

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

MINUTES

Regular Meeting: April 21, 2008
Location: Carbon Cliff/Barstow School Board Room
Members Present: Allen, Dunsworth, Einfeldt, Frenell, Sands & Williams
Members Absent: Bartz
Others Present: Dr. James Minick, Superintendent; Tom Ryerson, Principal; Tina Abbott, Union President; June Detmer; Barb Brandt; Konnie Fry; Andy Richmond

The meeting was called to order at 7:01 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 March 10, 2008 minutes as presented
- 4.2 – Approval of Special Meeting of January 21, 2008 minutes as presented
- 4.3 – Approval of Executive Sessions of February 11, 2008 as presented
- 4.4 – Approval of Executive Sessions of March 10, 2008 as presented
- 5.1 – Approval of Treasurer’s Report for March 2008
- 5.2 – Approval of Bills in the amount of \$76,551.46
- 5.2 – Approval of Payroll in the amount of \$118,922.55
- 6.4 – Approval of resolution to dispose of utility trailer, riding lawn mower, 4 projection wall screens, surplus metal folding chairs
- 7.3 _ Approval of intergovernmental agreement with Rock Island ROE for safe schools
- 8.1 – Approval to hire Shannon DeLaRosa as Athletic Director for 2008-09
- 8.3 – Acceptance of Mr. Tom Ryerson’s resignation as Principal

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 Frenell to approve the Consent Agenda as established:

- 4.1 – Approval of March 10, 2008 minutes as presented
- 4.2 – Approval of Special Meeting of January 21, 2008 minutes as presented
- 4.3 – Approval of Executive Sessions of February 11, 2008 as presented
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- 7.3 _ Approval of intergovernmental agreement with Rock Island ROE for safe schools
- 8.1 – Approval to hire Shannon DeLaRosa as Athletic Director for 2008-09
- 8.3 – Acceptance of Mr. Tom Ryerson’s resignation as Principal

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 Administration Committee update (Information)

Administration Committee met April 24th and discussed the following items: Student handbook, athletic uniforms, participation of parents at athletic events, truancy policy, levy, webmaster contract, PATH program, transportation to all athletic away games

6.2 School board member survey (Information)

Each board member received a survey to fill out and submit to IASB

6.3 Contract with Village of Carbon Cliff for webmaster (Action)

Postpone action until Intergovernmental agreement is prepared

6.4 Resolution to dispose of utility trailer, riding lawn mower, 4 projection wall screens, surplus metal folding chairs (approved as part of consent agenda above)

6.5 Levy confirmation (Information)

Ken Williams reported that due to the building of Wal-Mart the assessed valuation increased which resulted in an increase of \$27,000 more in taxes that will be collected. He also reported taxpayers will see a decrease of \$0.8675 per \$100 of assessed valuation.

QUALITY EDUCATION:

7.1 Athletic Transportation (Information)

Dr. Minick explained that the school is running a pilot program to bus all students to the away games. Beginning with the next school year the district will bus all students to the away games.

7.2 Technology summary (Information)

Tom Ryerson reported on the cost of outfitting the remaining four middle school classrooms with smart boards. He estimated the cost at \$2600 per classroom, for a total of \$10,400. He also reported the servers are okay at this point and DCS Computer Services will be out in the summer to clean up the servers.

7.3 Intergovernmental agreement with Rock Island ROE for safe schools (Approved as part of consent agenda above)

ADMINISTRATION:

8.1 Approval to hire Shannon DeLaRosa as Athletic Director for 2008-09 (Approved as part of consent agenda above)

8.2 Approval to hire Superintendent/Principal (Action)

A motion was made by Sands, seconded by Einfeldt to hire Andy Richmond as the Superintendent/Principal effective July 1, 2008 through June 30, 2011.

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

8.3 Approval to accept Mr. Tom Ryerson’s resignation as Principal (approved as part of consent agenda above)

Future Board Meeting Agenda Items:

File shredding

ADJOURNMENT

A motion was made by Frenell, seconded by Sands 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 7:25 p.m.

Board President

Board Secretary