

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

December 15, 2009

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

Roll Call showed Folgers, Nailor, Wolf, Jakubczak, Stanley, and Seidel present. Also present were Superintendent Kevin Andersen, and Barb Harrington, Recording Secretary. Mr. Nardini arrived at 6:35.

APPROVAL OF REGULAR MEETING AGENDA

Motion by Stanley, seconded by Folgers to approve the agenda as presented. All ayes. Motion carried.

RECOGNITION OF VISITORS AND AUDIENCE COMMENTS

No audience present.

FINANCIAL REPORTS

Motion by Jakubczak, seconded by Nailor to approve the November Treasurer's Report, the Financial Report and the December bills and payroll.

Roll Call: Wolf-Y; Folgers-Y; Nailor-Y; Jakubczak-Y, Stanley-Y; Seidel-Y and Nardini-Y. (Yes-7; No-0) Motion carried.

COMMITTEE REPORTS

Building and Grounds – The Buildings and Grounds Committee did not meet. Mr. Andersen informed the Board that following the annual kitchen inspection by Fyr-Fyter he was told that the dry fire extinguishing system currently being used in our kitchen can no longer be certified. Unless we replace that system, we will no longer be able to cook in our kitchen. If we remove the stove top and oven and disengage the current system, we can continue to use the kitchen to serve lunch. The cost to replace the dry fire extinguishing system would be around \$2500.

Mr. Andersen also told the Board that he will recommend that we use Life Safety funds to replace two urinals in the bathrooms across from the Teachers' Work Area. The new urinals will be equipped with a sensor and flush only when necessary; the ones we currently use flush constantly. A new life safety amendment will need to be written.

Finance Committee—The Committee did not meet.

Policy Committee – The Committee did not meet. The Board will approve the Second Reading of the policy updates at tonight's meeting.

Technology Committee – The Committee did not meet. Mr. Lattimer purchased DVD/VHS players over the weekend and will work on having them all installed before the Christmas parties.

CONSENT AGENDA ITEMS

A Motion by Folgers, seconded by Stanley to approve the November 17, 2009 Regular and Closed Board Meeting minutes; approve the Revision of the Crisis Plan; and identify Carol Lubbs and Kevin Andersen as the District's FOIA contacts. All ayes – motion carried.

SUPERINTENDENT'S REPORT

Superintendent Andersen informed the Board that the ARRA Grants have been amended and filed and he's hoping for approval by January.

He explained the Federal "Race to the Top" Memorandum of Understanding to the Board.

The Board was informed that the RTI Plan was approved.

Mr. Andersen told the Board that they can receive school closings by text message on their cell phone by signing up for this free service now being offered at saukvalley.com. Information to register will be sent home with students next week.

Mr. Andersen is asking for approval of the 2010 Tax Levy that was tentatively approved last month.

Motion by Folgers, seconded by Jakubczak to approve the 2010 Tax Levy as presented last month.

Roll Call: Folgers-Y; Jakubczak-Y; Nailor-Y; Seidel-Y; Stanley-Y; Wolf-Y and Nardini-Y. (Yes-7; No-0) Motion carried.

UNFINISHED BUSINESS

Motion by Folgers, seconded by Nailor to approve the second reading of the following PRESS PLUS policy changes and updates: 2:20; 2:40; 2:70E; 2:110; 3:40; 4:30; 4:40; 4:100; 4:110; 4:140; 5:30; 5:90; 5:100; 5:120; 5:250; 5:280; 5:330; 6:110; 6:320; 6:340; 7:190; 7:240. All ayes - Motion carried.

NEW BUSINESS

Motion by Stanley, seconded by Nailor to renew the District Building and Liability Insurance and pay \$1150 commission to Trissle Tool and Graham/Wilkens Lowe Insurance Company.

Roll Call: Folgers-Y; Jakubczak-Y; Nailor-Y; Seidel-Y; Stanley-Y; Wolf-Y and Nardini-Y. (Yes-7; No-0) Motion carried.

Superintendent Andersen asked the Board to formally pass an Emergency Life/Safety Resolution to replace the septic system that failed.

Motion by Folgers, seconded by Jakubczak to approve the emergency Life/Safety Resolution.

Roll Call: Jakubczak-Y; Folgers-Y; Seidel-Y; Stanley-Y; Wolf-Y; Nailor-Y and Nardini-Y. (Yes-7; No-0) Motion carried.

Motion by Folgers, seconded by Jakubczak to approve an Inter-Fund Loan from Working Cash to Transportation in the amount of \$35,000.

Roll Call: Seidel-Y; Wolf-Y; Jakubczak-Y; Nailor-Y; Stanley-Y; Folgers-Y; and Nardini-Y. (Yes-7; No-0) Motion carried.

Motion by Folgers, seconded by Wolf to go into Closed Session at 7:25 p.m. All ayes -- Motion carried.

Motion by Folgers, seconded by Jakubczak to come out of Closed Session at 8:05 p.m. All ayes -- Motion carried.

Action Items Resulting From Closed Session:
There was no action.

Motion by Stanley, seconded by Seidel to adjourn the Board Meeting at 8:06 p.m. All ayes – motion carried.

School Board President
Mark Nardini

School Board Secretary
Neal Folgers

Respectfully Submitted,
Barb Harrington