

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

MINUTES

Regular Meeting: Monday, May 18, 2009
Location: Carbon Cliff/Barstow School Board Room
Members Present: Allen, Cantrell, Einfeldt, Frenell, Sands & Williams
Members Absent: Dunsworth
Others Present: Mr. Andy Richmond, Superintendent/Principal; Tina Abbott, Eagle Ridge Association Union President; Valerie Schneider, Eagle Ridge Association Vice-President

The meeting was called to order at 7:25 P.M by President Brian Allen.

Appointment of new board member and administered the oath of office to Lisa Cantrell.

All members present that attended the executive session with the exception of Krista Dunsworth.

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 April 27, 2009
- 5.1 – Approval of Treasurer’s Report for April 2009
- 5.2 – Approval of Bills in the amount of \$95,808.68
- 5.2 – Approval of Payroll in the amount of \$118,488.35
- 6.1 – Approval of Prevailing Wage Resolution
- 6.2 – Approval of FY 2010 non certified salaries
- 8.2 – Approval to hire Korey Lambert as Athletic Director for the 2009-10 school year with a salary of \$4,142.60
- 8.3 – Approval to create and hire a full time guidance counselor position for the 2009-2010 school year.

Motion carried with the following vote: Allen – yes, Cantrell - yes, Dunsworth-absent, 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 Regular Meeting Minutes of April 27, 2009
- 5.1 – Approval of Treasurer’s Report for April 2009
- 5.2 – Approval of Bills in the amount of \$95,808.68
- 5.2 – Approval of Payroll in the amount of \$118,488.35
- 6.1 – Approval of Prevailing Wage Resolution
- 6.2 – Approval of FY 2010 non certified salaries

- 8.2 – Approval to hire Korey Lambert as Athletic Director for the 2009-10 school year with a salary of \$4,142.60
- 8.3 – Approval to create and hire a full time guidance counselor position for the 2009-2010 school year.

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

APPROVAL OF THE MINUTES:

4.1 Approval of regular meeting minutes of April 27, 2009 (approved as part of consent agenda above)

4.2 Approval of Facilities Committee meeting minutes of May 11, 2009

A motion was made by Williams, seconded by Frenell to approve the Facilities Committee meeting minutes of May 11, 2009.

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

4.3 Approval of Finance Committee meeting minutes of May 11, 2009

A motion was made by Williams, seconded by Frenell to approve the Finance Committee meeting minutes of May 11, 2009.

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

FINANCE/BUSINESS:

6.1 Prevailing Wage Resolution (approved as part of consent agenda above)

6.2 Approve FY 2010 non certified salaries (approved as part of consent agenda above)

The board approved a 3.5% increase for the 2010 non certified salaries.

6.3 Discuss the repair of the sidewalks, playground area, removal of pillars in the front of the school, and the parking lot area (Information)

Mr. Richmond presented to the board a bid from Centennial Contractors regarding the concrete work at the main parking lot. Option 1 would cost \$68,650 and Option 2 would cost \$160,000. The board decided the Facilities Committee would discuss this at the next scheduled meeting on June 8, 2009 at 5:10.

Quality Education:

7.1 Eighth Grade Graduation (Information)

Mr. Richmond asked how many board members would be attending the graduation ceremony on June 5, 2009.

PERSONNEL:

8.1 Approval to hire Mrs. Holly Landry as Art Teacher at .67 time for the 2009-10 school year with a salary of \$19,429.77 (Action)

A motion was made by Frenell, seconded by Sands to approve Mrs. Holly Landry as Art Teacher at .67 time for the 2009-10 school year with a salary of \$19,429.77.

Motion carried with the following vote: Allen – yes, Cantrell - yes, Dunsworth-absent, Einfeldt- no, Frenell – yes, Sands-yes, Williams-yes. 5 Yes, 1 No, 1 Absent

8.2 Approval to hire Korey Lambert as Athletic Director for the 2009-10 school year with a salary of \$4,142.60 (approved as part of consent agenda above)

8.3 Approval to create and hire a full time guidance counselor position for the 2009-2010 school year (approved as part of consent agenda above)

Future Board Meeting Agenda Items:

Facilities Committee Meeting June 8, 2009 @ 5:10- Brian Allen appointed Harry Einfeldt, Kim Sands and Krista Dunsworth as members of the Facilities Committee.

Finance Committee Meeting June 8, 2009 @ 6:15- Brian Allen appointed Ken Williams, Connie Frenell, and Lisa Cantrell as members of the Finance Committee.

Superintendent Evaluation forms

ABM contract

ADJOURNMENT

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

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

Meeting adjourned at 7:54 p.m.

Board President

Board Secretary