

## BOARD MEETING MINUTES

Date: June 16, 2008

Called to order by Brian Aycock at 7:00 pm

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

Members absent: John Ballman

Also attending were: Superintendent Steve Clugston, H.S. Principal Stacy Ackley and Elementary Principal Rick Ford

Minutes of previous meeting: Motion by Chris Dieterich, Seconded by Ruth Foster to accept as corrected. Ayes 6, Nays 0

Budget amendments: Motion by K.Ehlers Seconded by Ruth Foster to move \$45,000 from Fund 199 Function 11 Obj. 6600 to Fund 199 Function 41 Obj 6200 to offset legal fees of \$43,512.91, and \$1,200 from Fund 199 Function 11 Obj 6112 to Fund 199 Function 33 Obj 6129. Ayes 6, Nays 0

Payment of bills: Motion to pay bills as presented by L. Wornat Seconded by Chris Dieterich; Ayes 6, Nays 0

Public comment: None.

Superintendent Clugston presented the following reports:

Budget & Expenditure: Decrease in number of students will cause revenue to be less than projected. Significant increase in legal fees. Increases in other expenses also.

Academic: Mr. Ford and Mr. Ackley -- The elementary, junior high, and high school summer tutoring has begun. Summer school has also started. Academic schedules being reviewed for next year.

Cafeteria: Gave financial report on cafeteria.

Maintenance: New scoreboard has been installed. Roof repaired on several buildings. Bleacher repairs to begin.

Board Training: Team building on July 28<sup>th</sup>.

Item 1: Consider Athletic Handbook.

Motion to approve handbook as presented.

Motion: K. Ehlers

Ayes: 6

Second: L. Wornat

Nays: 0

Item 2: Motion to approve auditors Williams, Cunningham, Shavers, & Christiansen for 07-08 school audit.

Motion: C. Dieterich  
Ayes: 6

Second: P. Ehlers  
Nays: 0

Item 3: There was discussion about preliminary budget and appraised values and also teacher salary schedules.

Item 4: Consider Hallsburg contract.

Motion to approve Hallsburg contract as presented, with fee schedule the same as last year.

Motion: K. Ehlers  
Ayes: 6

Second: L. Wornat  
Nays: 0

Item 5:

Executive Session:

- a. discuss personnel
- b. consult with school attorney's

Executive Session: started 8:30pm

Executive Session: ended 9:00pm

Actions taken:

Hire Tami Kadlacek, Teresa Searight, Bryan Krienke, and Kelli Brock to 1-yr probationary contract.

Motion: Wornat  
Ayes: 6

Second: Foster  
Nays: 0

Hire Pam Wilson and Walt Brock to 1-yr probationary dual assignment contract.

Motion: K. Ehlers  
Ayes: 6

Second: P. Ehlers  
Nays: 0

Meeting adjourned: 9:03pm

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President of the Board

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Secretary of the Board