

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

MINUTES

Regular Meeting: January 14, 2008
Location: Carbon Cliff/Barstow School Board Room
Members Present: Allen, Bartz, Dunsworth, Einfeldt, Frenell, Sands & Williams
Members Absent: Dunsworth, Einfeldt
Others Present: Dr. James Minick, Superintendent; Tom Ryerson, Principal, Tina Abbott, Union President; June Detmer, elementary teacher; Mike and Pam Bragg, citizens; K.C. Tonn, Professional Communications; Morgan Calhoun, Russell Communications

The meeting was called to order at 7:06 p.m. by President 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 December 17, 2007 minutes as presented
- 5.1 – Approval of Treasurer’s Report for December 2007
- 5.2 – Approval of Bills in the amount of \$69,509.69
- 5.2 – Approval of Payroll in the amount of \$122,457.23
- 6.1 - Approval of audit contract from Gorenz
- 7.2 - Approval of Title I District Plan

Motion carried with the following vote: Allen – yes, Bartz – yes, Dunsworth-absent, Einfeldt- absent, Frenell – yes, Sands-yes, Williams-yes. 5 Yes, 0 No, 2 Absent

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

- 4.1 – Approval of December 17, 2007 minutes as presented
- 5.1 – Approval of Treasurer’s Report for December 2007
- 5.2 – Approval of Bills in the amount of \$69,509.69
- 5.2 – Approval of Payroll in the amount of \$122,457.23
- 6.1 - Approval of audit contract from Gorenz
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FINANCE/BUSINESS

6.1 Approve audit contract from Gorenz (approved as part of consent agenda above)

6.2 Financial questions from a citizen (Information)

Mike Bragg spoke to the board about his concern of the taxes going up every year since the building was built in 2002. He expected the taxes to go up but he wanted to ask the board to please take into consideration the taxpayers when figuring the school tax rate. He also asked what impact the TIF expiration in 2009 will have for the taxpayers. Board member, Williams, explained to Mr. Bragg that when the TIF expires the money will go into the “pot” which will in effect lower tax rates. Williams also explained the levy that was passed in December will save the taxpayers \$0.67 per \$100 equalized assessed valuation.

6.3 Update priority list from Building Committee

The Building Committee updated the priority list as followed:

- Gym curtain – complete
- Erosion problem – complete
- Telephone system
- Security system
- Blacktop
- South playground – need advice from consultant
- Zero radius tractor

6.4 Consider new telephone system (Action)

K.C. Tonn, Professional Communications, presented to the board a proposal of \$11,900 for the ESI-200 system.

Morgan Calhoun, Russell Communication, presented to the board a proposal of \$10,672 for the Iwatsu Enterprise TOL 7.0 system.

A motion was made by Sands, seconded by Frenell to accept the Russell Communications proposal in the amount of \$10,672 for one year.

Motion carried with the following vote: Allen – yes, Bartz – yes, Dunsworth-absent, Einfeldt- absent, Frenell – yes, Sands-yes, Williams-yes. 5 Yes, 0 No, 2 Absent

6.5 Approve new security system for school (Action)

Mr. Ryerson explained to the board that currently there are four security cameras. They tape onto a VHS tape and the viewing visibility of each camera is limited. Mr. Ryerson proposed purchasing a 16 channel digital recorder and an additional 12 security cameras which will be strategically placed inside and outside the building. He asked the board to authorize the purchase of the new security system up to \$6,000.

A motion was made by Frenell, seconded by Sands to authorize Mr. Ryerson to purchase a security system up to \$6,000.

Motion carried with the following vote: Allen – yes, Bartz – yes, Dunsworth-absent, Einfeldt- absent, Frenell – yes, Sands-yes, Williams-yes. 5 Yes, 0 No, 2 Absent

6.6 Superintendent Contract (Action)

Dr. Minick notified the board that he will not be seeking to extend his contract with the school district. His contract will end June 30, 2008.

A motion was made by Williams, seconded by Frenell to contract with Doug Blair from ISBE for a superintendent search.

Motion carried with the following vote: Allen – yes, Bartz – yes, Dunsworth-absent, Einfeldt- absent, Frenell – yes, Sands-yes, Williams-yes. 5 Yes, 0 No, 2 Absent

6.7 Review Executive Session minutes (Action)

The review of the Executive Session minutes will be addressed at the next Administration Committee meeting. No action taken at this time.

6.8 Destroy selected Executive Session audio recordings (Action)

This will be addressed at the next Administration Committee meeting. No action taken at this time.

QUALITY EDUCATION:

7.1 Honor roll for 2nd Quarter and 1st Semester (Information)

Dr. Minick congratulated the students on their successful grades.

7.2 Title I District Plan (approved as part of consent agenda above)

PERSONNEL:

Future Board Meeting Agenda Items:

Schedule Public hearing to transfer funds from Transportation to O & M for the purchase of a new phone system and security cameras

Administration committee will meet at 6:15 p.m. on February 4th, 2008

Union - negotiations

ADJOURNMENT

A motion was made by Williams, seconded by Frenell to adjourn.

Motion carried with the following vote: Allen – yes, Bartz – yes, Dunsworth-absent, Einfeldt- absent, Frenell – yes, Sands-yes, Williams-yes. 5 Yes, 0 No, 2 Absent

Meeting adjourned at 8:15 p.m.

Board President

Board Secretary