

AGENDA
SOUTHWESTERN CUSD #9
REGULAR SCHOOL BOARD MEETING
7:00PM; TUESDAY, SEPTEMBER 15, 2020

During the duration of the Gubernatorial Disaster Proclamation, the provisions of the Open Meetings Act, 5 ILCS 120/2.01, requiring or relating to in-person attendance by members of a public body are suspended. The meeting will be recorded and available to the public. Please contact Kyle Hacke at 618-372-3813 for more information.

1.0 Call to Order/Roll Call

2.0 Pledge of Allegiance

3.0 Public Comment

4.0 Correspondence and Recognition

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 –Middle School

5.1.4 Diane Milner – Shipman and Brighton North Elementary

5.1.5 Scott Hopkins – Medora Intermediate

5.2 Superintendent Reports

5.2.1 Enrollment and Suspension Report

5.2.2 School Opening Update

6.0 Items for Discussion or Acknowledgement

6.1 Resignations

7.0 Items Considered for Action

7.1 Consent Agenda

7.1.1 Financial Report

7.1.2 Bills

7.1.3 Imprest Bills

7.1.4 Extra and Substitute Pay

7.1.5 Substitute List

7.1.6 Regular Board Meeting Minutes August 18, 2020

7.1.7 Policy Committee Meeting Minutes August 6, 2020

7.2 Employment

7.2.1 Robbi Erwin – HS/MS Cafeteria

7.2.2 April McGuire – Medora Intermediate Cafeteria

7.2.3 Kimber Moscardelli – Instructional Coach

7.2.4 Jenna Wernsing – Assistant Girls High School Basketball

7.3 Retirement

7.3.1 Trish Kitzmiller – July 31, 2021

7.4 2020 Annual Financial Report

7.5 PRESS Update 104 – Second Reading and Adoption

7.6 COVID Memorandum of Agreement with Southwestern Education Association

7.7 Serious Safety Hazards Resolution

7.8 Administrator and Teacher Salary and Benefits Report

7.9 PA-96-0434 Administrator Compensation Report

7.10 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