with the West Richland School District, pending financial support. Mr. Ridgely seconded the motion and on a roll call vote the following members voted yea:

Special Meeting, Thursday, April 22, 2010

Mr. Anderson, Dr. Mastio, Mr. Redman, Mr. Ridgely, Mr. Wilson. Members voting nay: None. Members absent: Mr. Marrs, Ms. McGlone. The motion having received 5 yea votes and 0 nay votes, the Chair declared the motion carried.

AGENDA #VIII – “Adjournment” – Mr. Ridgely made a motion to adjourn. Mr. Wilson seconded the motion and on a viva voce (by the voice) vote the Chair declared the motion carried and the meeting adjourned at 8:45 p.m.

Approved: President: _____

Secretary: _____