

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

**MINUTES**

**Regular Meeting:** February 9, 2009  
**Location:** Carbon Cliff/Barstow School Board Room  
**Members Present:** Allen, Dunsworth, Einfeldt, Frenell, Sands & Williams  
**Members Absent:** Bartz  
**Others Present:** Mr. Andy Richmond, Superintendent/Principal; Tina Abbott, Eagle Ridge Association Union President; June Detmer, Eagle Ridge Association Treasurer; Kevin Davis

The meeting was called to order at 7:00 p.m. by President Brian Allen. All members present that attended the executive session except the following: Rhonda Bartz.

Mr. Richmond introduced Kevin Davis as a potential candidate for the school board.

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

- 4.1 – Approval of January 12, 2009 minutes as presented
- 5.1 – Approval of Treasurer’s Report for January 2009
- 5.2 – Approval of Bills in the amount of \$47,011.86
- 5.2 – Approval of Payroll in the amount of \$124,681.24
- 6.1 – Approval of Carbon Cliff – Barstow School District #36 Flexible benefit plan document
- 8.1 – Approval of FMLA for Mrs.Valerie Schneider

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

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

- 4.1 – Approval of January 12, 2009 minutes as presented
- 5.1 – Approval of Treasurer’s Report for January 2009
- 5.2 – Approval of Bills in the amount of \$47,011.86
- 5.2 – Approval of Payroll in the amount of \$124,681.24
- 6.1 – Approval of Carbon Cliff – Barstow School District #36 Flexible benefit plan document
- 8.1 – Approval of FMLA for Mrs.Valerie Schneider

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

## ***FINANCE/BUSINESS***

- 6.1 Flexible Spending Benefit Plan Document (approved as part of consent agenda above)

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

- 7.1 Proposed 2009-10 school calendar (Information)

Mr. Richmond presented the proposed 2009-10 school calendar. The board requested that Mr. Richmond check with United Township High School to see if their spring break is similar in comparison before approving.

- 7.2 Parent letter regarding STI Home Plus log on (Information)

Mr. Richmond included a copy of the parent letter for the log on information to access STI Home Plus. Mr. Richmond said he has heard positive feedback from many parents on the ability to access their student's grades online.

- 7.3 RICCA Study Information (Information)

Mr. Richmond reported that according to the RICCA study both of the 5<sup>th</sup> grade classes showed a 25% increase in knowledge after the students participated in the Too Good for Drugs life skills curriculum.

- 7.4 2008-2011 Board Goal discussions (Information)

Mr. Richmond reported projected deficit spending for 2009-2010 school year in the educational fund due to an increase of 5.6% in salaries and only a projected increase of 2% in general state aide monies. The board will prioritize the short and long term goals at a school board retreat scheduled in May.

### ***PERSONNEL:***

- 8.1 – Approve FMLA for Mrs. Valerie Schneider (approved as part of consent agenda above)

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

Personnel recommendations

Approve 2009-10 school calendar

Board retreat scheduled for May

Facilities Committee meeting scheduled March 2, 2009 at 4:30

Finance Committee meeting scheduled March 2, 2009 at 6:00

## ***ADJOURNMENT***

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

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

Meeting adjourned at 7:30 p.m.

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**Board President**

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**Board Secretary**