

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

MINUTES

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

The meeting was called to order at 7:04 p.m. by President Brian Allen. All members present for roll call.

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 February 9, 2009 minutes as presented
- 4.2 – Approval of February 9, 2009 executive minutes as presented
- 5.1 – Approval of Treasurer’s Report for February 2009
- 5.2 – Approval of Bills in the amount of \$75,258.67
- 5.2 – Approval of Payroll in the amount of \$125,518.31
- 7.1 – Approve amended 2008-2009 school calendar
- 7.2 – Approve 2009-2010 school calendar
- 7.3 – Approve June 5, 2009 as date of eighth grade graduation
- 8.1 – Approval to release certain educational services personnel
- 8.2 – Approval of resignation of Robyn Swanson as playground aide
- 8.3 – Approval of Kristy Eilers as playground aide at \$8.00 per hour
- 8.4 – Approval of Adriano Leone as Track coach at a salary of \$1,076.64

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 Sands to approve the consent as established:

- 4.1 – Approval of February 9, 2009 minutes as presented
- 4.2 – Approval of February 9, 2009 executive minutes as presented
- 5.1 – Approval of Treasurer’s Report for February 2009
- 5.2 – Approval of Bills in the amount of \$75,258.67
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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

FINANCE/BUSINESS

6.1 Finance Committee Meeting update (Information)

6.2 Facilities Committee Meeting update (Information)

Mr. Richmond informed the board that Olson Concrete will be here on Thursday, March 12th, 2009 to look at the concrete repairs that need to be completed and provide an estimate on the cost of the project.

QUALITY EDUCATION:

7.1 Approve amended 2008-2009 school calendar (approved as part of consent agenda above)

7.2 Approve 2009-2010 school calendar (approved as part of consent agenda above)

7.3 Approve June 5, 2009 as date of eighth grade graduation (approved as part of consent agenda above)

7.4 Spot Light School Award for Academic Achievement (Information)

Mr. Richmond formerly congratulated the Eagle Ridge School staff for receiving the Spot Light School Award for Academic Achievement

7.5 School board election discussion (Information)

There was much discussion on the issues for the upcoming school board election. After discussion, the board decided that the issues will be addressed at the April 20, 2009 school board meeting.

PERSONNEL:

8.1 – Approval to release certain educational services personnel (approved as part of consent agenda above)

The following are the educational services personnel that will be released at the end of the 2008-2009 school year: Mrs. Jean Bippus, Early Childhood aide; Mr. Scott Bohlman, Individual student aide; Ms. Kristy Eilers, Playground aide; Mrs. Kathy Hill-Jones, Special education aide; Ms. Joann Jones, Assistant cook; Mrs. Heather Kelley,

Playground aide; Mrs.Holly Landry, Kindergarten Aide; Ms. Deb Royse, Special Education aide; Mrs. Diane Smith, Assistant cook; Mrs. Rochelle Tran, Individual student aide; Mrs. Trina Vroman, Early Childhood aide; Ms. Christina White, In-School Suspension Aide; Ms. Heather White, Kindergarten Aide.

8.2 – Approval of resignation of Robyn Swanson as playground aide (approved as part of consent agenda above)

8.3 – Approval of hiring Kristy Eilers as playground aide at \$8.00 per hour (approved as part of consent agenda above)

8.4 – Approval of Adriano Leone as Track Coach at a salary of \$1,076.64 (approved as part of consent agenda above)

Future Board Meeting Agenda Items:

ADJOURNMENT

A motion was made by Bartz, 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 7:42 p.m.

Board President

Board Secretary