

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

**MINUTES**

**Regular Meeting:** Monday, September 25th, 2006  
**Members Present:** Allen, Bartz, Dunsworth, Einfeldt, Sands & Williams  
**Members Absent:** Frenell  
**Others Present:** Dr. James Minick, Superintendent; Tom Ryerson,  
Principal; Tina Abbott

The meeting was called to order at 7:00 P.M by President Sands.

Public Hearing on the FY06 Budget from 7:00 p.m. – 7:05 p.m.

No public present to ask questions.

A motion was made by Allen, seconded by Sands to close the budget hearing.

Motion carried with the following vote: Allen – yes, Bartz – yes, Dunsworth-yes, Einfeldt- Absent, Frenell – absent, Sands-yes Williams-Absent. 4 Yes, 0 No, 3 Absent

Einfeldt arrived to the meeting at 7:07 p.m.  
Williams arrived to the meeting at 7:09 p.m.

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

- 4.1 – Approval of August 21, 2006 minutes
- 5.1 – Approval of Treasurer’s Report for August 2006
- 5.2 – Approval of Bills at a cost of \$42,669.56
- 5.2 – Approval of Payroll at a cost of \$97,089.63
- 6.3 – Approval of FY07 BHASED Budget
- 7.1 – Approval of Application for Recognition
- 8.1 – Approval of recommendation to hire Amie Nelson as second grade teacher at \$23,121.00
- 8.2 – Approval of recommendation to hire Tracie Douglas as kindergarten teacher at \$23,121.00
- 8.3 – Approval of recommendation to hire Adriano Leone as 5/6 grade volleyball coach at \$762.00
- 8.4 – Approval of recommendation to hire school nurse RN Kathy Alexander at \$19.58 per hour and school nurse LPN Shelly VanNorman at \$15.45 per hour
- 8.5 – Approval of recommendation to hire Katherine Pyron as playground supervisor at \$7.40 per hour

Motion carried with the following vote: Allen – yes, Bartz – yes, Dunsworth-yes, Einfeldt- yes, Frenell – Absent, Sands-yes Williams-yes. 6 Yes, 0 No, 1 Absent

A motion was made by Bartz, seconded by Einfeldt to approve the Consent Agenda as established:

- 4.1 – Approval of August 21, 2006 minutes
- 5.1 – Approval of Treasurer’s Report for August 2006
- 5.2 – Approval of Bills at a cost of \$42,669.56
- 5.2 – Approval of Payroll at a cost of \$97,089.63
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- 8.5 – Approval of recommendation to hire Katherine Pyron as playground supervisor at \$7.40 per hour

Motion carried with the following vote: Allen – yes, Bartz – yes, Dunsworth-yes, Einfeldt- yes, Frenell – Absent, Sands-yes Williams-yes. 6 Yes, 0 No, 1 Absent

### ***Finance/Business:***

#### 6.1 Administration Committee update (Information)

Ken Williams provided notes from the administration committee meeting on August 28<sup>th</sup>, 2006. The committee met to discuss the budget. Three things to note:

- FY07 levy – decrease education fund levy amount by the amount of the transportation levy and make another permanent transfer from transportation fund to education fund in FY07
- FY07 levy – levy full amount allowed for transportation
- FY07- Municipal Retirement/Social Security fund is high due to levy amount was for all employees at the time, including the custodians. Need to decrease the levy amount by the fund balance

The committee also approved the hiring of two teachers; one section for Kindergarten and a 2/3 split class

#### 6.2 Approve FY07 budget (Action)

A motion was made by Sands, seconded by Dunsworth to approve the FY07 budget as established.

Motion carried with the following vote: Allen – yes, Bartz – yes, Dunsworth-yes, Einfeldt- yes, Frenell – Absent, Sands-yes Williams-yes. 6 Yes, 0 No, 1 Absent

6.3 Approve FY07 BHASED budget (approved as part of the consent agenda above)

***Quality Education:***

7.1 Application for Recognition (approved as part of the consent agenda above)

7.2 Facilities Committee update (Information)

Facilities committee reported that they were unable to meet but scheduled their next meeting on October 4<sup>th</sup>, 2006 at 4:30 pm

7.3 Class sizes (Information)

Dr. Minick reported on the current class sizes: Kindergarten (2 sections) 16:15;1<sup>st</sup> grade 19:18;2nd grade 21;2/3 split – 17; 3<sup>rd</sup> grade – 22;4<sup>th</sup> grade-26;5<sup>th</sup> grade-31;6<sup>th</sup> grade – 27;7<sup>th</sup> grade -36 (2 sections); 8<sup>th</sup> grade – 33 (2 sections)

***Personnel*** (approved as part of the consent agenda above)

- 8.1 – Approval of recommendation to hire Amie Nelson as second grade teacher at \$23,121.00
- 8.2 – Approval of recommendation to hire Tracie Douglas as kindergarten teacher at \$23,121.00
- 8.3 – Approval of recommendation to hire Adriano Leone as 5/6 grade volleyball coach at \$762.00
- 8.4 – Approval of recommendation to hire school nurse RN Kathy Alexander at \$19.58 per hour and school nurse LPN Shelly VanNorman at \$15.45 per hour
- 8.5 – Approval of recommendation to hire Katherine Pyron as playground supervisor at \$7.40 per hour

***Future Board Meeting Agenda Items:***

Administration Committee meeting to discuss levy

Board election in April

Auditor in October

***ADJOURNMENT***

A motion was made by Bartz, seconded by Dunsworth to adjourn the meeting at 7:43 p.m.

Motion carried with the following vote: Allen – yes, Bartz – yes, Dunsworth-yes, Einfeldt-yes, Frenell – absent, Sands-yes Williams-yes. 6 Yes, 0 No, 1 Absent

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**Kim Sands, President**

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**Ken Williams, Secretary**

