

AGENDA
SOUTHWESTERN CUSD #9
REGULAR SCHOOL BOARD MEETING
7:00PM; TUESDAY, MARCH 21, 2017
MIDDLE SCHOOL COMMONS

- 1.0 Call to Order/Roll Call
- 2.0 Pledge of Allegiance
- 3.0 Public Comment
- 4.0 Correspondence and Recognition
 - 4.1 Webb Cunningham – Toys For Tots
 - 4.2 Demand to Bargain, Southwestern ESP Union
 - 4.3 High School and Middle School Student PARCC Recognition
- 5.0 Approval of the Minutes
 - 5.1 Regular School Board Meeting, February 21, 2017
 - 5.2 Closed Session, February 21, 2017
- 6.0 Review and Approval of Bills
 - 6.1 February Bills
 - 6.2 Consent Agenda Bills
 - 6.3 Imprest Bills
 - 6.4 Extra Pay and Substitute Pay
- 7.0 Review and Approval of the Financial Report (April Board Meeting)
 - 7.1 Summary Balance Sheet
- 8.0 Committee Reports – None
- 9.0 Superintendent Report
 - 9.1 Employment
 - 9.1.1 Resignations
 - 9.1.1.1 Jeanne Middleton, Lunch/Recess Worker, effective March 14, 2017
 - 9.1.1.2 Kurt Frischman, HS Assistant Football Coach, effective February 18, 2017
 - 9.1.1.3 Joe Durham, 8th Grade Girls' Basketball Coach, effective February 23, 2017
 - 9.1.2 Retirement
 - 9.1.2.1 Pam Pitts, Custodian, August 2, 2017
 - 9.1.2.2 Anne Christopher, Director of Finance, effective December 31, 2021
 - 9.1.3 Employment
 - 9.1.3.1 Jeanne Middleton, Bus Rider, effective March 15, 2017
 - 9.1.3.2 4 Hour Part-Time Teacher Aide
 - 9.2 Volunteer – None
 - 9.3 Leave of Absence – None

9.4 Substitute List #8

9.5 Enrollment and Suspension Summary

9.6 District Highlights

9.6.1 Mark Bearley, Southwestern High School Principal

9.6.2 Diane Milner, Brighton North Primary and Shipman Elementary Principal

9.6.3 Stephanie Renken, Special Education Coordinator

9.6.4 Scott Hopkins, Medora Intermediate and Southwestern Middle School Principal

10.0 Old Business

11.0 New Business

11.1 Consider High School Air Conditioning and Ventilation Project Bids

11.2 Consider Resolution Authorizing Employment of Superintendent

11.3 Authorize District to use Farmers State Bank in Medora for Accounts Payable and CNB Bank and Trust in Brighton for salary, benefits and Imprest Fund beginning June 1, 2017.

11.4 Approve Southwestern High School Membership in the IHSA for the 2017-2018 school year

11.5 Approve Southwestern Middle School Membership in the IESA for the 2017-2018 school year

11.6 Consider Resolution Authorizing Dismissal of Part-Time Educational Support Personnel

11.7 Consider Resolution Authorizing the Honorable Dismissal of District Teachers

11.8 Consider Resolution Authorizing Dismissal of Full-Time Teacher In Last Year Of Probationary Service

12.0 Closed Session

12.1 Employee to address the Board

12.2 Reduction in Force

12.3 Administrator Evaluations

“The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.”

13.0 Motion, if any, after Closed Session

14.0 Other

Adjourn