

**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**

August 11, 2009

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

CALL TO ORDER

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

Absent: Kenneth Kilian

It was moved by Mr. Guenther and seconded by Mr. Renth to approve the minutes of the regular meeting and executive session of July 14, 2009.

APPROVE MINUTES

Motion carried by the following vote:

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

Nay: None

Dr. McGowen and Mrs. Shephard reported on plans and activities in preparation for the 2009-2010 school year. (Copy on file.)

**PLANS FOR THE
2009-2010 SCHOOL
YEAR**

Debra Parkinson presented an update on technology changes within the District for the 2009-2010 school year. (Copy on file.)

**TECHNOLOGY
REPORT**

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

BAND INSTRUMENTS

a request by administration to solicit bids for band instruments needed for the 2009-2010 school year.

Motion carried by the following vote:

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

Nay: None

In was moved by Mr. Hosford and seconded by Mr. Renth to approve a proposal submitted by Brecht’s Database Solutions, Inc., to provide fee-for-service billing for the 2009-2010 school year.

ACCEPTANCE OF PROPOSAL ON FEE-FOR-SERVICE BILLING

Motion carried by the following vote:

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

Nay: None

It was moved by Mr. Renth and seconded by Mr. Stukenberg to approve an administrative recommendation to renew the service agreement with Honeywell International Corporation for the period July 1, 2009 to June 30, 2010. This is a one-year renewal in the amount of \$44,136.00.

RENEWAL OF SERVICE AGREEMENT - HONEYWELL INTL.

Motion carried by the following vote:

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

Nay: None

Dr. McGowen asked board members to consider scheduling a special board meeting on September 15, 2009, for the purpose of reviewing and awarding a contract for the MHS construction project. It was moved by Mr. Stukenberg and seconded by Mr. Hosford to hold a special board meeting on September 15 at 7:00 p.m. for the stated purpose.

SPECIAL BOARD MEETING DATE

Motion carried by the following vote:

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

Nay: None

Mrs. Stumpf turned the meeting over to Mr. Renth who asked for committee

BOARD POLICIES

approval of the minutes of the Board Policies and Procedures Committee meeting held on July 27, 2009. It was moved by Mr. Knoebel and seconded by Mr. Hosford to approve the minutes. After approval of the minutes, Mr. Renth reported on the items discussed at the meeting.

**& PROCEDURES
COMMITTEE
APPROVAL OF
MINUTES**

Motion carried by the following vote:

Yea: Renth, Knoebel and Hosford

Nay: None

After Mr. Renth's report to the Board, he turned the meeting over to Mrs. Stumpf. Mrs. Stumpf asked the Board to approve the minutes of the Board Policies and Procedures Committee Meeting of July 27, 2009. It was moved by Mr. Hosford and seconded by Mr. Renth to approve the minutes and the actions contained therein.

**BOARD APPROVAL
OF BOARD POLICIES
AND PROCEDURES
COMMITTEE MTG.
MINUTES**

Motion carried by the following vote:

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

Nay: None

Dr. McGowen presented the following personnel actions to the Board of Education with a recommendation for approval:

PERSONNEL

It was moved by Mr. Hosford and seconded by Mr. Guenther to approve the re-employment of Billie Stukenberg as a full-time substitute for the school district for the 2009-2010 school year.

**CERTIFICATED
EMPLOYMENTS**

Motion carried by the following vote:

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

Nay: None

It was moved by Mr. Stukenberg and seconded by Mr. Renth to approve the employment of Kristin Staten as a teacher for the School District. Her assignment will be Reading Teacher at MMS, effective August 19, 2009.

Motion carried by the following vote:

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

Nay: None

It was moved by Mr. Renth and seconded by Mr. Hosford to approve adding an additional Kindergarten teaching position at SES for the 2009-2010 school year, due to increased enrollment.

**ADDITIONAL
POSITION - SES**

Motion carried by the following vote:

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

Nay: None

It was moved by Mr. Renth and seconded by Mr. Guenther to approve the employment of Patty Murray – Cafeteria – 5.25 hours/day at SES, effective 8/21/09.

**NON-CERTIFICATED
EMPLOYMENTS**

Motion carried by the following vote:

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

Nay: None

It was moved by Mr. Guenther and seconded by Mr. Renth to approve the employment of Norma Rainey – Cafeteria – 3.5 hours/day at MHS, effective August 21, 2009.

Motion carried by the following vote:

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

Nay: None

It was moved by Mr. Renth and seconded by Mr. Hosford to approve the employment of Tammy James – Individual Care Aide – MES - effective August 20, 2009.

Motion carried by the following vote:

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

Nay: None

It was moved by Mr. Renth and seconded by Mr. Stukenberg to approve the employment of Anne Watters – Individual Care Aide - MES – effective August 20, 2009.

Motion carried by the following vote:

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

Nay: None

It was moved by Mr. Guenther and seconded by Mr. Renth to approve the employment of Sherry Molzhon – Individual Care Aide - MHS – effective August 20, 2009.

Motion carried by the following vote:

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

Nay: None

It was moved by Mr. Stukenberg and seconded by Mr. Renth to approve the employment of Kelly Johns – Individual Care Aide - SES – effective August 20, 2009.

Motion carried by the following vote:

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

Nay: None

It was moved by Mr. Stukenberg and seconded by Mr. Hosford to approve the re-employment of the following individuals for the 2009-2010 school year:

Title I Instructional Aides: Kelly Campbell
Pamela Gaseor
Instructional Aides-Library: Julie Wallin
Kelly Caterino
Study Hall Monitor – MHS: Randall Ridgeley
Reading Instructional Aides: Janice Field
Suzanne Petersen
Title IV Drug Education
Instructor: Rose Moeller
Parent Educator: Jill Koch

Motion carried by the following vote:

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

Nay: None

It was moved by Mr. Guenther and seconded by Mr. Renth to approve the employment of the following individuals who are completing their one-year probationary period:

Julie Biekert – Bus Driver – effective 8/21/09
Julie Brannon – Cafeteria – MMS – effective 8/22/09
Ralph Sawyer – Groundskeeper – effective 8/4/09
Arthur Sneed – Bus Driver – effective 8/21/09
Gail Worms – Cafeteria – MES – effective 8/22/09

Motion carried by the following vote:

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

Nay: None

Dr. Gibbons recommended the Board accept the bid for food products, as outlined in the recommendation of the administration. It was moved by Mr. Hosford and seconded by Mr. Renth to approve the award of bids for food products for the period September 1, 2009, through December 31, 2009, as recommended by the administration. (Copy of bids on file.)

**AWARD OF
FOOD BIDS**

Motion carried by the following vote:

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

Nay: None

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

EXECUTIVE

Executive Session to meet with legal counsel for the purposes of discussing litigation.

SESSION

Motion carried by the following vote:

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

Nay: None

The Board entered Executive Session at 8:05 p.m.

It was moved by Mr. Guenther and seconded by Mr. Hosford to return to Open Session.

Motion carried by the following vote:

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

Nay: None

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

**MOTION TO
ADJOURN**

Motion carried by the following vote:

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

Nay: None

The Board adjourned at 9:30 p.m.

President, Board of Education

Secretary, Board of Education

