

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

MINUTES

Regular Meeting: May 19, 2008
Location: Carbon Cliff/Barstow School Board Room
Members Present: Bartz, Dunsworth, Einfeldt, Sands & Williams
Members Absent: Allen, Frenell
Others Present: Dr. James Minick, Superintendent; Tom Ryerson, Principal; Tina Abbott, Union President; June Detmer; Andy Richmond

There was a short recess after the executive session meeting from 7:25 p.m to 7:28 p.m.

The meeting was called to order at 7:28 p.m. by Vice-President Ken Williams. All members present that attended the executive session.

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

- 4.1 – Approval of April 21, 2008 minutes as presented
- 5.1 – Approval of Treasurer’s Report for April 2008
- 5.2 – Approval of Bills in the amount of \$96,581.22
- 5.2 – Approval of Payroll in the amount of \$113,907.07
- 6.1 – Approval of collective bargaining agreement with Eagle Ridge Education Association (EREA) for 2008-2011
- 6.2 – Approval of prevailing wage resolution
- 6.3 – Approval of renewal of bussing contract with Silvis School District
- 8.1 – Approval to hire Korey Lambert as 0.5 time Physical Ed, teacher
- 8.2 – Acceptance of Nurse Kathy Alexander’s resignation at end of school year
- 8.3 – Acceptance of Julie Lessin’s resignation as special education teacher

Motion carried with the following vote: Allen – absent, Bartz – yes, Dunsworth-yes, Einfeldt- yes, Frenell – absent, Sands-yes, Williams-yes. 5 Yes, 0 No, 2 Absent

A motion was made by Dunsworth, seconded by Sands to approve the Consent Agenda as established:

- 4.1 – Approval of April 21, 2008 minutes as presented
- 5.1 – Approval of Treasurer’s Report for April 2008
- 5.2 – Approval of Bills in the amount of \$96,581.22
- 5.2 – Approval of Payroll in the amount of \$113,907.07
- 6.1 - Approval of collective bargaining agreement with Eagle Ridge Education Association (EREA) for 2008-2011

- 6.2 – Approval of prevailing wage resolution
- 6.3 – Approval of renewal of bussing contract with Silvis School District
- 8.1 – Approval to hire Korey Lambert as 0.5 time Physical Ed, teacher
- 8.2 – Acceptance of Nurse Kathy Alexander’s resignation at end of school year
- 8.3 – Acceptance of Julie Lessin’s resignation as special education teacher

Motion carried with the following vote: Allen – absent, Bartz – yes, Dunsworth-yes, Einfeldt- yes, Frenell – absent, Sands-yes, Williams-yes. 5 Yes, 0 No, 2 Absent

FINANCE/BUSINESS

- 6.1 Approve collective bargaining agreement with Eagle Ridge Education Association (EREA) for 2008-2011 (approved as part of consent agenda above)
- 6.2 Prevailing Wage Resolution (approved as part of consent agenda above)
- 6.3 Renewal of bussing contract with Silvis School District (approved as part of consent agenda above)

QUALITY EDUCATION:

- 7.1 Textbook Loan Program (Information)

Dr. Minick provided a recap on what the district ordered from the textbook loan program.

ADMINISTRATION:

- 8.1 Approval to hire Korey Lambert as 0.5 time Physical Ed. Teacher. (Approved as part of consent agenda above)
- 8.2 Approval to accept Kathy Alexander’s resignation at end of school year. (Approved as part of consent agenda above)
- 8.3 Approval to accept Julie Lessin’s resignation as special education teacher. (approved as part of consent agenda above)

Future Board Meeting Agenda Items:

Administration committee meeting June 9th at 6:15 p.m. to discuss executive minutes and student handbooks.

The village is accepting bids for street repairs and will include Carbon Cliff School District as an add on for repairs to the turnaround.

ADJOURNMENT

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

Motion carried with the following vote: Allen – absent, Bartz – yes, Dunsworth-yes, Einfeldt- yes, Frenell – absent, Sands-yes, Williams-yes. 5 Yes, 0 No, 2 Absent

Meeting adjourned at 7:44 p.m.

Board President

Board Secretary