

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

**MINUTES**

**Regular Meeting:** October 15, 2007  
**Location:** Carbon Cliff/Barstow School Board Room  
**Members Present:** Allen, Bartz, Dunsworth, Einfeldt, Frenell & Williams  
**Members Absent:** Sands  
**Others Present:** Dr. James Minick, Superintendent; Tina Abbott, Union President, Lyle Ernsdt, Dispatch

The meeting was called to order at 7:21 p.m. by Brian Allen. All members present that attended the executive session.

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

- 4.1 – Approval of September 17, 2007 minutes
- 4.2 – Approval of July 16,2007 Executive session minutes
- 5.1 – Approval of Treasurer’s Report for September 2007
- 5.2 – Approval of Bills in the amount of \$43,372.31
- 5.2 – Approval of Payroll in the amount of \$120,831.29
- 6.1 – Approval of second reading of revised policies
  - 4:10 Fiscal and Business Management
  - 4:30 Revenue and Investment
  - 4:110 Transportation
  - 4:130 Free and Reduce Price for Food Service
  - 4:140 Waiver of Student Fees
  - 4:150 Facility Management and Building Programs
  - 4:170 Safety
- 8.1 – Approval to hire Jake Smith as 5/6 boys basketball coach at \$1,036 and approval of board member, Harry Einfeldt as volunteer assistant 5/6 boys basketball coach
- 8.2 – Approval to hire John Sterling as 7/8 boys basketball coach at \$1036

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

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

- 4.1 – Approval of September 17, 2007 minutes
- 4.2 – Approval of July 16,2007 Executive session minutes
- 5.1 – Approval of Treasurer’s Report for September 2007

- 5.2 – Approval of Bills in the amount of \$43,372.31
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- 6.1 – Approval of second reading of revised policies
  - 4:10 Fiscal and Business Management
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- 8.2 – Approval to hire John Sterling as 7/8 boys basketball coach at \$1036

### ***FINANCE/BUSINESS***

- 6.1 Approval of second reading of revised policies (approved as part of consent agenda above)
- 4:10 Fiscal and Business Management
  - 4:30 Revenue and Investment
  - 4:110 Transportation
  - 4:130 Free and Reduce Price for Food Service
  - 4:140 Waiver of Student Fees
  - 4:150 Facility Management and Building Programs
  - 4:170 Safety
- 6.2 Approval of amendment to policy 5:185 and waive 2<sup>nd</sup> reading (Action)

The board tabled the approval of amendment to policy 5:185 and waives 2<sup>nd</sup> reading until the next board meeting scheduled on 11/12/07.

### ***QUALITY EDUCATION:***

- 7.1 Honor Roll for first quarter (Information)

- 7.2 Facilities Committee update (Information)

The Facilities Committee reported they were not able to meet as scheduled on October 8, 2007. Einfeldt reported to the board that the gym curtain is installed and looks nice. The Facilities Committee will meet on Wednesday, October 17, 2007 at 4:30.

- 7.3 School Security (Information)

Dr. Minick reported to the board about the past break ins to the building. Allen and Dr. Minick would like the district to purchase and install more security cameras outside the building. The proposed cost is around \$3,000. The Facilities Committee will discuss this issue.

***PERSONNEL:***

- 8.1 Approval to hire Jake Smith as 5/6 boys basketball coach at \$1,036 and approval of board member, Harry Einfeldt, as volunteer assistant 5/6 boys basketball coach (approved as part of consent agenda above)
- 8.2 Approval to hire John Sterling as 7/8 boys basketball coach at \$1036 (approved as part of consent agenda above)

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

Amend sick leave policy, facilities committee, November-propose tax levy, then adopt at December board meeting, phone system, public hearing on transferring excess funds from Transportation fund to another fund for one time non recurring expenditures.

***ADJOURNMENT***

A motion was made by Dunsworth, seconded by Bartz to adjourn the meeting at 7:49 p.m.

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

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**Board President**

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**Board Secretary**