

**AGENDA**  
**SOUTHWESTERN CUSD #9**  
**REGULAR SCHOOL BOARD MEETING**  
**7:00PM; TUESDAY, SEPTEMBER 20, 2022**

1.0 Call to Order/Roll Call

2.0 Pledge of Allegiance

3.0 Public Comment

4.0 Correspondence and Recognition

4.1 District Highlights – Southwestern Dual Credit Offerings

4.2 District Highlights – FFA Washington Trip

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 Rhonda Wooldridge – Shipman Elementary

5.1.5 Kim Reed - Brighton North Primary

5.1.6 Scott Hopkins – Medora Intermediate

5.2 Superintendent Reports

5.2.1 Enrollment and Suspension Report

5.2.2 District Update

6.0 Items for Discussion or Acknowledgement

6.1 Resignations

6.1.1 Acknowledge 5-Year Notice of Retirement

6.1.2 Acknowledge Lunch Room Worker Retirement at end of 2022-23 School Year

6.1.3 Board Policies for Information – 4:70, 6:80, 6:290, 6:330, 7:15, 7:270

6.1.4 Acknowledge Bus Rider Resignation

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 16, 2022

7.1.7 Serious Safety Hazards Resolution

- 7.1.8 Administrator and Teacher Salary and Benefits Report
- 7.1.9 PA-96-0434 Administrator Compensation Report
- 7.1.10 PA-97-609 IMRF Total Compensation Report
- 7.2 FY2022 Annual Financial Report
- 7.3 FY2023 Annual Budget
- 7.4 EBF Spending Plan FY 23
- 7.5 Approve TRS SSP Resolution
- 7.6 Employ 2-hour lunch/recess monitor Medora
- 7.7 Employ 2-hour lunch/recess monitor Medora
- 7.8 Employ 2-hour lunch/recess monitor Brighton North
- 7.9 Employ 3-hour lunch worker at the High School
- 7.10 Employ High School Assistant Softball Coach
- 7.11 Employ Computer Lab Aide
- 7.12 Employ HS Assistant Track Coach
- 7.13 Employ MS 7<sup>th</sup> Grade Volleyball Coach
- 7.14 Consider and approve activity bus bids
- 7.15 Consideration and action on Southwestern Trap Team
- 7.16 Employ MS Teacher Aide
- 7.17 Employ MS Teacher Aide
- 7.18 Employ Assistant HS Girls' Basketball Coach
- 7.19 Employ 2-hour lunch/recess monitor Shipman
- 7.20 Employ 3-hour lunch worker at the High School
- 7.21 Consideration and action to approve field dirt work to Shipman baseball field for \$3000
- 7.22 Consideration and action on Foundations in Education overnight field trip to IETC Conference in Springfield, November 2-4, 2022

## 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 Adjourn