

**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
September 8, 2009**

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

CALL TO ORDER

Present: Matthew Stukenberg, Gregory Guenther, Randy Renth, Carolyn Stumpf, and John Knoebel

Absent: Kenneth Kilian, Terry Hosford

It was moved by Mr. Stukenberg and seconded by Mr. Renth to approve the minutes of the regular meeting/executive session on August 11, 2009.

APPROVE MINUTES

Motion carried by the following vote:

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

Nay: None

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

**APPROVE CLAIMS
AND ACCOUNTS**

Motion carried by the following vote:

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

Nay: None

The Board of Education conducted a public hearing and the administrative staff provided a brief overview of the final budget. As there were no comments following the public hearing, the Board President closed the hearing and the Superintendent recommended the FY10 budget for approval by the Board.

**BUDGET HEARING -
FISCAL YEAR 2010 -
ADOPTION OF FY10
BUDGET**

It was moved by Mr. Renth and seconded by Mr. Stukenberg to approve the budget for Fiscal Year 2010, as presented. (Copy on file.)

Motion carried by the following vote:

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

Nay: None

Sandy Sweeney, Director of Special Services, presented a report to the Board concerning changes that have occurred in the Special Services Department. This report covered a review of staffing, services provided, enrollment, and current issues.

**REPORT ON
SPECIAL SERVICES**

Mrs. Shepherd provided a report on the in-service workshops prior to the beginning of the 2009-2010 school year.

**REPORT ON
IN-SERVICE
WORKSHOPS**

It was moved by Mr. Guenther and seconded by Mr. Renth to approve the Athletic Trainer Support Agreement with Athletic Therapy Center, Inc., for the 2009-2010 school year.

**ATHLETIC TRAINER
SUPPORT
AGREEMENT**

Motion carried by the following vote:

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

Nay: None

The administration recommended that the bid be awarded to Tuba Exchange for the euphoniums and marching horns for a total of \$8,230.00 and that the contract be awarded to AAA Swing City Music in the amount of \$3,477.00 for the clarinets and marching bells.

**ACCEPTANCE OF
BIDS FOR BAND
INSTRUMENTS**

It was moved by Mr. Guenther and seconded by Mr. Renth to accept the bids for band instruments, as recommended by the administration.

Motion carried by the following vote:

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

Nay: None

The Board of Education was asked to approve the submittal of the Applications for Recognition, which were prepared by each school in the Mascoutah School District, approved by the Superintendent, and are to be submitted to the State Board of Education.

APPROVAL OF APPLICATION FOR RECOGNITION

It was moved by Mr. Renth and seconded by Mr. Stukenberg, to approve the Applications for Recognition for each of the schools in the Mascoutah School District.

Motion carried by the following vote:

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

Nay: None

Dr. McGowen reported on the progress of the high school construction project. L.W. Contractors are nearing completion of the first phase of construction. Bids for a general contractor were opened on August 27, 2009, and the Building Committee will meet on September 14, 2009, to review the bids and then provide a recommendation to the full board on September 15, at a special board meeting to be held at 7:00 p.m.

HIGH SCHOOL CONSTRUCTION PROJECT UPDATE

It was moved by Mr. Renth and seconded by Mr. Guenther to approve a resolution authorizing the sale of five (5) tackling dummies to the Mascoutah Little Indians Youth Football Program.

APPROVAL OF A RESOLUTION REGARDING DISPOSAL OF UNUSABLE PROPERTY

Motion carried by the following vote:

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

Nay: None

It was moved by Mr. Stukenberg and seconded by Mr. Renth to approve a recommendation of administration to employ an additional Kindergarten teacher at Mascoutah Elementary School and an additional 2nd Grade Teacher at Scott Elementary School.

APPROVAL OF ADDITIONAL STAFFING POSITIONS

Motion carried by the following vote:

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

Nay: None

It was moved by Mr. Renth and seconded by Mr. Stukenberg, to approve the employment of Jessica Edwards as a teacher within the Mascoutah School District for the 2009-2010 school year. Her assignment will be Kindergarten at MES, effective 8/19/09.

PERSONNEL
CERTIFICATED
EMPLOYMENTS

Motion carried by the following vote:

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

Nay: None

It was moved by Mr. Renth and seconded by Mr. Guenther, to approve the employment of Kara Hund as a teacher within the Mascoutah School District for the 2009-2010 school year. Her assignment will be Kindergarten SES, effective 8/19/09.

Motion carried by the following vote:

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

Nay: None

It was moved by Mr. Renth and seconded by Mr. Guenther to accept the resignation of Carrie McNeal – MES – After School Care Aide, effective 8/25/09, in accordance with her request.

NON-CERTIFICATED
RESIGNATION

Motion carried by the following vote:

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

Nay: None

It was moved by Mr. Guenther and seconded by Mr. Renth to accept the resignation of Janet Jaworski, Bus Driver, in accordance with her request.

Motion carried by the following vote:

Yea: Kilian, Seibert, Guenther, Renth,
Stumpf, and Knoebel

Nay: None

It was moved by Mr. Renth and seconded by Mr. Stukenberg to approve the employment of Kelley Johns, Individual Care Aide at SES for the 2009-2010 school year, from part-time to full-time, effective 8/20/09.

EMPLOYMENTS

Motion carried by the following vote:

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

Nay: None

It was moved by Mr. Guenther and seconded by Mr. Stukenberg to approve the employment of Christina Gotay – Individual Care Aide at SES for the 2009-2010 school year, from part-time to full-time, effective 8/20/09.

Motion carried by the following vote:

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

Nay: None

It was moved by Mr. Renth and seconded by Mr. Stukenberg to approve the employment of Misty Hoffman as a Bus Driver, for the 2009-2010 school year, effective 8/20/09.

Motion carried by the following vote:

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

Nay: None

It was moved by Mr. Renth and seconded by Mr. Stukenberg to approve the employment of Pam Pilkington, Bus Driver, for the 2009-2010 school year, effective 8/20/09.

Motion carried by the following vote:

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

Nay: None

It was moved by Mr. Renth and seconded by Mr. Stukenerg to approve the employment of Justin Rooks as a Bus Driver for the 2009-2010 school year, effective 8/20/09.

Motion carried by the following vote:

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

Nay: None

It was moved by Mr. Renth and seconded by Mr. Stukenberg to approve the employment of Stanley Shubert as a Bus Driver for the 2009-2010 school year, effective 8/20/09.

Motion carried by the following vote:

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

Nay: None

It was moved by Mr. Renth and seconded by Mr. Stukenberg to approve the employment of Mark Strange as a Bus Driver for the 2009-2010 school year, effective 8/20/09.

Motion carried by the following vote:

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

Nay: None

It was moved by Mr. Renth and seconded by Mr. Stukenberg to approve the employment of Roger Travous as a Bus Driver for the 2009-2010 school year, effective 8/20/09.

Motion carried by the following vote:

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

Nay: None

It was moved by Mr. Renth and seconded by Mr. Stukenberg to approve the employment of Christine Wingate as a Bus Driver for the 2009-2010 school year, effective 8/20/09.

Motion carried by the following vote:

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

Nay: None

It was moved by Mr. Renth and seconded by Mr. Stukenberg to approve the re-employment of the following Transportation Aides for the 2009-2010 school year, effective 8/20/09:

Jean Friess
Donald Haas
Ron Majka
Shirley Majka
Norma Miller
Ellie Rhodes
Donald Wombacher
Sara Lee (150 days)
Norma Reinneck (150 days)

Motion carried by the following vote:

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

Nay: None

It was moved by Mr. Renth and seconded by Mr. Guenther to approve a one-year leave of absence for Ruth Koller, Playground Aide at MMS.

LEAVE OF ABSENCE

Motion carried by the following vote:

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

Nay: None

Dr. McGowen presented a report on salary compensation for every employee holding an administrative certificate and working in said capacity. The report is presented to the Board as an informative item and will be sent to the Regional Office of Education, and posted to the website.

**REPORT ON
ADMINISTRATIVE
STAFF SALARIES**

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

ADJOURNMENT

Motion carried by the following vote:

Yea: Kilian, Seibert, Guenther, Renth,
Stumpf, and Knoebel

Nay: None

Board adjourned at 7:50 p.m.

President, Board of Education

Secretary, Board of Education

