

**Carbon Cliff/ Barstow School District #36
Board of Education
Silvis, IL 61282**

MINUTES

Regular Meeting: Monday, February 19, 2007
Location: Carbon Cliff/Barstow School Board Room
Members Present: Allen, Bartz, Dunsworth, Einfeldt, Frenell, Sands & Williams
Members Absent:
Others Present: Dr. James Minick, Superintendent; Tom Ryerson,
Principal; Tina Abbott, Union President; Brian Stombaugh,
Silvis School Transportation Director

The meeting was called to order at 7:07 P.M by President Kim Sands. All members present that attended the executive session.

Consent Agenda: A motion was made by Bartz, seconded by Frenell to establish a Consent Agenda which includes the following items:

- 4.1 – Approval of January 8, 2007 minutes
- 5.1 – Approval of Treasurer’s Report for January 2007
- 5.2 – Approval of Bills in the amount of \$61,860.50
- 5.2 – Approval of Payroll in the amount of \$104,168.77
- 6.1 – Approval to seek bids for auditor
- 8.1 – Second reading of Policy 2:10 *School District Governance*
- 8.2 – Second reading of Policy 2:20 *Powers and Duties of the School Board*
- 8.3 - Second reading of Policy 2:50 *Board Member Term of Office*
- 8.4 - Second reading of Policy 2:80 *Board Member Oath and Conduct*
- 8.5 - Second reading of Policy 2:80E *Board Member Code of Conduct*
- 8.6 - Second reading of Policy 2:200 *Types of School Board Meetings*
- 8.7 - Second reading of Policy 2:210 *Organizational School Board Meeting*
- 8.8 – Second reading of Policy 2:220 *School Board Meeting Procedure*
- 8.9 - Second reading of Policy 2:220E *Board Treatment of Closed Meeting Verbatim Records and Minutes*

Motion carried with the following vote: Allen – yes, Bartz – yes, Dunsworth-yes, Einfeldt- yes, Frenell – yes, Sands-yes, Williams-yes. 7 Yes, 0 No, 0 Absent

A motion was made by Dunsworth, seconded by Frenell to approve the Consent Agenda as established:

- 4.1 – Approval of January 8, 2007 minutes
- 5.1 – Approval of Treasurer’s Report for January 2007
- 5.2 – Approval of Bills in the amount of \$61,860.50
- 5.2 – Approval of Payroll in the amount of \$104,168.77

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Finance/Business:

6.1 Approval to seek bids for auditor (approved as part of consent agenda above)

6.2 2007 Financial Profile designation (Information)

Dr. Minick congratulated the board for receiving Financial Recognition score of 3.60 from the State Board of Education.

6.3 Transportation Report from Silvis (Information)

Brian Stombaugh, Silvis School transportation director, reported to the board that the total cost for busing through 1/31/07 is \$32,743, which is up from last year due to gas increase and transporting a student to Rock River Cooperative.

6.4 Committee System

Dr. Minick provided the board with a schedule for each of the committees that would require them to meet 4 times a year but they could meet more depending on if there is something that needs to be discussed and brought to the board for approval.

A motion was made by Williams, seconded by Bartz to take the committee schedule provided by Dr. Minick, and have the committees meet the Monday before the board meeting scheduled for that committee's month and discuss issues at hand, then have Dr. Minick put the items on the agenda for approval.

Motion carried with the following vote: Allen – yes, Bartz – yes, Dunsworth-yes, Einfeldt- yes, Frenell – yes, Sands-yes, Williams-yes. 7 Yes, 0 No, 0 Absent

Quality Education:

7.1 School Improvement Plan (Action)

Dr. Minick presented to the board the School Improvement Plan.

A motion was made by Williams, seconded by Frenell to approve the School Improvement Plan.

Motion carried with the following vote: Allen – yes, Bartz – yes, Dunsworth-yes, Einfeldt- yes, Frenell – yes, Sands-yes, Williams-yes. 7 Yes, 0 No, 0 Absent

7.2 Cell Phone Policy (Information)

The board needs to adopt a cell phone policy. The Quality Education committee will meet to discuss and recommend a first reading for the March 2007 board meeting.

7.3 Adequate Yearly Progress – AYP (Information)

Dr. Minick reported that the district met Adequate Yearly Progress again. But he mentioned that next year the State Board will raise AYP 7.5 points which means we will have to work extra hard to meet the AYP.

Administration (approved as part of consent agenda above)

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Personnel

- 9.1 - Approve substitute teacher list: (In-house) Linda Padgett, Therese Lootens, Scott Bohlman, (regular subs) Ben Ajibola, Jamie Boore, Christopher Bulens, Cassandra Crawford, Ron DeBruyckere, Allen Halperin, Larry Ihrer, Angie Johnson, Sharon Johnson, Sharon Kirkham, Susan Koska, Holly Wuestberg, Karly Marshall, Sarah Merritt, Kyle Mostaert, Leah Roozeboom, Belinda Rusch, Sony Solis, Autumn Stone, Martha Taube, Blake Wendland, Elizabeth Ybarra, all at \$80 per day. (Action)

A motion was made by Einfeldt and seconded by Bartz to approve the substitute teacher list.

Motion carried with the following vote: Allen – yes, Bartz – yes, Dunsworth-yes, Einfeldt- yes, Frenell – yes, Sands-yes, Williams-yes. 7 Yes, 0 No, 0 Absent

Future Board Meeting Agenda Items:

Quality Education meeting – to discuss cell phone policy

ADJOURNMENT

A motion was made by Frenell, and seconded by Dunsworth to adjourn to closed meeting to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity.

Motion carried with the following vote: Allen – yes, Bartz – yes, Dunsworth-yes, Einfeldt- yes, Frenell – yes, Sands-yes, Williams-yes. 7 Yes, 0 No, 0 Absent

Board adjourned to closed session at 8:00 p.m. with no action to follow.

Kim Sands, President

Ken Williams, Secretary