

AGENDA
SOUTHWESTERN CUSD #9
REGULAR SCHOOL BOARD MEETING
7:00PM; TUESDAY, MARCH 20, 2018
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 Southwestern High School and Middle School Athletic Boosters
 - 4.2 Special Olympians
- 5.0 Approval of the Minutes
 - 5.1 Regular School Board Meeting, February 20, 2018
 - 5.2 Closed Session, February 20, 2018
- 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
 - 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 Corey Pace, 7th Grade Boys’ Basketball Coach, February 18, 2018
 - 9.1.1.2 Kim Reed, Middle School Cheer, March 1, 2018
 - 9.1.1.3 Joni Blankenship, Lunch/Recess Monitor, March 1, 2018
 - 9.1.1.4 Laura Naugle, Librarian, March 7, 2018
 - 9.1.1.5 Tonya Dierking, Bus Driver, March 16, 2018
 - 9.1.1.6 Tammy Seymour, High School Cheer Coach, March 7, 2018
 - 9.1.2 Retirement
 - 9.1.2.1 Kathy Scott, Secretary, May/June 2019
 - 9.1.3 Employment
 - 9.1.3.1 Tyler Hamilton, High School Boys’ Soccer Coach, 18-19 School Year
 - 9.1.3.2 Julie Edwards, High School Girls’ Volleyball Coach, 18-19 School Year
 - 9.1.3.3 High School Secretary, April 3, 2018

- 9.1.3.4 Kelly Kleinschmidt, Middle School Assistant Track Coach 17-18 School Year
- 9.1.3.5 High School Assistant Track Coach
- 9.1.3.6 John Bittles, Big Bus Driver

9.2 Volunteer

- 9.2.1 Rich Graham, Trap Club Sponsor
- 9.2.2 Dwayne Nixon, Trap Club Sponsor

9.3 Leave of Absence – None

9.4 Substitute List

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
- 9.6.5 Mark B. Skertich, Superintendent, Southwestern CUSD #9

10.0 Old Business

- 10.1 Second Reading of Illinois Press Plus Policy Updates Issue 96 October 2017

11.0 New Business

- 11.1 Approve Southwestern High School Membership in the IHSA for the 2018-2019 school year
- 11.2 Approve Southwestern Middle School Membership in the IESA for the 2018-2019 school year
- 11.3 Seek bids for materials & supervision for greenhouse at Southwestern High School
- 11.4 Consider Resolution Authorizing and Directing the Sale of Personal Property in Accordance w/ 105 ILCS 5/10-22.8 – discarded library books
- 11.5 Consider School Safety and Emergency Preparedness Proposal with Navigate Prepared
- 11.6 Resolution Authorizing Dismissal of Part-Time Educational Support Personnel and Reassignment to Part-Time Educational Support Personnel at .8 hours per day
- 11.7 Resolution Authorizing Dismissal of Part-Time Educational Support Personnel
- 11.8 Seek Oil and Chip Bids for work to be performed during the summer of 2018
- 11.9 Act on Lease Agreement with Step by Step Inc. to provide “Before and After School Program” at Brighton North Primary
- 11.10 Consider Sale of School Bus to Calhoun CUSD #40

12.0 Closed Session

- 12.1 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