

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

The Board of Trustees of the Riesel Independent School District met in regular session on Monday, December 15, 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, Chris Dieterich, and Larry Wornat.

Members absent: Brian Aycock and Keith Ehlers

Also present were Superintendent Steve Clugston, High School Principal Stacy Ackley, and Elementary Principal Rick Ford.

The meeting was called to order by John Ballmann at 7:00 p.m.

Minutes of previous meeting were read by Patrick Ehlers. One change was made to the minutes and noted in the minute book. The minutes stood approved with the one addition.

Bills were reviewed and approved with a motion by Wornat and seconded by Foster. Ayes-5. Naves-0.

No public comment was heard.

Superintendent Clugston presented the following reports:

- a. Budget & Expenditure Report: The auditors were here the past two weeks and will present their report in January. They said everything looks good. Enrollment is staying around 525 and attendance has been about 97%. This keeps our ADA better than budgeted.
- b. Tax Collection Report: Tax notices went out late due to the tax rate election. In November we collected 16,404 in M&O taxes. We should see a significant increase over the next three months. We should collect just around a million dollars in local taxes.
- c. Cafeteria Report: The cafeteria finished the month of November about \$6,000 to the good. December is a tougher month with fewer revenue days. Overall the cafeteria is looking good this year.
- d. Academic Report: The semester ends this week and report cards go home on January 7<sup>th</sup>. We will give parents an opportunity to pick up report cards and visit with teachers from 5:30-7:00 on January 7<sup>th</sup>. On January 5<sup>th</sup> we will have a staff development day for teachers to discuss "Teaching Generation Y."

- e. Maintenance Report: We are still waiting on parts for the boiler system. We planted rye grass on the baseball field but it could use some rain. Leaves are being picked up as quickly as possible. Remainder of the district appears to be working well.

Mr. Clugston reviewed the district's 08-09 district improvement plan. Motion by Dieterich, and seconded by P.Ehlers to approve the district plan as presented. Ayes-5. Nays-0.

Mr.Clugston opened the public hearing by reviewing the district's AEIS report. Motion by Foster, and seconded by Dieterich to approve the AEIS report as presented. Ayes-5. Nays-0.

Mr.Clugston reviewed the board training hours for the 2008 year. See attached: Motion by Dieterich, and seconded by P.Ehlers to approve board training hours as presented. Ayes-5. Nays-0.

Discussed the agenda items to be discussed at the December 17<sup>th</sup> planning committee meeting.

Meeting adjourned: 8:05 p.m.

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President of the Board

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Secretary of the Board