

**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**

June 09, 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,
John Knoebel

Absent: None

It was moved by Mr. Guenther and seconded by Mr. Renth to approve the minutes of the regular meeting and executive session of May 12, 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. Renth 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

Dr. McGowen asked the Board to approve moving the amendment to the FY09 budget to a place on the agenda to coincide with the 8:00 p.m. time published for the budget hearing.

**AMENDMENT TO
FY09 BUDGET AGENDA
PLACEMENT CHANGE**

It was moved by Mr. Kilian and seconded by Mr. Renth to move the hearing on the amended budget to 8:00 p.m., as announced in the public notice.

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. Renth to approve a resolution certifying transportation safety hazards in the school district. This is the standard resolution approved each year by the Board of Education that allows the District to count the students picked up on these particular routes for transportation reimbursements. There were no changes from last year.

**TRANSPORTATION
RESOLUTION
CERTIFYING SAFETY
HAZARDS**

Motion carried by the following vote:

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

Nay: None

ABM Janitorial Services of St. Louis, MO, provides contracted custodial services to the School District. The current contract expires on June 30, 2009. Dr. Gibbons submitted a summary which outlined services provided and the renewal proposal of the ABM contract at no increase in cost. It was recommended by administration to extend the ABM Janitorial Services Contract for FY09-10 for a total amount of \$258,572.16.

**RENEWAL OF
AGREEMENT -
ABM JANITORIAL
SERVICES
CONTRACT**

It was moved by Mr. Knoebel and seconded by Mr. Guenther to extend the current contract with ABM Janitorial Services for an additional year, as outlined by the administration and in accordance with the ABM proposal.

Motion carried by the following vote:

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

Nay: None

Dr. Gibbons reported on the administration's recommendation to award the contract for gasoline and diesel fuel for the period July 1, 2009, through June 30, 2010, to Tri-County Petroleum, Inc., of St. Louis, MO.

**AWARD BID FOR
GASOLINE AND
DIESEL FUEL**

It was moved by Mr. Kilian and seconded by Mr. Stukenberg to award the bid

to Tri-County Petroleum, in accordance with the bid submitted for gasoline and diesel.

Motion carried by the following vote:

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

Nay: None

Dr. Gibbons reported on the administration's recommendation to award the contract to supply duplicating paper to *Paper 101* in the amount of \$43,341.76, as outlined in their bid.

**AWARD BID FOR
DUPLICATING PAPER**

It was moved by Mr. Renth and seconded by Mr. Guenther to award the contract to *Paper 101*, as per administration's recommendation.

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. Renth to accept the bid and award the contract to furnish bakery products for the 2009-2010 school year to Tom's Supermarket. The pricing and delivery schedule will continue to be the same.

**AWARD BID FOR
BAKERY PRODUCTS**

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. Renth to accept the bid and award the contract to provide dairy products for the 2009-2010 school year to Sax Dairy Center, in accordance with the proposal submitted. The pricing and delivery schedule will continue to be the same.

**AWARD BID FOR
DAIRY PRODUCTS**

Motion carried by the following vote:

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

Nay: None

Dr. McGowen reported on the administration's recommendation for student fees for the 2009-2010 school term. It was moved by Mr. Kilian and seconded by Mr. Renth to approve the student fees for the 2009-2010 school term, as presented by the administration. (Copy attached.)

**APPROVAL OF
FEE SCHEDULE -
2009-2010 SCHOOL
TERM**

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. Renth to approve revisions to Board Policy 4:110 and to adopt Board Procedure 4:110-P3 – Operational Services.

**REVISIONS TO
BOARD POLICY 4:110
AND PROCEDURE
4:110-P3-OPERATIONAL
SERVICES ADOPTED**

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. Stukenberg to accept the proposal of Environmental Consultants, LLC, to provide asbestos consulting services to the School District, in accordance with the proposal and contract submitted by said firm.

**ACCEPTANCE OF
PROPOSAL -
ENVIRONMENTAL
CONSULTANTS, LLC**

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. Kilian to approve a resolution designating depositories and authorizing certain investments. (Resolution attached.)

**RESOLUTION
DESIGNATING
DEPOSITORIES AND**

**AUTHORIZING
CERTAIN
INVESTMENTS**

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 approve an amendment to the Memorandum of Understanding Between the City of Mascoutah and the Mascoutah School District entitled "Financing of the School Resource Officer Program." (Copy attached.)

**AMENDMENT TO
MEMORANDUM OF
UNDERSTANDING
BETWEEN THE CITY
OF MASCOUTAH AND
THE MASCOUTAH
SCHOOL DISTRICT**

Motion carried by the following vote:

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

Nay: None

Mrs. Sandra Sweeney, Director of Special Education for the Mascoutah School District, provided the Board a report on time out and safe physical restraints that are used with students involved in the special services program of the school district.

**TIME OUT AND SAFE
PHYSICAL RESTRAINT -
REPORT TO THE BOARD**

Dr. McGowen asked the Board to approve the administration recommendation to renew the contract between IZE Communications and District No. 19, in accordance with the proposal submitted.

**RENEWAL OF
CONTRACT WITH
IZE
COMMUNICATIONS**

It was moved by Mr. Hosford and seconded by Renth to approve the contract renewal with IZE Communications as per the recommendation of the administration.

Motion carried by the following vote:

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

Nay: None

Dr. McGowen presented the administration's recommendation for approval of substitute and extra duty pay and building use fees for the 2009-2010 school year.

**SUBSTITUTE AND
EXTRA DUTY PAY
AND BUILDING USE**

It was moved by Mr. Renth and seconded by Mr. Guenther to approve the pay rates and fees for the 2009-2010 school term, as presented by the administration.

Motion carried by the following vote:

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

Nay: None

Dr. McGowen presented the administration’s recommendation for adoption of the Resolution Regarding Prevailing Rate of Wages, effective July 1, 2009. This is a standard resolution acted upon each year, which sets the rates for workers employed in public works projects within the District.

**APPROVE RESOLUTION
REGARDING
PREVAILING RATE OF
WAGES**

It was moved by Mr. Renth and seconded by Mr. Kilian to approve the resolution, as presented by the administration, authorize the Board Secretary to publish notice of adoption and file reports, in accordance with law and regulation.

Motion carried by the following vote:

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

Nay: None

Mrs. Shepherd presented the administration’s recommendation on the following personnel items:

PERSONNEL

It was moved by Mr. Renth and seconded by Mr. Hosford to approve the employment of Mrs. Ann Hale as a teacher for the 2009-2010 school year. Her employment is pending receipt of full certification in Illinois before the beginning of the 2009-2010 school year. Her assignment will be Special Education at Mascoutah Elementary School, effective August 19, 2009.

**CERTIFICATED
EMPLOYMENT**

Motion carried by the following vote:

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

Nay: None

**PERSONNEL -
NONCERTIFICATED -
EMPLOYMENT**

It was moved by Mr. Hosford and seconded by Mr. Stukenberg to approve the employment of Ms. Jessica Edwards as an Instructional Reading Aide. Her assignment will be Mascoutah Elementary School, effective August 19, 2009.

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. Stukenberg to approve the employment of the following individuals for the extended school year:

Marilyn Bartlebort - Individual Care Aide – MHS
Debbie Cannon - Individual Care Aide – MHS
Beth Isum - Individual Care Aide – MHS
Carla Ragsdale - Substitute Teacher Aide - MHS

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. Hosford to approve the extension of contract days for Tonya Kunde, Executive Assistant to Special Education Director from 200 days to 220 days per year, effective July 1, 2009.

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. Guenther to approve unpaid leaves of absence for the following employees:

**UNPAID LEAVES
OF ABSENCE**

Brandy Meyer - 2 days

Sue Ann Mueller - 1 day

Angie Rakers - 1 day

Tracee Miller - 1 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. Stukenberg to approve a fundraising request submitted by Scott Battas for MCHS Football.

**FUNDRAISING
REQUEST**

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. Stukenberg to approve a request from Melanie Lancey, MHS Library Media Specialist, to add a book club as an approved activity. Mrs. Lancey will be asked to develop the Constitution and By-Laws for the club. After this is done, the District will add the book club to the list of approved activities.

**APPROVAL OF
MCHS BOOK CLUB**

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 grant the Superintendent authority to submit the required state reports that are due prior to the July board meeting.

**AUTHORITY TO
SUBMIT REPORTS**

Motion carried by the following vote:

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

Nay: None

The Board of Education proceeded to hold a public hearing regarding an amendment to the FY09 budget. The Board President announced the opening of the meeting and asked if anyone desired to make comments regarding the budget amendment. There being no comments, the Board President closed the hearing and a motion was made by Mr. Renth and seconded by Mr. Hosford to adopt the FY09 amended budget.

**PUBLIC HEARING -
ADOPTION OF FY09
AMENDED BUDGET**

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. Stukenberg 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 8:10 p.m.

President, Board of Education

Secretary, Board of Education

