

**AGENDA**  
**SOUTHWESTERN CUSD #9**  
**REGULAR SCHOOL BOARD MEETING**  
**7:00PM; TUESDAY, AUGUST 20, 2019**

- 1.0 Call to Order/Roll Call
- 2.0 Pledge of Allegiance
- 3.0 Public Comment
- 4.0 Correspondence and Recognition
  - 4.1 International Club Report of 2019 Trip & Approval of 2021 Trip – Mr. Mosley, Mr. Hasquin, Mr. Pace and Mr. Eldred
  - 4.2 FFA Report on Washington D.C. Trip
- 5.0 Approval of the Minutes
  - 5.1 Regular Board Meeting July 16, 2019
  - 5.2 Special Board Meeting August 1, 2019
- 6.0 Review and Approval of Bills
  - 6.1 August 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 Superintendent Report
  - 8.1 Employment
    - 8.1.1 Resignations
      - 8.1.1.1 Miranda Standefer, Girls Middle School Track
    - 8.1.2 Employment
      - 8.1.2.1 Karen Gallaher - Grade 3
      - 8.1.2.2 Linda Derstine – High School Math
      - 8.1.2.3 Mary Dresch – High School Concessions
      - 8.1.2.4 Amy Clendenen – Shipman Classroom Aide
      - 8.1.2.5 Stormy Ringhausen – Medora Classroom Aide
      - 8.1.2.6 Jana Reno – Middle School Classroom Aide
      - 8.1.2.7 Michelle Davenport – Medora Lunchroom Monitor
    - 8.1.3 Recall – None
    - 8.1.4 Volunteers
      - 8.1.4.1 Cole Hagen – Volunteer Football Coach
    - 8.1.5 Retirement - None

- 8.2 Substitute List
- 8.3 Suspension and Enrollment Report – Review of First Day Enrollment
- 8.4 District Highlights
  - 8.4.1 Diane Milner – Brighton North Primary and Shipman Elementary
  - 8.4.2 Shannon Bowman – Medora Intermediate and Southwestern Middle School
  - 8.4.3 Mark Bearley – Southwestern High School
  - 8.4.4 Stephanie Renken – Special Education

## 9.0 Old Business

- 9.1 Facilities Update
- 9.2 Update on Arbitration with Southwestern ESP Association, IEA-NEA

## 10.0 New Business

- 10.1 Resolution providing for the issue of \$500,000 Taxable General Obligation Limited School Bonds, Series 2019A, for the purpose of increasing the Working Cash Fund of the District, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to Peoples National Bank of Kewanee.
- 10.2 Resolution providing for the issue of \$890,000 General Obligation Refunding School Bonds, Series 2019B, for the purpose of refunding certain outstanding bonds of the District, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to The Bank of Edwardsville.
- 10.3 FY20 Tentative Budget Presentation

## 11.0 Closed Session

- 11.1 Negotiations

“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.”

## 12.0 Other

Adjourn