

RIESEL INDEPENDENT SCHOOL DISTRICT  
BOARD MEETING MINUTES  
Monday, January 11, 2010

The Board of Trustees of the Riesel Independent School District met in regular session on Monday, January 11, 2010 at 7:00p.m.in the Administration Board Room.

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

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

Members absent: John Ballmann and Patrick Ehlers

Also present were Superintendent Steve Clugston, Elementary Principal Rick Ford, HS Principal Stephen English, Kevin Wunderlich, and Danny Wright.

Minutes of the previous meeting were read and approved.

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

No public comment was heard.

Superintendent Clugston presented the following reports:

- a. Budget & Expenditure Report: ADA is down by 4 students to start the new semester. We are still above budgeted numbers.
- b. Tax Collection Report: \$214,000 collected in December. Should increase in January.
- c. Cafeteria Report: Cafeteria expenses were higher than revenue due to the short number of student days in December. Even after paying for the new freezer, the cafeteria is about even for the year.
- d. Academic Report: Had almost 60% attendance at the report card pick-up night.
- e. Maintenance Report: Waiting to have freezer assembled, will have a few small roof repairs done on portable buildings, and repair of commercial washing machine.

Audit report was presented by Danny Wright of Cunningham, Shavers, Christensen, and Wright Auditors. Mr. Wright reported that the audit looked good and the fund balance increased. Motion by Dieterich and seconded by Wornat to approve as read. Ayes-5. Nayes-0.

Mr. Wunderlich presented bids on a new school bus. Motion by Wornat and seconded by K. Ehlers to accept the Blue Bird Bus Bid from TASB Buy Board for the purchase of a 2010, 77 passenger school bus with A/C and camera system. Ayes-5. Nays-0.

The board discussed different facility costs and future district facility needs. Discussed placing bond as an action item on next months agenda.

The board went into executive session at 7:50 pm.

The board came out of executive session at 9:40 pm.

Motion by K.Ehlers and seconded by Foster to extend Superintendent Steve Clugston's contract through June 2013 at a salary of \$88,140. Ayes-5. Nays-0.

Motion by Dieterich and seconded by Wornat to hire Sue Langford and Larry Dearman to at-will positions. Ayes-5. Nays-0.

Meeting adjourned at 9:44 pm.

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President of the Board

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Secretary of the Board