

**MASCOUTAH COMMUNITY UNIT SCHOOL DISTRICT #19  
720 WEST HARNETT STREET  
MASCOUTAH, ILLINOIS 62258  
REGULAR MEETING OF THE BOARD OF EDUCATION  
HELD AT THE ADMINISTRATION CENTER**

**October 13, 2009**

The meeting was called to order at 7:00 p.m. by President Carolyn Stumpf

**CALL TO ORDER**

Present: Kenneth Kilian, Terry Hosford, Matthew Stukenberg,  
Gregory Guenther, Randy Renth, Carolyn Stumpf,  
and John Knoebel

Absent: None

It was moved by Mr. Hosford and seconded by Mr. Kilian to approve the minutes of the regular board meeting of September 8, 2009.

**APPROVE MINUTES**

Motion carried by the following vote:

Yea: Kilian, Hosford, Stukenberg, Guenther, Renth, Stumpf,  
and Knoebel

Nay: None

It was moved by Mr. Stukenberg and seconded by Mr. Guenther to approve the minutes of the special board meeting of September 15, 2009.

Motion carried by the following vote:

Yea: Kilian, Hosford, Stukenberg, Guenther, Renth, Stumpf,  
and Knoebel

Nay: None

It was moved by Mr. Guenther and seconded by Mr. Hosford to approve the claims and accounts as presented.

**APPROVE CLAIMS  
AND ACCOUNTS**

Motion carried by the following vote:

Yea: Kilian, Hosford, Stukenberg, Guenther, Renth, Stumpf,  
and Knoebel

Nay: None

The building principals and staff gave an overview of student performance on the State Testing Program from the 2008-2009 school year. The report included information on the School Improvement Plans of each of the buildings, along with the progress each of the schools are making with regard to their continuing accreditation by the North Central Association of Elementary and Secondary Schools. Board members received copies of the 2008 Illinois School Report Cards. No board action was necessary.

**STATE TESTING  
RESULTS-2008/2009  
SCHOOL YEAR**

Dr. Gibbons provided the administration's recommendations on the following personnel actions:

**NONCERTIFICATED  
PERSONNEL**

It was moved by Mr. Kilian and seconded by Mr. Stukenberg to accept the resignation of Angie Rakers, Secretary, MES, effective October 16, 2009.

**RESIGNATION**

Motion carried by the following vote:

Yea: Kilian, Hosford, Stukenberg, Guenther, Renth, Stumpf, and Knoebel

Nay: None

It was moved by Mr. Hosford and seconded by Mr. Kilian to approve the employment of Kelly Schlueter as a Reading Instructional Paraprofessional for the District, effective September 11, 2009. Her assignment will be MES.

**EMPLOYMENTS**

Motion carried by the following vote:

Yea: Kilian, Hosford, Stukenberg, Guenther, Renth, Stumpf, and Knoebel

Nay: None

It was moved by Mr. Hosford and seconded by Mr. Kilian to approve

by previous roll call, the employment of Jenny Vasquez, Speech and Language Paraprofessional, effective September 21, 2009. Her assignment will be MMS and SES.

Motion carried by the following vote:

Yea: Kilian, Hosford, Stukenberg, Guenther, Renth, Stumpf, and Knoebel

Nay: None

It was moved by Mr. Hosford and seconded by Mr. Kilian to approve by previous roll call, the employment of Susan Fuhrhop, Instructional Paraprofessional, effective October 5, 2009. Her assignment will be SES and she will be employed for 6.5 hours a day.

Motion carried by the following vote:

Yea: Kilian, Hosford, Stukenberg, Guenther, Renth, Stumpf, and Knoebel

Nay: None

It was moved by Mr. Hosford and seconded by Mr. Kilian to approve by previous roll call, the employment of Young Fitzsimmons, Cafeteria Worker at MHS, effective October 14, 2009. She will be employed for 3.25 hours a day.

Motion carried by the following vote:

Yea: Kilian, Hosford, Stukenberg, Guenther, Renth, Stumpf, and Knoebel

Nay: None

It was moved by Mr. Hosford and seconded by Mr. Kilian to approve by previous roll call, the employment of Brian Hupp, Campus Monitor at MHS, effective September 14, 2009.

Motion carried by the following vote:

Yea: Kilian, Hosford, Stukenberg, Guenther, Renth, Stumpf, and Knoebel

Nay: None

It was moved by Mr. Hosford and seconded by Mr. Kilian to approve by previous roll call, the employment of Ben Mueller, Bus Aide, effective October 16, 2009.

Motion carried by the following vote:

Yea: Kilian, Hosford, Stukenberg, Guenther, Renth, Stumpf, and Knoebel

Nay: None

It was moved by Mr. Hosford and seconded by Mr. Kilian to approve by previous roll call, the employment of Julie Antonacci, Cafeteria Worker at MHS, effective October 16, 2009. Mrs. Antonacci has completed her one-year probationary period.

Motion carried by the following vote:

Yea: Kilian, Hosford, Stukenberg, Guenther, Renth, Stumpf, and Knoebel

Nay: None

It was moved by Mr. Hosford and seconded by Mr. Kilian to approve by previous roll call, the employment of Lesley Eads, Individual Care Aide, effective October 13, 2009. Her assignment will be MES and she will be employed for 3.5 hours a day.

Motion carried by the following vote:

Yea: Kilian, Hosford, Stukenberg, Guenther, Renth, Stumpf, and Knoebel

Nay: None

It was moved by Mr. Kilian and seconded by Mr. Hosford to authorize the destruction of the electronic recordings of the Board of Education Executive Session meetings from the period September 18, 2003, through December 5, 2007.

**DESTRUCTION OF ELECTRONIC MINUTES**

Motion carried by the following vote:

Yea: Kilian, Hosford, Stukenberg, Guenther, Renth, Stumpf, and Knoebel

Nay: None

It was moved by Mr. Renth and seconded by Mr. Hosford to approve a settlement agreement involving Kenneth Bouas.

**APPROVAL OF SETTLEMENT AGREEMENT**

Motion carried by the following vote:

Yea: Kilian, Hosford, Stukenberg, Guenther, Renth, Stumpf, and Knoebel

Nay: None

It was moved by Mr. Renth and seconded by Mr. Hosford to adjourn.

**ADJOURNMENT**

Motion carried by the following vote:

Yea: Kilian, Hosford, Stukenberg, Guenther, Renth, Stumpf, and Knoebel

Nay: None

The meeting was adjourned at 7:52 p.m.

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President, Board of Education

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Secretary, Board of Education

