

BOARD MEETING MINUTES

Date: July 14, 2008

Called to order by Brian Aycock at 7:00 pm

Members present: Keith Ehlers, Larry Wornat, Ruth Foster, and Brian Aycock

Members absent: John Ballman, Chris Dieterich, and Patrick Ehlers

Also attending were: Superintendent Steve Clugston and Elementary Principal Rick Ford

Minutes of previous meeting were read and approved.

Budget amendments: Motion by Foster, and seconded by K.Ehlers to move \$4500 from Fund 199-Function 51 to Fund 199-Function 33 (\$1500) and (\$3000) to 199-Function 41 to cover legal fees. Ayes-4, Nayes-0.

Payment of bills: Motion to pay bills as presented by K.Ehlers, and seconded by Wornat; Ayes 4, Nayes 0

Public comment: None.

Superintendent Clugston presented the following reports:

Budget & Expenditure: Expenditures should come in under budget but revenue will also be under budget due to the decreases in enrollment.

Academic: Mr. Ford reported that elementary had summer school going on and Mr.Clugston said high school had summer school going on.

Cafeteria: Cafeteria budget should come out about \$3000 to the good. Would like to consider buying an outdoor freezer for the elementary to expand freezer space at that cafeteria.

Maintenance: The old dish by the high school and the old scoreboard have been removed. The science building has been painted inside as well and some painting in the new gym. Stained ceiling tiles have been replaced in the science building and the band hall.

Board Training: Board Team building training at 6:00 pm on July 28th.

Mr. Clugston presented changes to the 08-09 handbook

No changes to the code of conduct were made and was approved as presented. Motion by Foster, and seconded by K.Ehlers. Ayes-4. Nayes-0.

Mr. Clugston presented the teacher salary schedule which included a \$1000 increase at each step. Motion by K.Ehlers, and seconded by Foster to approve as presented. Ayes-4, Naves-0.

Mr. Clugston presented the preliminary 08-09 budget. Areas expected to have no cost increases were discussed.

Update 83 was reviewed and policies were approved as presented-see attached: Motion by Foster, and seconded by Wornat. Ayes-4, Naves-0.

Discussed Senior Trip and options for a trip. Also discussed the advantages of taking a standard trip verses a different location.

Mr. Clugston presented future facility ideas as discussed by the planning committee.

Motion by Wornat, and seconded by K. Ehlers to approve an increase of ten cents to all lunch prices. Ayes-4, Naves-0.

Went into closed session at 8:35 pm

Executive Session

- a. Discuss personnel
- b. Deliberation regarding personally identifiable information about public school students and possible resolution of student complaints.
- c. Consultation with attorney regarding matters discussed under Section 551.0821 and pending litigation.

Came out of closed session at 8:58 pm

Motion by K.Ehlers and seconded by Wornat to hire Paul Thromberg to a one year part time (40%) probationary contract as an assistant band director. Ayes-4. Naves-0.

Motion by Wornat, and seconded by Foster to hire WB West to a one year probationary contract. Ayes-4. Naves-0.

Motion by K.Ehlers, and seconded by Foster to hire Dolores Zuniga to a one year probationary dual assignment contract. Ayes-4. Naves-0.

Motion by Foster, and seconded Wornat to approve the resolution of the student complaints as presented by the superintendent. Ayes-4. Naves-0.

Meeting adjourned: 9:03 pm

President of the Board

Secretary of the Board