

RIESEL INDEPENDENT SCHOOL DISTRICT
BOARD MEETING MINUTES
Monday, May 17, 2010

The Board of Trustees of the Riesel Independent School District met in regular session on Monday, May 17, 2010 at 7:00p.m.in the Administration Board Room.

The meeting was called to order by Ballmann at 7:00p.m.with the following members present: John Ballmann, Patrick Ehlers, Ruth Foster, Chris Dieterich, Larry Wornat, Keith Ehlers, and Mike Searight

Member absent: none

Also present were Superintendent Steve Clugston, HS Principal Stephen English, Elementary Principal Rick Ford, Election Judge Leann Stewart, Nancy Ford, and Barbara Smith.

Motion by K. Ehlers and seconded by Wornat to canvas votes of May 8th School Board Election & School Bond Election as presented by election judge Leann Stewart: early voters 153, election day 236, total voters of 389. Ayes-6. Naves-0.

Motion by Wornat and seconded by Foster to accept election results, with board trustee winners declared as follows: Chris Dieterich (289 votes) and Mike Searight (247 votes), and bond election passed with 316 for and 70 against. Ayes-6. Naves-0.

Oath of Office was administered to board winners, Chris Dieterich and Mike Searight. Reorganization of Board Officers for 2010-2011.

Motion by Dieterich and seconded by Foster to nominate John Ballmann for President. Ayes-6. Naves-0.

Motion by P.Ehlers and seconded by Wornat to nominate Chris Dieterich for Vice-President. Ayes-6. Naves-0.

Motion by Foster and seconded by Searight to nominate Patrick Ehlers for Secretary. Ayes-6. Naves-0.

Minutes of the previous meeting were read and approved.

Motion by Wornat and seconded by Dieterich to pay bills as presented. Ayes-6. Naves-0.

No public comment was heard.

Superintendent Clugston presented the following reports:

- a. Budget & Expenditure Report: Enrollment – ADA of about 546 for the year. Working on preliminary budget preparation for next year.

- b. Cafeteria Report: Will finish about as planned for the year.
- c. Academic Report: Sure Score has done SAT prep for students taking SAT. TAKS scores for 5th and 8th grade have come in. Scores for other grades should come in soon. Working on intersession plans and summer school plans.
- d. Maintenance Report: Discussed TASB grant and applying toward a new Gator for maintenance crew, Football field grass is starting to come up in some areas.
- e. Board Training Report: New school board member orientation and Team Building will need to be scheduled for the summer.
- f. SHAC Report: Presented by the School Health Advisory Council regarding the Freedom to Succeed program.

Discussed building projects and timeline for future construction.

Discussed summer maintenance projects- primarily routine maintenance (painting and minor repairs).

Motion by Wornat and seconded by Dieterich to hire Jeremy Tanner, Callie Clugston, and Casey Stripling as workers for summer maintenance help at minimum wage. Ayes-6. Nays-0.

Motion by Foster and seconded by Searight to approve Hallsburg transfer agreement for 2010-2011 as presented, with no changes from prior year. Ayes-6. Nays-0.

Motion by Dieterich and seconded by K.Ehlers to pass resolution for Falls County Appraisal District to purchase property. Ayes-5. Nays-0. (Larry Wornat abstained)

The board went into executive session at 8:15 p.m.
The board came out of executive session at 9:44 p.m.

Motion by P.Ehlers and seconded by Dieterich to hire James Fortner to a one-year probationary dual assignment contract. Ayes-6. Nays-0.

Meeting adjourned at 9:46 p.m.

President of the Board

Secretary of the Board

