

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

**MINUTES**

**Regular Meeting:** Monday, August 21st, 2006  
**Members Present:** Allen, Bartz, Dunsworth, Einfeldt, Frenell, Sands & Williams

**Others Present:** Dr. James Minick, Superintendent; Tom Ryerson, Principal; Dave Vasquez, ABM Janitorial Services; Lyle Ernst, Dispatch; Helen Danay, Julie DeBruyckere, Carol Downing, Konnie Fry, Tracie Douglas, Bonnie White, Tina Abbott, Tracie Veto, Jen King, Valerie Schneider, Amie Nelson, June Detmer

The meeting was called to order at 7:03 P.M by President Sands.

**Consent Agenda:** A motion was made by Einfeldt, seconded by Dunsworth to establish a Consent Agenda which includes the following items:

- 4.1 – Approval of July 17, 2006 minutes
- 5.1 – Approval of Treasurer’s Report for July 2006
- 5.2 – Approval of Bills at a cost of \$54,935.79
- 5.2 – Approval of Payroll at a cost of \$91,640.85
- 6.2 – Approval of Board Resolution to transfer \$80,000 from the Transportation Fund to the Education Fund
- 6.4 – Approval to move September Board meeting from the 18<sup>th</sup> to the 25<sup>th</sup>
- 6.5 – Approval of agreement with Marie Vize
- 7.2 – Approval of Board of Education Goals for 2006-2009
- 8.1 – Approval of recommendation to hire Quincy Davis as Athletic Director at \$1906
- 8.2 – Approval of recommendation to hire Tammy DeWitte and Kevin Lucas as volleyball coaches at \$1016 each
- 8.3 – Approval of recommendation to hire Jen King as 8<sup>th</sup> Grade Sponsor at \$889; Shannon DeLaRosa as 7<sup>th</sup> Grade Sponsor at \$635; Konnie Fry as Communication Sponsor at \$1524; Bonnie White as Yearbook Sponsor at \$635; Tammy DeWitte and Alison Rains as Student Council Sponsors at \$508 each

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 Einfeldt to approve the Consent Agenda as established:

- 4.1 – Approval of July 17, 2006 minutes
- 5.1 – Approval of Treasurer’s Report for July 2006
- 5.2 – Approval of Bills at a cost of \$54,935.79
- 5.2 – Approval of Payroll at a cost of \$91,640.85
- 6.2 – Approval of Board Resolution to transfer \$80,000 from the Transportation Fund to the Education Fund
- 6.4 – Approval to move September Board meeting from the 18<sup>th</sup> to the 25<sup>th</sup>
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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

***Finance/Business:***

6.1 ABM Custodial (Information)

Dave Vazquez, Assistant Manager of ABM Janitorial Services briefly talked about the company. He also said that they currently have three employees who clean our building and their hours are staggered. He said that things have been going well. Mr. Ryerson said the three employees and Dave have been easy to work with during this transition.

6.2 Resolution to transfer \$80,000 from the Transportation fund to the Education Fund (Approved as part of consent agenda above)

6.3 Approve Tentative FY07 budget

Dr. Minick explained the line items from page 2 and 3 of the budget. He was proud to say he had a balanced budget which is one of the top priorities of the board. The finance committee will meet to discuss the budget further.

A motion was made by Frenell, seconded by Sands to approve the Tentative FY07 budget as established:

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

6.4 Move September Board meeting from the 18<sup>th</sup> to the 25<sup>th</sup> (Approved as part of consent agenda above)

6.5 – Approval of agreement with Marie Vize (Approved as part of consent agenda above)

### ***Quality Education:***

7.1 Start of school year (Information)

Tina Abbott, team leader for Elementary Teachers, spoke about the need for smaller classrooms. She pointed out that there is a direct correlation with ISAT scores with smaller classes; greater attendance; teacher absenteeism is reduced. The elementary teachers would like to have split classrooms to achieve these positive notes. As reported, Kindergarten – 31 students, 1<sup>st</sup> – 38 students (2 sections), 2<sup>nd</sup> – 31 students, 3<sup>rd</sup> – 29 students, 4<sup>th</sup> – 28 students, 5<sup>th</sup> – 31 students, 6<sup>th</sup> – 28 students, 7<sup>th</sup> - 37 students (2 sections), 8<sup>th</sup> -31 students (2 sections)

The finance committee will meet on August 28<sup>th</sup> at 6:00 pm. to look at the budget to see if the district can afford to split the classrooms.

7.2 Board of Education Goals for 2006-2009 (Approved as part of consent agenda above)

### ***Personnel***

8.1 – Approve recommendation to hire Quincy Davis as Athletic Director at \$1906 (Approved as part of consent agenda above)

8.2 – Approval of recommendation to hire Tammy DeWitte and Kevin Lucas as volleyball coaches at \$1016 each (Approved as part of consent agenda above)

8.3 – Approval of recommendation to hire Jen King as 8<sup>th</sup> Grade Sponsor at \$889; Shannon DeLaRosa as 7<sup>th</sup> Grade Sponsor at \$635; Konnie Fry as Communication Sponsor at \$1524; Bonnie White as Yearbook Sponsor at \$635; Tammy DeWitte and Alison Rains as Student Council Sponsors at \$508 each (Approved as part of consent agenda above)

8.4 Approve recommendation to hire the following aides: Rochelle Tran for 1 on 1 handicapped child at \$9.77/hr; Scott Bohlman for 1 on 1 handicapped child at \$10.82/hr; Amie Nelson at \$10.02/hr and Linda Padgett at \$10.93 as reading improvement aides; Kathy Jones as K-4 special education aide at \$9.77/hr; Therese Lootens for 5/6 special education aide at \$10.02; Deb Royse as 7/8 special education aide at \$9.77/hr; Tracie Douglas as kindergarten aide at \$10.02/hr; Julie Lessin as ½ time special education teacher

A motion was made by Dunsworth, seconded by Sands to approve the recommendation to hire the following aides Rochelle Tran for 1 on 1 handicapped child at \$9.77/hr; Scott Bohlman for 1 on 1 handicapped child at \$10.82/hr; Amie Nelson at \$10.02/hr and Linda Padgett at \$10.93 as reading improvement aides; Kathy Jones as K-4 special education aide at \$9.77/hr; Therese Lootens for 5/6 special education aide at \$10.02; Deb Royse as 7/8 special education aide at \$9.77/hr; Tracie Douglas as kindergarten aide at \$10.02/hr; Julie Lessin as ½ time special education teacher as established:

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:***

Finalize Budget  
Nurse Contract  
ABM – gym rentals

***ADJOURNMENT***

A motion was made by Frenell, seconded by Dunsworth to adjourn the meeting at 7:48 p.m.

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

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**Kim Sands, President**

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**Ken Williams, Secretary**