

RIESEL INDEPENDENT SCHOOL DISTRICT
BOARD MEETING MINUTES
Monday, March 23, 2009

The Board of Trustees of the Riesel Independent School District met in regular session on Monday, March 23, 2009 at 7:00p.m.in the Administration Board Room.

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

Members absent: John Ballmann

Also present were Superintendent Steve Clugston, High School Principal Stacy Ackley, Elementary Principal Rick Ford, School Nurse Kathy Downes, Jeff Wooley, and Ben Masters

Minutes of previous meeting were read and approved.

Motion by K.Ehlers, and seconded by P.Ehlers to pay all bills as presented. Ayes-6. Naves-0.

No public comment was heard.

Ben Masters gave presentation regarding McLennan County Appraisal District's request to purchase new property.

Motion by Dieterich, and seconded by Foster, to pass resolution approving the request of McLennan County Appraisal District to the purchase and financing of a new office building. Ayes-6. Naves-0.

Jeff Wooley presented to the board the recommendations of the Community Planning Committee. (as attached).

School Nurse Kathy Downes presented the School Health Advisory Council's recommendations on the district's Sexual Education Program. Motion made by Wornat, and seconded by Dieterich, to approve recommendations by the Council to participate in the Aim for Success program and also Scott & White's Worth the Wait curriculum. Ayes-6. Naves-0.

Superintendent Clugston presented the following reports:

- a. Budget & Expenditure Report: Enrollment is currently up. ADA of about 510.
- b. Cafeteria Report: Should break even for the year as projected.
- c. Academic Report: TAKS scores for 3rd, 5th, and 8th grade reading have arrived. 3rd grade 81% passing, 5th grade 96% passing, and 8th grade 95% passing. Other TAKS tests coming in April.

- d. Maintenance Report: Air-conditioning unit on science building was replaced and roof leaks at elementary were repaired. New security cameras were also installed.

Motion by Wornat, and seconded by K.Ehlers, to appoint LeeAnn Stewart General Election Judge along with Phyllis Koester and Claudia Dowdle as voting clerks, and Nancy Ford, Pennie Rosas, and Toni Hutchison as early voting clerks. Ayes-6. Neyes-0.

Motion by K.Ehlers, and seconded by Wornat, to approve district calendar as presented and waivers to use the last eight days as intersession days. Ayes-6. Neyes-0.

Motion by Dieterich, and seconded by Foster, to certify textbook selections. Ayes-6. Neyes-0.

Motion by K.Ehlers, and seconded by Foster, to table selection of architectural firm for any future facility projects. Ayes-6. Neyes-0.

Board went into executive session at 8:37p.m.
Board came out of executive session at 9:05p.m.

Motion by K.Ehlers, and seconded by Dieterich, to issue and extend contracts for the following personnel as presented (see attached list). Ayes-6. Neyes-0.

Continuing Contracts

Kathryn Benton
Kathy Downes
Melody Holocek
Jane Kersten
Kathy Owen
Tammy Schlemmer
Cathy Wood
Kevin Wunderlich
Nellie Yezak

1 yr Probationary Contracts

Jena Garbutt
Jennifer Hogg
Andrew Michalewicz
Celeste Johnson
Kelly Brock
Brian Krienke
Teresa Searight
Tami Kadlacek

1 yr Probationary Dual Assignments

Steve Stone

Matt Czimskey

1yr Duel Assignment Term Contract

Dolores Zuniga

Barry Bennett

2yr Dual Assignment Term Contract

Walter Brock

Haskell Kirkpatrick

Pam Wilson

Cecil Stripling

2yr Term Contract

Tammy Bush

Richard Crowder

Jennifer Dearman

Tracy Fadal

Kim Hayden

Elizabeth Nutt

Brian Robert

William West

1yr Term Contract ½ time

Misty Sielaff

Paul Thromburg

Lea Teter

Extend Dual Assignment Term Contract until June 2011

Jordan Lewis

Extend Term Contract until June 2011

Dana Ackley

Susan Bennett

JoEllen Dunlap

Mindy Hamilton

Debra Kalbow

Cheryl Lowe

Kaye Taylor

Bryan Teter

Amy Walts

Barbara Wyatt

William Wyatt

Meeting adjourned: 9:08p.m.

President of the Board

Secretary of the Board