

**MINUTES OF THE REGULAR SCHOOL BOARD MEETING
East Coloma School District #12**

August 18, 2009

President Nardini called the Regular School Board Meeting to order at 6:30 p.m.

Roll Call showed Nardini, Folgers, Stanley, Jakubczak, Nailor and Seidel present. Also present were Superintendent Kevin Andersen, Robbin Boerjan, and Barb Harrington, Recording Secretary.

APPROVAL OF REGULAR MEETING AGENDA

Motion by Nardini, seconded by Folgers to approve the agenda with the following change: Insert Item 10.3 Revised Middle School Discipline Plan between Item 4 and Item 5. All ayes. Motion carried.

RECOGNITION OF VISITORS AND AUDIENCE COMMENTS

Mrs. Boerjan highlighted some of the particulars of the "CATCH GRANT" to the Board, as well as the details of the Revised Middle School Discipline Plan.

FINANCIAL REPORTS

Motion by Jakubczak, seconded by Stanley to approve the July Treasurer's Report, the Financial Report and the August bills and payroll.

Roll Call: Jakubczak-Y; Folgers-Y; Stanley-Y; Nailor-Y; Seidel-Y and Nardini-Y. (Yes-6; No-0) Motion carried.

COMMITTEE REPORTS

Building and Grounds – The Committee did not meet, however, Mr. Andersen told the Board that a meeting needs to be set for September 2.

Finance Committee—The Committee will meet Thursday, September 10, 2009 to go over the FY10 Annual Budget.

Policy Committee – The Committee met before the Board Meeting. Copies of the proposed policy updates were included in the Board packet and the Policy Committee will seek approval of the first reading of the recommended policy changes later this evening.

Technology Committee – The Committee did not meet; however, Mr. Andersen would like the Committee to schedule a meeting to discuss future technology issues.

CONSENT AGENDA ITEMS

A Motion by Folgers, seconded by Seidel to approve the July 14, 2009 Regular Board Meeting minutes. All ayes--Motion carried.

SUPERINTENDENT'S REPORT

Superintendent Andersen complimented the custodial staff on the condition of the building.

He shared projected class enrollments and teaching assignments.

He told the Board that he and Mr. Ratliff are still in contact with the TAC energy representative. They have another meeting coming up the first week of September.

He shared the Volleyball schedule with the Board as well as a calendar of upcoming dates.

UNFINISHED BUSINESS

Work continues on the 2009-2010 budget. As it stands today, we should be able to hire someone to teach Kindergarten PE and aide in the classroom for the remainder of the day, as well as split second grade for the entire day.

NEW BUSINESS

Motion by Jakubczak, seconded by Stanley to approve the revised Risk Management Plan.

Roll Call: Jakubczak-Y; Nailor-Y; Stanley-Y; Folgers-Y; Seidel-Y and Nardini-Y.
(Yes-6; No-0) Motion carried.

Motion by Stanley, seconded by Nailor to approve the first reading of the recommended PRESS policy changes.

Roll Call: Folgers-Y; Stanley-Y; Nailor-Y; Jakubczak-Y; Seidel-Y and Nardini-Y.
(Yes-6; No-0) Motion carried.

Motion by Jakubczak, seconded by Nailor to approve the revised MS Discipline Plan.

Roll Call: Folgers-Y; Jakubczak-Y; Seidel-Y; Stanley-Y; Nailor-Y and Nardini-Y.
(Yes-6; No-0) Motion carried.

Motion by Stanley, seconded by Seidel to approve the District Special Education Workload Plan.

Roll Call: Folgers-Y; Jakubczak-Y; Seidel-Y; Stanley-Y; Nailor-Y and Nardini-Y.
(Yes-6; No-0) Motion carried.

Superintendent Andersen told the Board that Mr. Seidel hired and paid two of his employees to help him in the construction of the new garage. Although we cannot pay Mr. Seidel as a Board Member for his work on the project, we should not expect Mr. Seidel to pay his workers out of his own pocket and is recommending the Board approve payment to both workers with the expectation they will reimburse Mr. Seidel.

Motion by Jakubczak, seconded by Folgers to approve the payments of \$525 to Bob Woosley and \$300.00 to Ron Anger for their work on the storage building.

Roll Call: Folgers-Y; Stanley-Y; Nailor-Y; Jakubczak-Y; Seidel-Abstain and Nardini-Y.
(Yes-5; No-0, Abstain-1) Motion carried.

Motion by Folgers, seconded by Nailor to approve the payment to the IESA of \$225.00 for our track team to join the association.

Roll Call: Folgers-Y; Stanley-Y; Nailor-Y; Jakubczak-Y; Seidel-Y and Nardini-Y.
(Yes-6; No-0) Motion carried.

Motion by Stanley, seconded by Nailor to approve caps to the athletic fees of \$100 per individual student and \$200 per family.

Roll Call: Folgers-Y; Stanley-Y; Nailor-Y; Jakubczak-Y; Seidel-Y and Nardini-Y.
(Yes-6; No-0) Motion carried.

Motion by Folgers, seconded by Seidel to go into Closed Session at 7:40 p.m. All ayes.
Motion carried.

Motion by Jakubczak, seconded by Seidel to come out of Closed Session at 8:00 p.m.
All ayes.

Action items resulting from Closed Session:

Motion by Folgers, seconded by Seidel to hire Lacy Renner as 5th-6th Volleyball Coach for \$1000.00.

Roll Call: Folgers-Y; Stanley-Y; Nailor-Y; Jakubczak-Y; Seidel-Y and Nardini-Y.
(Yes-6; No-0) Motion carried.

Motion by Folgers, seconded by Seidel to hire Trisha Hippen as 7th-8th Volleyball Coach for \$1000.00.

Roll Call: Folgers-Y; Stanley-Y; Nailor-Y; Jakubczak-Y; Seidel-Y and Nardini-Y.
(Yes-6; No-0) Motion carried.

Motion by Folgers, seconded by Seidel to hire Tom Frank as 7th-8th Boys' Basketball Coach for \$1000.00.

Roll Call: Folgers-Y; Stanley-Y; Nailor-Y; Jakubczak-Y; Seidel-Y and Nardini-Y.
(Yes-6; No-0) Motion carried.

Motion by Folgers, seconded by Seidel to hire Robert Teague as 5th-6th Girls' Basketball Coach for \$1000.00.

Roll Call: Folgers-Y; Stanley-Y; Nailor-Y; Jakubczak-Y; Seidel-Y and Nardini-Y.
(Yes-6; No-0) Motion carried.

Motion by Folgers, seconded by Seidel to hire Jeff Steder as 7th-8th Girls' Basketball Coach for \$1000.00.

Roll Call: Folgers-Y; Stanley-Y; Nailor-Y; Jakubczak-Y; Seidel-Y and Nardini-Y.
(Yes-6; No-0) Motion carried.

Motion by Folgers, seconded by Seidel to hire Cheri Blair as 7th-8th Cheer Coach for \$500.00.

Roll Call: Folgers-Y; Stanley-Y; Nailor-Y; Jakubczak-Y; Seidel-Y and Nardini-Y.
(Yes-6; No-0) Motion carried.

Motion by Folgers, seconded by Seidel to hire Bree Peugh as a 1 to 1 special education aide and pay her a salary of \$11,313.

Roll Call: Folgers-Y; Stanley-Y; Nailor-Y; Jakubczak-Y; Seidel-Y and Nardini-Y.
(Yes-6; No-0) Motion carried.

Motion by Folgers, seconded by Seidel to hire Korby Paul as a 1/6 Teacher (Kindergarten PE) and 5/6 RTI aide and pay her a salary of \$14,815.

Roll Call: Folgers-Y; Stanley-Y; Nailor-Y; Jakubczak-Y; Seidel-Y and Nardini-Y.
(Yes-6; No-0) Motion carried.

Motion by Folgers, seconded by Seidel to keep the minutes closed and to destroy the Closed Session Audio tapes older than 18 months. (Except January 2008).

Roll Call: Folgers-Y; Stanley-Y; Nailor-Y; Jakubczak-Y; Seidel-Y and Nardini-Y.
(Yes-6; No-0) Motion carried.

Motion by Folgers, seconded by Seidel to adjourn the Board Meeting at 8:08 p.m.
All ayes – motion carried.

School Board President
Mark Nardini

School Board Secretary
Neal Folgers

Respectfully Submitted,
Barb Harrington