

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

MINUTES

Regular Meeting: January 12, 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; James Wynes, Earth Works Landscape Design

The meeting was called to order at 7:00 p.m. by President Brian Allen. All members present for roll call except the following: Connie Frenell.

Connell Frenell arrived at 7:04 p.m.

Aleyah Ross reported to the board the upcoming events for Student Council which include: movie night featuring Kung Fu Panda and the Valentine Dance scheduled for February 6th.

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

- 4.1 ó Approval of December 15, 2008 minutes as presented
- 5.1 ó Approval of Treasurer's Report for December 2008
- 5.2 ó Approval of Bills in the amount of \$36,026.30
- 5.2 ó Approval of Payroll in the amount of \$126,268.44
- 6.2 ó Approval of Gorenz & Associates auditing contract for 2009
- 6.3 ó Approval of Carbon Cliff ó Barstow School District #36 403(b) plan document
- 8.1 ó Approval to hire Korey Lambert as 7/8 girls basketball coach

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

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

- 4.1 ó Approval of December 15, 2008 minutes as presented
- 5.1 ó Approval of Treasurer's Report for December 2008
- 5.2 ó Approval of Bills in the amount of \$36,026.30
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FINANCE/BUSINESS

- 6.1 Earth Works proposal to develop turn around area (Information)

James Wynes, from Earth Works Landscape design presented proposals for three areas of the school. The cost for landscaping the front of school foundation planting is \$8,761.60; the cost for landscaping Drop-off Island planting is \$12,263.00; the cost for planting front trees is \$3,325.00 for a total cost of \$24,259.60.

- 6.2 Approve Gorenz & Associates auditing contract for 2009 (approved as part of consent agenda above)
- 6.3 Approve Carbon Cliff ó Barstow School District #36 403(b) plan document (approved as part of consent agenda above)

QUALITY EDUCATION:

- 7.1 School Board Election (Information)

Mrs. Kyser told the board the first day candidates may turn in their nominating petitions is Monday, January 20, 2009 and the last day to file is January 26, 2009 by 5:00 p.m.

- 7.2 Honor Roll for second quarter and first semester (Information)

Mr. Richmond congratulated the students for their academic grades.

- 7.3 STI Home Plus (Information)

Mr. Richmond reported that the STI Home Plus would be installed later in the week and the staff would receive training on January 22, 2009. Mr. Richmond plans to have it up and running by the first part of February.

- 7.4 Parent Questionnaire (Information)

Mr. Richmond told the board he sent a parent questionnaire to the parents in order to get feedback on how the district is doing.

PERSONNEL:

- 8.1 ó Approval to hire Korey Lambert as 7/8 girls basketball coach (approved as part of consent agenda above)

Ken Williams presented a check in the amount of \$24,411.97 from the Tiff which includes Mansur Woods.

Future Board Meeting Agenda Items:

Prioritize board goals

Executive session ó personnel

ADJOURNMENT

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

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

Meeting adjourned at 8:30 p.m.

Board President

Board Secretary