

AGENDA
SOUTHWESTERN CUSD #9
REGULAR SCHOOL BOARD MEETING
7:00PM; TUESDAY, SEPTEMBER 17, 2019

- 1.0 Call to Order/Roll Call
- 2.0 Pledge of Allegiance
- 3.0 Public Comment
- 4.0 Correspondence and Recognition
 - 4.1 Recognize Southwestern Trap Club
- 5.0 Reports
 - 5.1 Administrator Reports
 - 5.1.1 Stephanie Renken – Special Education
 - 5.1.2 Mark Bearley – High School
 - 5.1.3 Shannon Bowman – Medora and Middle School
 - 5.1.4 Diane Milner – Shipman and Brighton North Elementary
 - 5.2 Superintendent Reports
 - 5.2.1 Enrollment and Suspension Report
 - 5.2.2 Facilities
- 6.0 Items for Discussion or Acknowledgement
 - 6.1 PRESS 101 – First Reading
 - 6.2 Consent Agenda
 - 6.3 Resignations – None
 - 6.4 Bus Fleet
- 7.0 Items Considered for Action
 - 7.1 Regular Board Meeting Minutes August 20, 2019
 - 7.2 Committee Meeting Minutes- None
 - 7.3 Personnel
 - 7.3.1 Employment
 - 7.3.1.1 Brandie Mullink – Grade 8 Volleyball
 - 7.3.1.2 Stacey Lawson – Girl’s Track
 - 7.3.1.3 Brett Darr – Middle School Boy’s Track
 - 7.3.1.4 Joe Behl – Scholar Bowl
 - 7.3.1.5 Matt Hasquin – High School Boys Track
 - 7.3.1.6 Patrick Dugas - Instructional Coach
 - 7.3.1.7 Keith Book - Instructional Coach
 - 7.3.2 Recall – None
 - 7.3.3 Volunteers – Heather Anderson, Drama Club
 - 7.3.4 Retirement – None
 - 7.3.5 Leave of Absence – None

7.4 Substitute List

7.5 Bills

7.5.1 August Bills

7.5.2 Consent Agenda Bills

7.5.3 Imprest Bills

7.5.4 Extra Pay and Substitute Pay

7.6 Review and Approval of the Monthly Financial Report

7.7 Approve the 2019 Annual Financial Report

7.8 Approval of the Serious Safety Hazards Resolution

7.9 Approval of Administrator and Teacher Salary and Benefits Report

7.10 Approval of PA-96-0434 Administrator Compensation Report

7.11 Approval of PA-97-609 IMRF Total Compensation Report

8.0 Closed Session

“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.”

9.0 Action after closed session, if any

10.0 Other

Adjourn