

RIESEL INDEPENDENT SCHOOL DISTRICT  
BOARD MEETING MINUTES  
Wednesday, May 14, 2008

The Board of Trustees of the Riesel Independent School District met in regular session on Wednesday, May 14, 2008 at 7:00p.m. in the Administration Board Room.

The meeting was called to order by the President with the following members present: John Ballmann, Larry Wornat, Patrick Ehlers, Keith Ehlers, Chris Dieterich, Brian Aycock, and Ruth Foster.

Also present were Superintendent Steve Clugston, Elementary Principal Rick Ford, H.S. Principal Stacy Ackley, and Coach Ronnie Wilson

Election Judge LeeAnn Stewart presented the election results from the May 10<sup>th</sup> School Board Election. Larry Wornat & Keith Ehlers were declared the winners. The board reviewed election results and canvassed the votes. 298 voters; L. Wornat- 215, K. Ehlers- 228, D. Krumnow-77, K. Moore-64. Ayes-7, Nays-0

Nancy Ford gave the oath of office to Keith Ehlers & Larry Wornat for the 3 year term.

Motion by Aycock, and seconded by Wornat to nominate John Ballmann as Pres. of Board. Ayes-6, Nays-0.

Motion by Aycock, and seconded by P.Ehlers to nominate Brian Aycock as Vice President of the Board. Ayes-6, Nays-0.

Motion by Wornat, and seconded by Foster to nominate Patrick Ehlers as Secretary of the Board. Ayes-6, Nays-0.

Minutes of April 14, 2008 meeting were read & approved. Ayes-7, Nays-0.

Motion by Aycock, and seconded by Wornat to accept bills as presented. Ayes- 7, Nays- 0.

Superintendent Clugston presented the following reports:

- a. Budget & Expenditure: Mr.Clugston presented the comparisons of costs & revenue for years 2007-2008 & 2008-2009. He also presented options for 2007-2008 budget.
- b. Academic: TAKS scores not back yet. Mr. Ackley presented a course catalog for year 2008-2009 to be sent out to be signed & returned. Campus Leadership Team is working on a handbook. There will be summer school for Math & English I. 7<sup>th</sup> & 9<sup>th</sup> grade orientation scheduled for August. Mr. Ford-Little Indian Relays
- c. Cafeteria Report : Reviewed financial

- d. Maintenance: Electric upgrade to Science building.
- e. Board Training: Set up for summer meetings

Coach Wilson presented a copy of the Athletic Handbook for the board to review. This will be tabled until the June meeting.

Mr.Clugston reported on the Planning Committee discussion on needs & possible solutions for the district. There was good input from the committee.

Tabled naming Auditors until next month.

Summer projects this year will include: fixing the roof leak in the Jr. High building & Science building, painting of needed areas, upgrade bleacher steps, replace wooden doors for upgraded quality, and work on handicapped improvements at football field.

Executive Session: started at 8:05 p.m.

Executive Session: ended at 9:05 p.m.

Motion by Aycock, and seconded by K.Ehlers to issue a letter of reasonable assurance to C.W. Korger. Ayes-7, Naves-0.

Motion by Aycock, and seconded by P.Ehlers to hire Toni Hutchinson and Michael Stewart as at will employees. Ayes-7, Naves-0.

Motion by K.Ehlers, and seconded by P.Ehlers to hire Steve Stone, Haskell Kirkpatrick, and Cecil Stripling on a 1 year probationary dual assignment contract. Ayes-7, Naves-0.

Meeting adjourned: 9:50 p.m.

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President of the Board

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Secretary of the Board

