

Minutes
McLean County Unit District No. 5
BOARD OF EDUCATION
Special Session
June 5, 2012

The Board of Education of Community Unit School District No. 5, McLean and Woodford Counties, Illinois met in special session on June 5, 2012 p.m. at 6:00 p.m. at the District Office, 1809 W. Hovey Avenue, Normal, Illinois.

Roll Call

Members present: Gail Ann Briggs, Wendy Maulson (entered at 6:04 p.m.), Meta Mickens-Baker, Mark Pritchett, Jay Reece (entered at 6:45 p.m.), Mike Trask, and President John Puzauskas. Members absent: None.

Closed Session

At 6:03 p.m., Briggs moved, Trask seconded, to adjourn to closed session to discuss the following matters according to the exceptions provided in the "Open Meetings Act" and specified as follows:

- Section 2(c)(2) Collective negotiating matters between the public body and its employees or deliberations concerning salary schedules for one or more classes of employees,
- Section 2(c)(9) Student disciplinary cases, and
- Section 2(c)(11) Litigation when an action against, affecting or on behalf of the public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent.

Roll call: Ayes: Briggs, Mickens-Baker, Pritchett, Trask, Puzauskas. Nays: None. **Motion carried.**

Return to Public Session

At 7:02 p.m., Briggs moved, Trask seconded, to come out of closed session and return to public session.

Roll call: Ayes: Briggs, Maulson, Mickens-Baker, Pritchett, Reece, Trask, Puzauskas. Nays: None.

Motion carried.

Also present: Superintendent Gary Niehaus, Assistant Superintendent of Human Resources Nate Cunningham, Business Manager/Treasurer Erik Bush, Director of Operations Joe Adelman, Attorney for the District M. Curt Richardson, Acting Clerk of the Board Michele Gudat, Dayna Brown, Chris Doonan, Mary Ahlers, Jim Stonecipher, John Barnes, Renee Nestler, and others.

Pledge of Allegiance

The Pledge of Allegiance was recited.

Public Comments

John Barnes, Normal ~ Student transportation issues

Renee Nestler, AFSCME Council 31, Bloomington ~ Outsourcing for student transportation services

Actions

Resolution Authorizing Community Unit School District No. 5, McLean and Woodford Counties, Illinois to Contract with a Third Party for Student Transportation Services

Niehaus presented the Resolution Authorizing Community Unit School District No. 5, McLean and Woodford Counties, Illinois to Contract with a Third Party for Student Transportation Services.

(Attachment #1) Briggs moved, Pritchett seconded, to approve the Resolution of the Board of Education of Community Unit School District No. 5, McLean and Woodford Counties, Illinois, approving and authorizing a contract with First Student, Inc. for student transportation services as presented. Roll call:

Ayes: Briggs, Maulson, Mickens-Baker, Pritchett, Reece, Trask, Puzauskas. Nays: None. **Motion carried**

Student Disciplinary Matter

Maulson moved, Pritchett seconded, to find student #353815353 engaged in gross disobedience or misconduct under Section 10-22.6 of the Illinois School Code and the Normal Community West High School Student-Parent Handbook by knowingly making violent and explicit statements to other students threatening the students, their families and the school, in violation of Board Policy 7.190. Roll call: Ayes: Briggs, Maulson, Mickens-Baker, Pritchett, Reece, Trask, Puzauskas. Nays: None. **Motion carried.**

Trask moved, Pritchett seconded, to expel student #353815353 from McLean County Unit School District No. 5 effective immediately and continuing for the 2012-2013 school year and the 2013-2014 school year. Roll call: Ayes: Briggs, Maulson, Mickens-Baker, Pritchett, Reece, Trask, Puzauskas. Nays: None.
Motion carried.

Adjournment

The meeting was adjourned at 7:22 p.m.

**John Puzauskas, Board of Education President
Community Unit School District No. 5
McLean and Woodford Counties, Illinois**

ATTEST:

**Mark Pritchett, Board of Education Secretary
Approved Date: July 11, 2012**