

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

**MINUTES**

**Regular Meeting:** Monday, August 17, 2009  
**Location:** Carbon Cliff/Barstow School Board Room  
**Members Present:** Allen, Cantrell, Dunsworth, Einfeldt, Frenell, Sands & Williams  
**Members Absent:**  
**Others Present:** Andy Richmond; Val Schneider, Union Vice –President;  
Emily Jepsen, Big Brothers/Big Sisters; Casey Kyser,  
Recording Secretary

The meeting was called to order at 7:00 P.M by President Brian Allen.

Connie Frenell arrived at 7:03 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 July 20, 2009
- 4.2 – Approval of Regular Meeting Minutes of May 18, 2009
- 4.3 – Approval of Finance Committee Meeting of August 10, 2009
- 4.4 – Approval of Facilities Committee Meeting of August 10, 2009
- 5.1 – Approval of Treasurer’s Report for July 2009
- 5.2 – Approval of Bills in the amount of \$66,832.79
- 5.2 – Approval of Payroll in the amount of \$98,672.47
- 6.1 – Approval of tentative FY10 budget
- 7.4 – Approval of purchase of laptop computers for special education and inclusion classes
- 8.1 – Approval to hire Cassandra Guzzo as girls 7/8 volleyball coach at \$1,104.64
- 8.2 – Approval to hire one full-time kindergarten teacher
- 8.3 – Approval to hire Ms. Christina White and Jackie Leonard as the seventh grade sponsor at \$690.40
- 8.4 – Approval to hire Sheila Troche as a playground aide at \$8.28/hr

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 Agenda which includes the following items:

- 4.1 – Approval of Regular Meeting Minutes of July 20, 2009
- 4.2 – Approval of Regular Meeting Minutes of May 18, 2009
- 4.3 – Approval of Finance Committee Meeting of August 10, 2009

- 4.4 – Approval of Facilities Committee Meeting of August 10, 2009
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- 8.3 – Approval to hire Ms. Christina White and Jackie Leonard as the seventh grade sponsor at \$690.40
- 8.4 – Approval to hire Sheila Troche as a playground aide at \$8.28/hr

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

**APPROVAL OF THE MINUTES:**

- 4.1 Approval of regular meeting minutes of July 20, 2009 (approved as part of consent agenda above)
- 4.2 Approval of regular meeting minutes of May 18, 2009 (approved as part of consent agenda above)
- 4.3 Approval of Finance Committee meeting minutes of August 10, 2009 (approved as part of consent agenda above)
- 4.4 Approval of Facilities Committee meeting minutes of August 10, 2009 (approved as part of consent agenda above)

***FINANCE/BUSINESS:***

- 6.1 Approval of tentative FY10 budget (approved as part of consent agenda above)

***Quality Education:***

- 7.1 Update on Fall Enrollment (Information)

Mr. Richmond reported that enrollment is around 300 students and that he will have a more accurate number at the September board meeting due to students still enrolling.

- 7.2 Big Brothers/Big Sisters Report (Information)

Emily Jepsen from Big Brothers/Big Sisters explained to the board about the school based program they will be bringing to Eagle Ridge School. Teachers refer students

based on behavior, self-esteem issues, or academics. The program matches the students with a volunteer. The volunteer meets with the student during lunch and recess 2 to 4 times a month.

### 7.3 School Climate Survey results (Information)

Mr. Richmond discussed with the board that this was an evaluation tool. He will this to improve on some areas and do another evaluation sometime in the future to determine if there is improvement.

### 7.4 Approve purchase of laptop computers for special education and inclusion classes (approved as part of consent agenda above)

Mr. Richmond anticipates purchasing 30 laptop computers for approximately \$600 each.

### ***PERSONNEL:***

8.1 Approval to hire Cassandra Guzzo as girls 7/8 volleyball coach at \$1,104.64 (approved as part of consent agenda above)

8.2 Approve to hire one full-time kindergarten teacher (approved as part of consent agenda above)

8.3 Approve to hire Ms. Christina White and Jackie Leonard as the seventh grade sponsor at \$690.40 (approved as part of consent agenda above)

8.4 Approve to hire Sheila Troche as playground aide at \$8.28/hr (approved as part of consent agenda above)

### ***Future Board Meeting Agenda Items:***

9.1 Approval to change the meeting time to 6:00 p.m. for the months of September, October, and November (approved as part of consent agenda above)

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 Dunsworth 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 7:38 p.m.

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**Board President**

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**Board Secretary**