

RIESEL INDEPENDENT SCHOOL DISTRICT
BOARD MEETING MINUTES
Monday, July 13, 2009

The Board of Trustees of the Riesel Independent School District met in regular session on Monday, July 13, 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, and Patrick Ehlers

Members absent: Larry Wornat and Chris Dieterich

Also present were Superintendent Steve Clugston, High School Principal Stephen English, and Elementary Principal Rick Ford

Minutes of the June 15, 2009 meeting were read and approved.

Motion by Foster and seconded by P.Ehlers 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: ADA for past year ended at 514, with finances ending better than budgeted, as budget was built on ADA of 495.
- b. Maintenance Report: Working on grass on football field. Also, work completed on bleachers. Various painting projects completed on campus.
- c. Academic Report: Summer school second session has begun. Currently 24 transfers have been approved for next year (not counting Hallsburg transfers).
- d. Cafeteria Report: Preparing to purchase new freezer.

Reviewed changes of the 09-10 Student Handbook.

Motion by K. Ehlers and seconded by Aycock to approve the Code of Conduct as presented. Ayes-5. Naves-0.

Motion by Foster and seconded by Aycock to approve the Employee Handbook as presented. Ayes-5. Naves-0.

Motion by Aycock and seconded by K. Ehlers to adopt last year's teachers' salary schedule with an additional \$1,000 per step contingent on funding from the state. Ayes-5. Naves-0.

Reviewed the preliminary budget .

Motion by Aycock and seconded by K.Ehlers to update leave and absences policy (DEC local) as presented. Ayes- 5. Naves-0.

Motion by Aycock and seconded by Foster to approve the contract with architects Claycomb & Associates and authorize Superintendent Steve Clugston to sign presented contract. Ayes-5. Naves-0.

Motion by K.Ehlers and seconded by Aycock to approve taking proposals on district vehicle. Ayes-5. Naves-0.

Motion by Aycock and seconded by Foster to amend summer school policy to require all students who fail the TAKS test to attend at least one three-week summer school session in order to progress to the next grade. Ayes-5. Naves-0.

Board went into executive session at 8:18 p.m.

a. Discuss personnel

Board came out of executive session at 8:34 p.m.

Motion by Aycock and seconded by P.Ehlers to hire Brandon Smith to a one year probationary dual assignment contract. Ayes-5. Naves-0.

Meeting adjourned: 8:36 p.m.

President of the Board

Secretary of the Board

