

**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**

**July 14, 2009**

The meeting was called to order at 8:00 p.m. by President, Carolyn Stumpf.

**CALL TO ORDER**

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

Absent: Matthew Stukenberg

It was moved by Mr. Kilian and seconded by Mr. Hosford to approve the minutes of the regular meeting of June 09, 2009.

**APPROVE MINUTES**

Motion carried by the following vote:

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

Nay: None

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

**APPROVE CLAIMS  
AND ACCOUNTS**

Motion carried by the following vote:

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

Nay: None

Dr. McGowen asked the Board of Education to approve the tentative budget for FY10. The hearing notice will be published in the newspaper indicating the budget will be displayed in the administrative offices from July 28, 2009, through September 08, 2009. The notice will also include the date for the budget hearing to be held on September 8, 2009, at 7:00 p.m. Action on the final adoption of the budget will follow the budget hearing.

**PRESENTATION/  
APPROVAL OF  
TENTATIVE  
BUDGET FOR FY10**

It was moved by Mr. Hosford and seconded by Mr. Renth to approve the tentative budget and authorize notice of publication/public hearing date of 9/08/09. (Copies attached.)

Motion carried by the following vote:

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

Nay: None

Dr. McGowen reported that bids were opened on food service equipment for the new high school and there were five (5) firms bidding on the new equipment. The apparent low bidder is SERVCO Equipment Company of St. Louis, Missouri. The bid for the equipment will be accepted during the board meeting in August and then assigned to the General Contractor, once selected.

**REPORT ON FOOD  
SERVICE EQUIPMENT  
FOR THE NEW HIGH  
SCHOOL**

It was moved by Mr. Renth and seconded by Mr. Hosford to award the contract for asphalt and oil chip work at Scott Elementary School to Gleeson Asphalt, Inc., of Belleville, Illinois, in the amount of \$209,000, in accordance with the plans and specifications and the bid submitted.

**AWARD OF CONTRACT-  
ASPHALT OIL AND  
CHIP WORK - SES**

Motion carried by the following vote:

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

Nay: None

It was moved by Mr. Kilian and seconded by Mr. Renth to award the contract for floor tile replacement at Mascoutah Elementary School to Collins Flooring America in the amount of \$23,583, in accordance with the plans and specifications and the bid submitted.

**AWARD OF CONTRACT-  
FLOOR TILE REPLACE-  
MENT – MES**

Motion carried by the following vote:

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

Nay: None

It was moved by Mr. Knoebel and seconded by Mr. Hosford to approve the Internet Safety Curriculum Guide that will be utilized by the District schools for the 2009-2010 school term, as recommended by the administration.

**INTERNET SAFETY  
SAFETY CURRICULUM  
MAPPING GUIDE FOR  
2009-2010 SCHOOL YEAR**

Motion carried by the following vote:

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

Nay: None

It was moved by Mr. Guenther and seconded by Mr. Kilian to accept the resignation/retirement of Mrs. Geri Sullivan, Principal, SES, effective June 30, 2010, and afford her the benefits she is entitled to under the contract with the Mascoutah School District, in accordance with the policies, rules and regulations of the School District, and the retirement system of the State of Illinois.

**PERSONNEL**  
**CERTIFICATED STAFF**  
**RESIGNATION**

Motion carried by the following vote:

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

Nay: None

It was moved by Mr. Kilian and seconded by Mr. Renth to approve the employment of Mary Harbaugh as a Teacher within the Mascoutah School District for the 2009-2010 school year, effective August 19, 2009. Her assignment will be Special Education Teacher at MHS.

**EMPLOYMENT**

Motion carried by the following vote:

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

Nay: None

It was moved by Mr. Renth and seconded by Mr. Knoebel to approve an additional certificated Reading Teacher at MMS for the 2009-2010 school year, as recommended by the administration.

**REQUEST FOR AN**  
**ADDITIONAL**  
**CERTIFICATED STAFF**  
**MEMBER**

Motion carried by the following vote:

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

Nay: None

**NON-CERTIFICATED  
EMPLOYMENTS**

It was moved by Mr. Renth and seconded by Mr. Kilian to approve the re-employment of Individual Care Aides for the 2009-2010 school year. Employment of these individuals will be contingent upon the continued enrollment and needs of the students served.

Motion carried by the following vote:

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

Nay: None

It was moved by Mr. Renth and seconded by Mr. Hosford to approve the re-employment of Instructional Aides for the 2009-2010 school year.

Motion carried by the following vote:

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

Nay: None

It was moved by Mr. Renth and seconded by Mr. Knoebel to approve the employment of Erin Cook as an instructional aide within the Mascoutah School District for the 2009-2010 school year. Her assignment will be the Work Skills Program at MMS, effective August 19, 2009. This is a new position.

Motion carried by the following vote:

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

Nay: None

It was moved by Mr. Kilian and seconded by Mr. Renth to approve the employment of Nicole Perkins as an instructional aide within the Mascoutah School District for the 2009-2010 school year. Her assignment will be the Work Skills Program at MHS, effective August 19, 2009. This is a new position.

Motion carried by the following vote:

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

Nay: None

It was moved by Mr. Kilian and seconded by Mr. Renth to approve the employment of Madeline Hoercher as an instructional aide within the Mascoutah School District for the 2009-2010 school year. Her assignment will be Mascoutah High School, effective August 19, 2009.

Motion carried by the following vote:

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

Nay: None

It was moved by Mr. Renth and seconded by Mr. Hosford to approve the employment of Kelly Bollman as an individual care aide for the 2009-2010 school year. Her assignment will be the MMS, effective August 19, 2009, and contingent upon the enrollment and needs of the student.

Motion carried by the following vote:

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

Nay: None

It was moved by Mr. Guenther and seconded by Mr. Hosford to approve the employment of Karen Cassity as a 10-month secretary at Scott Elementary School, effective 8/5/09.

Motion carried by the following vote:

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

Nay: None

It was moved by Mr. Kilian and seconded by Mr. Guenther to approve the employment of Matthew Hulliung as a third-shift Custodian at MHS, effective 8/3/09.

Motion carried by the following vote:

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

Nay: None

It was moved by Mr. Hosford and seconded by Mr. Renth to approve the employment of Julie Knowles as a 10-month secretary at MMS, effective 8/5/09.

Motion carried by the following vote:

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

Nay: None

It was moved by Mr. Renth and seconded by Mr. Guenther to approve the employment of Laurie Wager as Head Cheerleading Coach at MHS for the 2009-2010 cheerleading season.

**COACHING STAFF**  
**EMPLOYMENTS**

Motion carried by the following vote:

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

Nay: None

It was moved by Mr. Kilian and seconded by Mr. Renth to approve the employment of Mark Tubb as Head Bowling Coach at MHS for the 2009-2010 school year.

Motion carried by the following vote:

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

Nay: None

It was moved by Mr. Renth and seconded by Mr. Guenther to approve a Resolution Regarding Executive Session Minutes. (Copy attached.)

**RESOLUTION  
REGARDING  
EXECUTIVE SESSION  
MINUTES**

Motion carried by the following vote:

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

Nay: None

Dr. McGowen recognized the receipt of a Distinguished Unit Award which was earned by the Mascoutah High School Air Force Junior ROTC Unit. The unit received this honor in their first year of operation.

**DISTINGUISHED UNIT  
AWARD – AIR FORCE  
JUNIOR ROTC UNIT  
IL-20083**

Dr. McGowen reported on the Annual Health/Life Safety Inspection Report received from the Regional Office of Education. There were no violations reported at any of the District facilities.

**ANNUAL HEALTH/  
LIFE SAFETY  
INSPECTION**

Dr. Gibbons reported on the revisions to policies, procedures and exhibits which were created when the Illinois legislature changed the law with regard to defibrillator usage in public places.

**POLICIES, PROCEDURES  
AND EXHIBITS -  
REVISIONS FROM THE  
CHANGE IN LAW  
REGARDING AED  
USAGE IN THE STATE  
OF ILLINOIS**

At this time, Mrs. Stumpf turned the meeting over to Mr. Ken Kilian to conduct Building Committee business.

It was moved by Mr. Guenther and seconded by Mr. Kilian to approve the Building Committee minutes of July 9, 2009.

**APPROVAL OF  
BUILDING COMMITTEE  
MINUTES**

Motion carried by the following vote:

Yea: Kilian and Guenther

Nay: None

Mr. Kilian then reported on the Building Committee meeting and actions recommended by the Building Committee.

It was moved by Mr. Hosford and seconded by Mr. Renth that the Board approve the minutes of the Building Committee and the actions contained therein.

**BOARD APPROVAL  
OF BUILDING  
COMMITTEE MINUTES**

Motion carried by the following vote:

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

Nay: None

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

**MOTION TO ADJOURN**

Motion carried by the following vote:

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

Nay: None

The Board adjourned at 8:13 p.m.

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President, Board of Education

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Secretary, Board of Education

