

RIESEL INDEPENDENT SCHOOL DISTRICT  
BOARD MEETING MINUTES  
Monday, January 12, 2009

The Board of Trustees of the Riesel Independent School District met in regular session on Monday, January 12, 2009 at 7:00p.m.in the Administration Board Room.

The meeting was called to order by the President, John Ballmann, at 7:00p.m.with the following members present: John Ballmann, Brian Aycock, Patrick Ehlers, Ruth Foster, Chris Dieterich, Larry Wornat, and Keith Ehlers

Members absent: none

Also present were Superintendent Steve Clugston, Elementary Principal Rick Ford, High School Principal Stacy Ackley, and Counselor Jo Ellen Dunlap

Guest: Danny Wright with Cunningham, Shavers, Christensen, & Wright L.L.P.

Minutes of previous meeting were read and approved.

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

No public comment was heard.

Mr. Danny Wright presented audit report. Motion by Dieterich, and seconded by Aycock, to approve audit report as presented. Ayes-7. Nays-0.

Superintendent Clugston presented the following reports:

- a. Budget & Expenditure Report: ADA at 509, which is still higher than budgeted (495).
- b. Tax Collection Report: 164,422 in M&O and 24,651 in I&S.
- c. Cafeteria Report: Looking good for the year overall.
- d. Academic Report: For semester, failures were about 5% for grades 7-12, which is an improvement from last year. Elementary failure rate was less than 3%. About 50% of parents attended the report card pickup.
- e. Maintenance Report: Boiler has been repaired. Some minor fencing and other maintenance needed on baseball field.

Mr. Clugston gave report on copy machine contracts. Discussion followed with no action taken.

Discussed details of Dynegy scholarship funds.

Board went into executive session at 8:25p.m. to discuss evaluation of superintendent.

Board came out of executive session at 9:50p.m.

Motion made by Aycock, and seconded by Wornat, to extend contract of Superintendent Steve Clugston through June 2012. Ayes-7. Nays-0.

Meeting adjourned: 9:51p.m.

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President of the Board

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Secretary of the Board