

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

MINUTES

Regular Meeting: January 11, 2010
Location: Carbon Cliff/Barstow School Board Room
Members Present: Allen, Cantrell, Dunsworth, Einfeldt, Frenell, Sands & Williams
Members Absent:
Others Present: Mr. Andy Richmond, Superintendent/Principal; Tina Abbott, Eagle Ridge Association ; June Detmer, Eagle Ridge Association, Alison Rasko, Student Council Sponsor; Katie Scalf, Student Council President; Casey Kyser, Recording Secretary

President Brian Allen called the meeting to order at 6:04 p.m. All members present.

Katie Scalf, Student Council President, informed the board about upcoming Student Council activities such as: January 20th movie night featuring “UP” from 6-8 pm; February – crush grams sold during lunch for the week of February 8th – February 12th; February 11th – Sweetheart dance.

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 of December 14, 2009 minutes as presented and amended
- 4.2 – Approval of Executive meeting minutes of December 14, 2009 as presented
- 5.1 – Approval of Treasurer’s Report for December 2009
- 5.2 – Approval of Bills in the amount of \$56,647.19
- 5.2 – Approval of Payroll in the amount of \$140,985.75
- 6.1 – Approval of Gorenz Auditing contract for 2010
- 7.2 – Approval to waive first reading of Section #1 – School District Organization policy and Section #2 – School Board policy and approve 2nd reading
- 7.3 – Approval to purchase 12 promethean boards for the elementary

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

A motion was made by Williams, seconded by Sands to approve the consent as established:

- 4.1 – Approval of Regular meeting of December 14, 2009 minutes as presented and amended
- 4.2 – Approval of Executive meeting minutes of December 14, 2009 as presented

- 5.1 – Approval of Treasurer’s Report for December 2009
- 5.2 – Approval of Bills in the amount of \$56,647.19
- 5.2 – Approval of Payroll in the amount of \$140,985.75
- 6.1 – Approval of Gorenz Auditing contract for 2010
- 7.2 – Approval to waive first reading of Section #1 – School District Organization policy and Section #2 – School Board policy and approve 2nd reading
- 7.3 – Approval to purchase 12 prometean boards for the elementary

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

FINANCE/BUSINESS

6.1 Approve Gorenz Auditing Contract for 2010 (approved as part of consent agenda above)

6.2 Discussion of Freedom of Information Act (FOIA) (Information)

Mr. Richmond informed the board the Freedom of Information Act has been amended effective January 1, 2010. By Board policy, the Superintendent shall serve as the Freedom of Information Act officer. The Freedom of Information Act officer shall complete electronic training provided by the Attorney’s General Office by July 1, 2010, and yearly thereafter.

6.3 Terminate snow plow contract with Elite Concrete (Action)

After discussion, the board decided to terminate the snow plow contract with Elite Concrete because the contract was executed by someone other than the Superintendent, and without the Superintendent or Board’s knowledge or approval.

A motion was made by Williams, seconded by Frenell to terminate the snow plow contract with Elite Concrete.

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

6.4 Approve snow plowing contract (Action)

Mr. Richmond presented two proposals for snow plowing services – Scott’s Lawn Service -Snowplowing Plus and Mike Whitmarsh.

A motion was made by Williams, seconded by Frenell to authorize the Superintendent to enter into a contract with the lowest responsible bidder. Responsible includes, providing proper bond/insurance, and naming the district as an additional insured.

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 Honor roll for 2nd quarter and 1st semester (Information)

Mr. Richmond congratulated the students who made honor roll.

7.2 Waive first reading of Section #1 – School District Organization and Section #2 – School Board policies and approve 2nd reading (approved as part of consent agenda above)

7.3 Approve 12 promethean boards for the elementary (approved as part of consent agenda above)

PERSONNEL:

Future Board Meeting Agenda Items:

Updating Discipline policy

Updating Policy Manual

Attend United Township High Meeting (date to be determined)

ADJOURNMENT

A motion was made by Williams, seconded by Frenell to adjourn.

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 6:39 p.m.

Board President

Board Secretary