

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

MINUTES

Regular Meeting: Monday, September 21, 2009
Location: Carbon Cliff/Barstow School Board Room
Members Present: Allen, Cantrell, Dunsworth, Einfeldt, Frenell, Sands & Williams
Members Absent:
Others Present: Andy Richmond; June Detmer, Union Treasurer; Tina Abbott, Union President; Jim Widdop, Rock Island Regional Superintendent; Russ Rumboldt, Gorenz and Associates; Katie Scalf, Student Council President; Casey Kyser, Recording Secretary

The meeting was called to order at 6:01 P.M by President Brian Allen. All members present for roll call except: Harry Einfeldt.

President Allen called to order the public hearing on the FY10 budget. No public present to ask questions.

A motion was made by Williams, seconded by Dunsworth to close the FY10 budget hearing.

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

The public hearing for the FY10 budget was adjourned at 6:02 p.m.

Student Council President, Katie Scalf informed the board that Student Council donated \$100 to the Whitmarsh family and hosted the back to school dance. Student Council will sell ghostly grams and host a Halloween dance.

Harry Einfeldt arrived at 6:15 p.m.

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 Regular Meeting Minutes of August 17, 2009
- 5.1 – Approval of Treasurer’s Report for August 2009
- 5.2 – Approval of Bills in the amount of \$55,502.25
- 5.2 – Approval of Payroll in the amount of \$119,905.35
- 6.2 – Approval of 2009/2010 School Budget
- 7.1 – Approval of application for recognition of schools
- 8.2 – Approval to accept resignation of Ms. Heather White as In-School Suspension monitor

- 8.3 – Approval to hire Carol Chandler as In-School suspension monitor at \$11.17 per hour
- 8.4 – Approval to hire Jenny Specht as a one on one aide at \$10.73 per hour
- 8.5 – Approval to hire Karyn Beavers as an aide at \$11.71 per hour
- 8.6 – Approval to move Korey Lambert from 77% time to 100% time at a salary of \$28,995.40

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

A motion was made by Williams, seconded by Sands to approve the Consent Agenda which includes the following items:

- 4.1 – Approval of Regular Meeting Minutes of August 17, 2009
- 5.1 – Approval of Treasurer’s Report for August 2009
- 5.2 – Approval of Bills in the amount of \$55,502.25
- 5.2 – Approval of Payroll in the amount of \$119,905.35
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- 8.6 – Approval to move Korey Lambert from 77% time to 100% time at a salary of \$28,995.40

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

APPROVAL OF THE MINUTES:

- 4.1 Approval of regular meeting minutes of August 17, 2009 (approved as part of consent agenda above)

FINANCE/BUSINESS:

- 6.1 Audit report from Gorenz and Associates, Mr. Russ Rumbold (Information)

Russ Rumbold, auditor from Gorenz and Associates, presented the audited financial statements from 2008/09 school year. He stated the district is in good financial condition and the financial records were in compliance.

- 6.2 Approval of 2009/2010 School Budget (approved as part of consent agenda above)

6.3 Approval of Administrative Salary Compensation Report (Public Act 96-0434)

Mr. Richmond informed the board that this report is something new and needs to be approved. This report lists all administrative salaries for the district.

A motion was made by Williams, seconded by Frenell to approve the administrative salary compensation report as presented.

Motion carried with the following vote: Allen – yes, Cantrell - yes, Dunsworth-yes, Einfeldt- yes, Frenell – yes, Sands-yes, Williams-yes. 7 Yes, 0 No, 0 Absent

Quality Education:

7.1 Application for Recognition of Schools (approved as part of consent agenda above)

7.2 2009 School Report Card (Information)

Mr. Richmond reported that the reading scores were low and the staff has taken steps to correct this for the 2009/10 school year. The staff has implemented a Response to Intervention plan as well as established a power hour every morning where the students read for about a half an hour in the morning. They are expecting the reading scores to improve significantly.

7.3 Received IASB active membership acknowledgement (Information)

PERSONNEL:

8.1 Hired Mrs. Kaley Widolff as kindergarten teacher at a salary of \$25,639.25 (Information)

Mr. Richmond informed the board that he hired Kaley Widolff as kindergarten teacher for the 2009/10 school year.

8.2 Approval to accept resignation of Ms. Heather White as In-School Suspension monitor (approved as part of consent agenda above)

8.3 Approval to hire Carol Chandler as In-School Suspension monitor at \$11.17 per hour (approved as part of consent agenda above)

8.4 Approval to hire Jenny Specht as one on one aide at \$10.73 per hour (approved as part of consent agenda above)

8.5 Approval to hire Karyn Beavers as an aide at \$11.71 per hour (approved as part of consent agenda above)

8.6 Approval to move Korey Lambert from 77% time to 100% time at a salary of \$28,995.40 (approved as part of consent agenda above)

Future Board Meeting Agenda Items:

Facilities Committee Meeting at 5:00 p.m. on October 12, 2009

Finance Committee Meeting at 5:00 p.m. on October 12, 2009

ADJOURNMENT

A motion was made by Sands, seconded by Frenell to adjourn the meeting.

Motion carried with the following vote: Allen – yes, Cantrell - yes, Dunsworth-yes, Einfeldt- yes, Frenell – yes, Sands-yes, Williams-yes. 7 Yes, 0 No, 0 Absent

Meeting adjourned at 6:44 p.m.

Board President

Board Secretary