

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

MINUTES

Regular Meeting: February 11, 2008
Location: Carbon Cliff/Barstow School Board Room
Members Present: Allen, Bartz, Dunsworth, Einfeldt, Frenell, Sands & Williams
Members Absent:
Others Present: Dr. James Minick, Superintendent; Tom Ryerson, Principal; Tina Abbott, Union President; Heather Kelly, Parent Group

The meeting was called to order at 7:38 p.m. by President Allen. All members present that attended the executive session.

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

- 4.1 – Approval of January 14, 2008 minutes as presented
- 4.2 - Approval of Executive Session of November 12, 2007
- 4.3 - Approval of Executive Session of January 14, 2008
- 5.1 – Approval of Treasurer’s Report for January 2008
- 5.2 – Approval of Bills in the amount of \$52,584.95
- 5.2 – Approval of Payroll in the amount of \$114,723.45

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 Williams, seconded by Dunsworth to approve the Consent Agenda as established:

- 4.1 – Approval of January 14, 2008 minutes as presented
- 4.2 - Approval of Executive Session of November 12, 2007
- 4.3 - Approval of Executive Session of January 14, 2008
- 5.1 – Approval of Treasurer’s Report for January 2008
- 5.2 – Approval of Bills in the amount of \$52,584.95
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FINANCE/BUSINESS

6.1 Administration Committee update (Information)

The Administration Committee recommends paying for the cost of the telephone system and the security cameras from the Site and Construction fund rather than making a one time transfer from the Transportation Fund as discussed in earlier board meetings. The committee also decided to wait to select executive session audio recordings until all the minutes have been recorded and approved. The committee also recommended appointing a confidential secretary for the Executive Session minutes. Ken Williams recommended waiting until August to blacktop the turnaround due to potential cost savings. Finally, there was discussion of possibly sharing the cost of a park & playground at the south end of the school with the city of Carbon Cliff.

6.2 Request to bargain (Information)

Tina Abbott, union president, requested to bargain a successor agreement to the agreement of 2005-2008 between the Eagle Ridge Education Association and Carbon Cliff – Barstow SD#36. The union’s bargaining team consists of: Tina Abbott, union President; June Detmer, union Vice- President; Alison Rasko, union Treasurer; Jen King, union Secretary. The current contract states negotiations may begin April 1st.

6.3 Select bargaining team and hire Chief Negotiator (Action)

President Allen appointed Harry Einfeldt, Kim Sands, Ken Williams, Brian Allen and Dr. Minick as the bargaining team

6.4 Authorize Superintendent to acquire quotes for 1-man lift (Action)

Einfeldt said he had a lift the school could use for free if it was stored here. The Building Committee will discuss this issue and provide a recommendation at the next board meeting.

6.5 Discuss process for destroying outdated school records (Information)

Williams suggested the district call Dave Wooten, state archivist, to come in and spend some time going through old school records and recommending the records that can be disposed.

QUALITY EDUCATION:

7.1 Spotlight Award from ISBE (Information)

Dr. Minick congratulated the teachers, students and the whole school for receiving the Spotlight Award and Academic Improvement Award. Dr. Minick wants to hang banners that say “Spotlight School”.

7.2 Academic Improvement Award from ISBE (Information)

7.3 Athletic Program (Information)

Heather Kelly, from the Parent Group, spoke to the board about the lack of parent volunteers to help with concessions and other items needed for the athletic programs. She would like the board to take action either by mandating parent participation or charging an athletic fee to pay someone to work the concessions. The board directed Dr. Minick and Heather Kelley to come up with some policies to address this issue.

There was also discussion about collecting uniforms at the end of the season. A suggestion was to make it the coach's responsibility. The coach would not receive their final payment until after the season and all uniforms are accounted.

ADMINISTRATION:

8.1 Review executive session minutes (Approved as part of consent agenda above)

8.2 Destroy selected executive session audio recordings (Action)

The committee also decided to wait to select executive session audio recordings until all the minutes have been recorded and approved.

Future Board Meeting Agenda Items:

Building committee will meet at 5:00 p.m. on February 25th, 2008

Athletic fee/process/director

Appoint confidential secretary

ADJOURNMENT

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

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

Meeting adjourned at 8:26 p.m.

Board President

Board Secretary