

RIESEL INDEPENDENT SCHOOL DISTRICT  
BOARD MEETING MINUTES  
Monday, September 14, 2009

The Board of Trustees of the Riesel Independent School District met in regular session on Monday, September 14, 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:

Members present: Brian Aycock, Patrick Ehlers, Chris Dieterich, Larry Wornat, and Keith Ehlers

Members absent: John Ballmann and Ruth Foster

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

Minutes of the July 8<sup>th</sup>, August 17<sup>th</sup>, and August 31<sup>st</sup> meeting were read and approved.

Motion by Wornat and seconded by K.Ehlers to pay all bills as presented.Ayes-5. Nayas-0.

No public comment was heard.

Superintendent Clugston presented the following reports:

- a. Budget & Expenditure Report: Enrollment has increased from budgeted amounts, which will help financially if sustained throughout the year. Reviewed major expense items that will be needed in the future.
- b. Academic Report: Third week reports going out this week. We have 23 students in dual credit classes.
- c. Maintenance Report: Fertilizer has been put on the football field and we have been working on a few roof leaks.

Reviewed enrollment figures for the new school year. We have 274 students in elementary and 310 students in 7<sup>th</sup>-12<sup>th</sup> grade. Total of 584 students in the district.

Motion by Dieterich and seconded by K.Ehlers to sanction 4H as an extracurricular activity. Ayes-5. Nayas-0.

Motion by Wornat and seconded by Dieterich to certify Falls Co. extension agents Steven Swaner, Alfornette Holloway-Timms, and Rosaondra Hartsfield, and McLennan Co. extension agents Sarah Chudalla, Shane McLellan, David Groschke, Linda Russell, and Jessica Kaczyk as adjunct faculty members. Ayes-5. Nayas-0.

Motion by K.Ehlers and seconded by P.Ehlers to purchase a new elementary cafeteria freezer from Precision Refrigeration for \$11,445 plus installation. Ayes-5. Nays-0.

Meeting adjourned: 7:28 p.m.

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President of the Board

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Secretary of the Board