

RIESEL INDEPENDENT SCHOOL DISTRICT
BOARD MEETING MINUTES
Monday, September 15, 2008

The Board of Trustees of the Riesel Independent School District met in regular session on Monday, September, 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, Patrick Ehlers, Ruth Foster, Brian Aycock, Larry Wornat, Keith Ehlers, and Chris Dieterich.

Also present were Superintendent Steve Clugston and Elementary Principal Rick Ford Community member Pam Braziel was also present.

The meeting was called to order by John Ballmann at 7:02 p.m.

Minutes of the regular August meeting and special August meeting were read and approved with two changes as noted in the minute book.

There were no budget amendments.

Bills were reviewed and approved with a motion by Aycock and seconded by Wornat. Ayes-7. Nays-0.

No public comment was heard.

Superintendent Clugston presented the following reports:

- a. Budget & Expenditure: Looking at revenue and expenditures for the 07-08 fiscal year the district should have about 950,000 in fund balance. The state did overpay the district last year but the district has that money in savings as did overpay the district last year but the district has that money in savings as well. September expenses were a little higher due to start up costs.
- b. Cafeteria Report: The cafeteria made around 5,000 in fiscal year 07-08. The years cafeteria budget will be a little harder to break even due to the high cost of food.
- c. Academic Report: Mr.Clugston reported that three week progress reports will be going home on Wednesday.
- d. Maintenance Report: There was some paintball vandalism done to the campus over the weekend. The people involved were caught. The elementary playground fence is almost complete and repairs are being made to the elementary hot water heater. Everything else appears to be working well.
- e. Board Training Report: Region 12 will be offering team building and board presidents training this fall.

Enrollment was reviewed by Mr.Clugston. He reported a total enrollment of 536 students.

Mr.Clugston requested that the board sanction 4-H as an extracurricular activity for the 08-09 school year. This resolution allows these students to be counted in attendance when involved with 4-H activities. Motion to pass resolution by Aycock, and seconded by K.Ehlers. Ayes-7. Nays-0.

Mr.Clugston requested that the board name McLennan county extension agents David Groschke, Shane McEllan, Sarah Chudulla, Linda Russell and Falls county extension agents Steven Swaner, Alfornette Holloway-Timms as adjunct faculty members. This action is required along with the resolution in order to count 4-H students in attendance when they are participating in 4-H activities. Motion by Aycock, and seconded by K.Ehlers. Ayes-7. Nays-0.

The board then considered opening pre-K enrollment to non-qualifying students. Due to a low number of qualifying pre-K students this year the district had a space for a small number of students. The district will take non-qualifying pre-K students on a first come first serve basis until a maximum pre-K number of 15 students is met. The non-qualifying students will be charged a fee. Parents will be able to submit their request for pre-K enrollment starting on October 1st. Qualifying pre-K students will continue to be admitted at anytime. Out of district students will be considered if the maximum number is not met. Ms.Foster made the motion to approve as presented, and seconded by Aycock. Ayes-7. Nays-0.

Mr.Clugston presented a report from the safety audit and the administrative team conducted on the district this past summer.

The Board went into executive session at 7:45 p.m.

The Board came out of executive session at 8:08 p.m.

Meeting adjourned: 8:09 p.m.

President of the Board

Secretary of the Board

