

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

MINUTES

Regular Meeting: Monday, April 20, 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; Brian Stombaugh, Silvis School Transportation Director; Barb Moller, Middle School Teacher; Tina Abbott, Eagle Ridge Association Union President; June Detmer, Eagle Ridge Association Treasurer

The meeting was called to order at 7: P.M by President Brian Allen.

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 March 9, 2009 minutes
- 4.2 – Approval of Regular Meeting Minutes of April 20, 2009
- 5.1 – Approval of Treasurer’s Report for March 2009
- 5.2 – Approval of Bills in the amount of \$79,179.39
- 5.2 – Approval of Payroll in the amount of \$127,485.16
- 7.2 – Approval of Textbook Adoption for 2009-2010
- 7.3 – Approval of Joint Truancy Agreement between the Regional Office of Education and Carbon Cliff-Barstow School District
- 8.1 – Approval to hire Guidance Counselor for the 2009-2010 school year
- 8.2 – Approval to extend to .67 from .5 Kim Priaux, music teacher, contract time for 2009-2010
- 8.3 – Approval to accept resignation of Shannon DeLaRosa as Athletic Director

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 Frenell to approve the Consent Agenda as established:

- 4.1 – Approval of March 9, 2009 minutes
- 4.2 – Approval of Regular Meeting Minutes of April 20, 2009
- 5.1 – Approval of Treasurer’s Report for March 2009
- 5.2 – Approval of Bills in the amount of \$79,179.39
- 5.2 – Approval of Payroll in the amount of \$127,485.16
- 7.2 – Approval of Textbook Adoption for 2009-2010

- 7.3 – Approval of Joint Truancy Agreement between the Regional Office of Education and Carbon Cliff-Barstow School District
- 8.1 – Approval to hire Guidance Counselor for the 2009-2010 school year
- 8.2 – Approval to extend to .67 from .5 Kim Priaulx, music teacher, contract time for 2009-2010
- 8.3 – Approval to accept resignation of Shannon DeLaRosa as Athletic Director

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 Mr. Brian Stombaugh – Transportation Report (Information)
- 6.2 Discuss bids to repair sidewalk and playground area, and remove the pillars in front of the school (Information)
- 6.3 Discuss ABM cleaning contract for 2009-2010 (Information)
- 6.4 Motion to, in accordance with 10 ILCS 5/25-3, the Carbon Cliff – Barstow Board of Education finds that no vacancy(ies) exist as defined in 105 ILCS 5/10-12. The terms of the offices currently held by Rhonda Bartz, Harry Einfeldt, and Connie Frenell will continue until their successors have been elected and qualified at the next General Election in April 2011.

Quality Education:

- 7.1 Student Handbook for 2009-2010 (Information)
- 7.2 Textbook adoption for 2009-2010 (approved as part of consent agenda above)
- 7.3 Approve Joint Truancy Agreement between the Regional Office of Education and Carbon Cliff-Barstow School District (approved as part of consent agenda above)
- 7.4 Pre-K For All Block Grant, presented by Barb Moller (Information)

PERSONNEL:

- 8.1 Approval to hire Guidance Counselor for the 2009-10 school year (Action)
- 8.2 Approval to extend .67 from .50 Kim Priaulx, music teacher, contract time for 2009-2010 (Action)
- 8.3 Accept resignation of Shannon DeLaRosa as Athletic Director (approved as part of consent agenda above)

REORGANIZATION OF THE BOARD OF EDUCATION:

9.1 Accept resignation of board member, Rhonda Bartz (Action)

9.2 Adjourn Sine Die (Action)

9.3 Appointment of Superintendent as President Pro-Tempore (Action)

Motion by Williams, seconded by Frenell to appoint Mr. Andy Richmond as President Pro-Tempore. 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

9.4 Mr. Andy Richmond administered the oath of office to the newly elected Board member Krista Dunsworth.

9.5 Roll call of the new Board of Education

Mr. Andy Richmond welcomed the new board of education. Upon roll being called the following members answered present: Allen, Bartz, Dunsworth, Einfeldt, Frenell, Sands, Williams.

9.6 Election of Board President

Motion by Einfeldt to elect member Brian Allen as Board President. 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

9.7 Election of the Board Vice-President

Motion by Frenell to elect Ken Williams as Board Vice-President. 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

9.8 Election of the Board Secretary

Motion by Ken Williams to elect Kim Sands as Board Secretary. 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

9.9 Approval of Board Treasurer

Motion by Sands, seconded by Williams, to approve the appointment of Kim Sands as Board Treasurer. 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

9.10 Set Board meeting date and time for May 2009

9.11 Reaffirmation of all existing contracts and policies

Motion by Sands, seconded by Dunsworth to reaffirm all existing contracts and policies.
Motion carried with the following vote: Allen – yes, Bartz – yes, Dunsworth-yes,
Einfeldt- yes, Frenell – yes, Sands-yes, Williams-no. 6 Yes, 1 No, 0 Absent

Future Board Meeting Agenda Items:

ADJOURNMENT

A motion was made by Sands, seconded by Bartz to adjourn the meeting at 8:47 p.m.

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

Board President

Board Secretary