

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

The Board of Trustees of the Riesel Independent School District met in regular session on Monday, December 14, 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, Patrick Ehlers, Ruth Foster, Chris Dieterich, Keith Ehlers and Larry Wornat

Also present were Superintendent Steve Clugston, Elementary Principal Rick Ford, and Kevin Wunderlich

Minutes of the previous meeting were read and approved.

Motion by Aycock and seconded by K. Ehlers to pay all bills as presented.Ayes-7. Naves-0.

No public comment was heard.

Superintendent Clugston presented the following reports:

- a. Budget & Expenditure Report: ADA at 547. Attendance rate at 96.7% for the year. Auditor has completed field work. Fund balance is improved.
- b. Cafeteria Report: Still good year-to-date.
- c. Academic Report: Nearing end of semester exams and bench-marking evaluations.
- d. Maintenance Report: Elementary freezer will hopefully be installed in the next few days. Discussed needed football field repairs.

Motion by P.Ehlers and seconded by Aycock to improve District Improvement Plan as presented. Ayes-7. Naves-0.

District AEIS Report was presented in public hearing.

Report presented on board training hours (as attached).

Discussed future facilities timeline.

Motion by Aycock and seconded by P. Ehlers to take bids on a 72 to 77 passenger bus with and without A/C. Kevin Wunderlich gave details on different bus options. Ayes-7. Naves-0.

The board went into executive session at 7:55 pm.
The board came out of executive session at 8:35 pm.

Motion by Aycok and seconded by Foster to accept mid-year resignation of Debbie Kalbow effective December 31, 2009. Ayes-7. Nays-0.

Motion by Dieterich and seconded by Wornat to hire Sherri Strayer to a probationary contract for the remainder of 2009-10 school year. Ayes-7. Nays-0.

Meeting adjourned at 8:37 pm.

President of the Board

Secretary of the Board