

RIESEL INDEPENDENT SCHOOL DISTRICT
BOARD MEETING MINUTES
Monday, June 15, 2009

The Board of Trustees of the Riesel Independent School District met in regular session on Monday, June 15, 2009 at 7:00p.m.in the Administration Board Room.

The meeting was called to order by John Ballmann at 7:00p.m.with the following members present:

Members present: John Ballmann, Brian Aycock, Ruth Foster,Keith Ehlers, Larry Wornat and Chris Dieterich

Member absent: Patrick Ehlers

Also present were Superintendent Steve Clugston and Elementary Principal Rick Ford

Minutes of previous meeting were read and approved.

Motion by Foster and seconded by K. Ehlers on budget amendment to move \$100 from function 51 (maintenance) to function 52 (security and monitoring) to cover the cost of mass parent notification system for next year. Ayes-5. Naves-0.

Motion by Wornat and seconded by Aycock to pay all bills as presented. Ayes-5. Naves-0.

No public comment was heard.

Superintendent Clugston presented the following reports:

- a. Budget & Expenditure Report: It looks like we will come in slightly under budget this year. This along with the slight rise in ADA helps this year's budget. Our fund balance should end up around \$900,000 at the end of this fiscal year.
- b. Cafeteria Report: The cafeteria should come out around \$10,000 to the good for this year. We plan to buy an outdoor freezer for the elementary with some of the cafeteria fund balance.
- c. Academic Report: We have the first session of summer school going right now. We have approximately 30 students attending summer school.
- d. Maintenance Report: Summer projects are going strong with painting and building repairs.
- e. Board Training Report: Special meeting on the 24th with planning committee and team building training at 6:00 pm on July 8th.

Motion by Aycock and seconded by Wornat to approve update 85 as presented (see attached): Ayes-5. Naves-0.

Motion by Aycock and seconded by K.Ehlers to approve Cunningham, Shavers, Christensen and Wright, to perform the 08-09 school audit. Ayes-5. Nays-0.

Heard an ESL report from Mr. Clugston as prepared by ESL teacher Lea Teter.

Reviewed the spring 2009 TAKS scores.

Reviewed the preliminary budget & appraised values for the 09-10 school year.

Motion by Aycock and seconded by Wornat to approve the Hallsburg ISD contract as presented with changes or modifications presented to the board as they arise. Ayes- 6. Nays-0.

Board went into executive session at 8:20 p.m.

a. Discuss personnel

Board came out of executive session at 8:40 p.m.

Motion by Foster and seconded by Aycock to hire Charles Hawkins to a one year probationary teaching contract. Ayes-6. Nays-0.

Motion by K.Ehlers and seconded by Dieterich to hire Carol Hansen to a one year probationary teaching contract. Ayes-6. Nays-0.

Motion by Wornat and seconded by Aycock to move Lea Teter from a ½ time teacher position utilizing Special Education ARRA (stimulus) funds. The additional ½ time will be utilized to assist with response to intervention. Ayes-6. Nays-0.

Meeting adjourned: 8:46 p.m.

President of the Board

Secretary of the Board

