

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

July 14, 2009

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

Roll Call showed Nardini, Folgers, Wolf, Stanley, Jakubczak and Seidel present. Also present were Superintendent Kevin Andersen, Tim Ratliff, and Barb Harrington, Recording Secretary.

APPROVAL OF REGULAR MEETING AGENDA

Motion by Jakubczak, seconded by Folgers to approve the agenda with the following addition: 10.6 Give the Superintendent "Emergency Hiring Power" for staffing needs that may occur before the next Board meeting. All ayes. Motion carried.

RECOGNITION OF VISITORS AND AUDIENCE COMMENTS

None

FINANCIAL REPORTS

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

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

COMMITTEE REPORTS

Building and Grounds –Mr. Ratliff told the Board that the flooring project from abatement to installation went very well. The project finished one week ahead of schedule and he is very pleased with the results. He will ask the Board to approve new floor covering for the boy's and girls' bathroom across from the Teachers' Work Area as well as the conference room across from the nurse's office with the money still available from the grant. He will deplete the rest of the remaining grant funds with the purchase of mats for the entrances.

The Building and Grounds Committee checked out another man-lift in Clinton, IA. This scissor type man-lift is a 2004 model with a price tag of \$3,900.00. The company has agreed to change the tires and deliver it to our school for \$4,200.00. The B & G Committee will ask the Board to approve this purchase tonight.

Mr. Ratliff told the Board that the foundation for the new storage garage has been poured and the electrician has begun his work. Mr. Seidel will bring a crew tomorrow to begin construction.

Finance Committee—The Committee met prior to tonight's meeting to discuss the Tentative 2009-2010 School District Budget.

Policy Committee – The Committee did not meet.

Technology Committee – The Committee did not meet, however, Mr. Lattimer is seeking approval to purchase 3 TV's and mounting brackets for Mrs. Boerjan's room, the Library and the Computer Lab and the necessary wiring for installation.

CONSENT AGENDA ITEMS

A Motion by Folgers, seconded by Stanley to approve the June 18, 2009 Regular and Closed meeting minutes; the First Student Contract with the 2.5% increase; the 2009-2010 Informer; and approve the promotion to high school of the eighth grade student who successfully completed the required coursework to pass eighth grade. All ayes--Motion carried.

SUPERINTENDENT'S REPORT

Mr. Andersen told the Board that ISBE adjusted the Reading scores of our Economically Disadvantaged subgroup and we did not make AYP. Reading will be the focus of the teacher institutes and professional workshops to increase everyone's focus on raising the reading scores.

Mr. Andersen shared current enrollment numbers and teacher assignments with the Board. Final decisions will be made after registration the first week of August. He will look for a teacher to teach kindergarten PE for approximately 16.67 FTE and use her as an RTI aide the rest of the day. The cost to the District for this position should be around \$16,795.

Mr. Andersen commended the custodial staff for their work on the building. Everything has gone very smoothly and the school is looking great.

Superintendent Andersen told the Board that the annual audit will take place either September 1st or 2nd.

Mr. Andersen informed the Board that Gary Steinert's office will begin posting applications for employment on-line. In other words, teachers looking for employment will apply on-line on the ROE website and those applications could be viewed by any district willing to pay \$150.00 annually for this service. Since we do not anticipate many hiring needs this year, Mr. Andersen recommended we defer the offer at this time.

UNFINISHED BUSINESS

After much discussion regarding the lunch contract with District 13, it seems that while they are willing to work on issues of quality and portion sizes they will not negotiate Clauses 12 & 13. The Board will continue to look for other options for the 2010-2011 school year.

Motion by Stanley, seconded by Jakubczak to renew the lunch contract with District 13 for the 2009-2010 school year.

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

Motion by Jakubczak to purchase the 2004 man-lift from RSC of Clinton, IA for \$4200.00.

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

NEW BUSINESS

Motion by Stanley, seconded by Jakubczak to hire Boss Carpet I to replace the current vinyl with ceramic tile in the two bathrooms by the Multi-Purpose room and tear out the old carpet and install VCT in the conference room for \$3,719.00.

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

Motion by Folgers, seconded by Wolf to authorize a resolution to pay back the interfund loan of \$35,000 that the Transportation Fund borrowed from the Working Cash Fund.

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

Motion by Folgers, seconded by Jakubczak to approve the purchase and installation of TV's/Projector for the Middle School Social Science room, the Computer Lab and the Library. The work will not exceed \$5,500.

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

Motion by Folgers, seconded by Wolf to hire Angel Abatement to remove frayed asbestos from the old boiler room for the cost of \$800.00.

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

Motion by Jakubczak, seconded by Folgers to purchase kindergarten student lockers to be placed in Mrs. Jenkins room for the cost of \$900.00.

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

Motion by Jakubczak, seconded by Folgers to grant the Superintendent emergency hiring power (with approval from at least 4 members of the Board) to hire needed staff pending formal Board approval. All ayes – motion carried.

Motion by Jakubczak, seconded by Stanley to approve partial payment to Don Jacobs (\$2000.) for completed electrical work on the storage garage with the balance to be paid upon completion of the work.

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

Motion by Folgers, seconded by Seidel to approve the Tentative 2009-2010 School District Budget.

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

Motion by Jakubczak, seconded by Folgers to adjourn the meeting at 8:15 p.m. All ayes. Motion carried.

School Board President
Mark Nardini

School Board Secretary
Neal Folgers

Respectfully Submitted,
Barb Harrington

