

In the Secondary School Library at 6:00 p.m.

October 26,

11

The meeting was called to order by President Kevin Bird.

The Pledge of Allegiance was recited.

Roll Call: Present – Mrs. Conte, Mr. Bird, Mr. Dress, Mr. Kosa
Delayed – Mrs. Lucas

Others present – Shane Baumgardner, Dan Parent

ADOPT AGENDA

It was moved by Mrs. Conte, seconded by Mr. Dress that the Board adopt the agenda for the October 26, 2011 Special Meeting.

Roll Call: Yes – Mrs. Conte, Mrs. Lucas, Mr. Bird, Mr. Dress, Mr. Kosa. Motion carried.

APPROVAL OF MINUTES

It was moved by Mr. Dress, seconded by Mr. Kosa that the reading of the minutes for the October 12, 2011 Regular Meeting be waived and approval of said minutes be granted.

Roll Call: Yes – Mrs. Lucas, Mr. Bird, Mr. Dress, Mr. Kosa, Mrs. Conte. Motion carried.

EXECUTIVE SESSION

It was moved by Mr. Kosa, seconded by Mrs. Conte that the Board move into executive session for the purpose of discussing personnel and employment.

Roll Call: Yes – Mr. Bird, Mr. Dress, Mr. Kosa, Mrs. Conte, Mrs. Lucas. Motion carried.

Time into Executive session 6:05 p.m.

Time out of Executive session 7:00 p.m.

RECOGNITION OF VISITORS

Tina Molnar

COMMITTEE REPORTS

Audit and Finance – Mr. Bird reported on the five year financial forecast.

Board Policy – Mrs. Lucas reported on the first reading of new policies concerning STRS contributions and vacation and sick leave balances.

Building and Grounds – No report

Leadership – Mrs. Conte reported on RTTT progress and the November 8th in-service

Extra Curricular – Meeting on November 1 at 3:30 in the secondary library.

Cafeteria/Transportation – No report

Legislative Liaison – No report

Wellness – No report

TREASURER'S REPORT

A) FIVE YEAR FORECAST

It was moved by Mrs. Conte, seconded by Mrs. Lucas that the Board approve five year forecast as presented.

Roll Call: Yes – Mr. Dress, Mr. Kosa, Mrs. Conte, Mrs. Lucas, Mr. Bird. Motion carried.

B) PAYMENT OF BILLS

I certify that the payment of bills in the amount of \$855,251.72 have been presented and that the money required for the payment of these obligations at the time of execution of this certificate was lawfully appropriated, in the treasury, or in the process of collection free from any encumbrances.

_____ Treasurer

C) FINANCIAL REPORT

It was moved by Mrs. Lucas, seconded by Mr. Dress that the Board approve the financial report for September 2011.

Roll Call: Yes – Mr. Kosa, Mrs. Conte, Mrs. Lucas, Mr. Bird, Mr. Dress. Motion carried.

OLD BUSINESS

VOLUNTEERS

It was moved by Mr. Dress, seconded by Mr. Kosa that the Board approve the following volunteers as listed.

Raymond Hopfinger

Ed Davis

Ruth Davis

Roll Call: Yes – Mrs. Conte, Mrs. Lucas, Mr. Bird, Mr. Dress, Mr. Kosa. Motion carried

SUBSTITUTES

It was moved by Mr. Kosa, seconded by Mrs. Conte that the Board approve the following substitutes for the 2011-12 school year.

Certified

Lisa Nahm

Cindy Brown

James Erikson

Melissa Hanson

Charles Shuff

Roll Call: Yes – Mrs. Lucas, Mr. Bird, Mr. Dress, Mr. Kosa, Mrs. Conte. Motion carried.

DONATIONS

It was moved by Mrs. Conte, seconded by Mrs. Lucas that the board approve the following donations.

Target - \$133.05 to the elementary student support, \$61.21 to high school student support

Manuela - \$30.00 to the Class of 2014

Price Family - \$83.00 to music department

Roll Call: Yes – Mr. Bird, Mr. Dress, Mr. Kosa, Mrs. Conte, Mrs. Lucas. Motion carried.

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UNCOMPENSATED LEAVE

It was moved by Mrs. Lucas, seconded by Mr. Dress that the Board approve the following uncompensated leave request as listed.

Deb Ritz – April 10, 11, 12 and 13, 2012

Roll Call: Yes – Mr. Dress, Mr. Kosa, Mrs. Conte, Mrs. Lucas, Mr. Bird. Motion carried.

DISCUSSION ITEMS

New Policies for STRS contributions and vacation and sick leave balances were presented.
Recording of Board Meetings by audio or video was discussed with no action taken.
Leadership – October 20th, 2011

EXECUTIVE SESSION

It was moved by Mr. Dress, seconded by Mr. Kosa that the Board move into executive session for the purpose of discussing personnel and compensation.

Roll Call: Yes – Mr. Kosa, Mrs. Conte, Mrs. Lucas, Mr. Bird, Mr. Dress. Motion carried.

Time into Executive session 7:25 p.m.
Time out of Executive session 7:50 p.m.

ADJOURNMENT

It was moved by Mr. Kosa, seconded by Mrs. Conte that the Board adjourn until the next Regular meeting which will be on November 9, 2011. The meeting will start at 6:00 p.m. regular session. The meeting will take place in the secondary library.

Roll Call: Yes - Mrs. Conte, Mrs. Lucas, Mr. Bird, Mr. Dress, Mr. Kosa. Motion carried.

TREASURER

BOARD PRESIDENT