

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

November 17, 2009

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

Roll Call showed Folgers, Nailor, Wolf, Jakubczak, and Nardini present. Also present were Superintendent Kevin Andersen, Robbin Boerjan, Tim Ratliff, Arlene Hildebrand, Sarah Jenkins, Karla Mellott and Barb Harrington, Recording Secretary.

APPROVAL OF REGULAR MEETING AGENDA

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

RECOGNITION OF VISITORS AND AUDIENCE COMMENTS

There were no audience comments.

FINANCIAL REPORTS

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

Roll Call: Wolf-Y; Folgers-Y; Nailor-Y; Jakubczak-Y, and Nardini-Y. (Yes-5; No-0)

Motion carried.

COMMITTEE REPORTS

Building and Grounds – The Building and Grounds Committee met November 11. Mr. Ratliff told the Board that he hired a company to evaluate the boiler control panels and the conclusion was that our system could be adjusted to achieve a night and weekend setback which would result in greater efficiency and potential savings. Johnson Controls was contacted and they submitted a bid of \$1949 to complete the work. The Building and Grounds Committee is recommending this project be approved at tonight's meeting to take advantage of the savings immediately.

Finance Committee—The Committee met to discuss the proposed Levy as well as the financial situation of the state and the financial condition of our district.

Policy Committee – Mr. Andersen met with Mrs. Wolf prior to tonight's Board meeting concerning the new PRESS PLUS recommendations being presented tonight.

Technology Committee – The Committee did not meet. Mr. Andersen told the Board that Mr. Lattimer and Mr. Ratliff are working together to get the new LCD panels installed as soon as possible.

CONSENT AGENDA ITEMS

A Motion by Folgers, seconded by Wolf to approve the October 20, 2009 Regular and Closed Board Meeting minutes, approve the changes to this year's Risk Management Plan, and reject the bid of \$75.00 for the meat slicer. All ayes, motion carried.

SUPERINTENDENT'S REPORT

Mr. Andersen reported that the ROE Inspection of our facility went very well this year. All items in question have already been addressed.

Mr. Folgers is the only Board member going to the Annual School Board Convention this year.

Mr. Andersen informed the Board that we have a former East Coloma Bi-County student, Tyler Hagerman, working as a "volunteer" approximately 6 hours each week along side Mr. Ratliff. He explained that Bi-County has a program that sends students with disabilities out into the community to gain work experience.

Mr. Andersen told the Board that the ARRA Grants have been re-submitted.

Mr. Ratliff and Mr. Adams "repaired" the concrete pad next to the front porch last week. Hopefully, this "fix" will weather the winter until we can budget the permanent repair in next year's budget.

UNFINISHED BUSINESS

Motion by Folgers, seconded by Jakubczak to alter last month's technology purchase to include televisions and DVD/VHS players for each grade. The projected cost to the district will not exceed \$5,000 and the cost to Community Club will not exceed \$3300. Roll Call: Folgers-Y; Nailor-Y; Jakubczak-Y; Wolf-Y; and Nardini-Y. (Yes-5; No-0) Motion carried.

NEW BUSINESS

Motion by Wolf, seconded by Folgers to approve the Johnson Control's bid of \$1949 to complete the boiler repairs as recommended by the Buildings and Grounds Committee. Roll Call: Folgers-Y; Nailor-Y; Jakubczak-Y; Wolf-Y; and Nardini-Y. (Yes-5; No-0) Motion carried.

Mr. Andersen told the Board that a teacher on our staff would like to buy the bass drum and the snare drum that we have in our attic. Mrs. Woessner said she has not used the drums for the last 6 years and she doesn't expect to use them in the future. Mr. Andersen would like to contact someone to see what the drums may be worth or set a price and get rid of them since it is unlikely they will be used again.

Motion by Jakubczak, seconded by Wolf to grant permission to sell an unused bass drum and snare drum for \$25.00.

Roll Call: Folgers-Y; Nailor-Y; Jakubczak-Y; Wolf-Y; and Nardini-Y. (Yes-5; No-0) Motion carried.

Motion by Folgers, seconded by Nailor to approve the first 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; and 7:240. All ayes, motion carried.

Superintendent Andersen presented a tentative 2010 Tax Levy that he feels maximizes the expected 3.7% gain in EAV. The proposed Levy is below the 5% increase; therefore a “Truth in Taxation” hearing will not be necessary.

Motion by Folgers, seconded by Jakubczak to approve the Tentative Levy for 2010.
Roll Call: Folgers-Y; Nailor-Y; Jakubczak-Y; Wolf-Y; and Nardini-Y. (Yes-5; No-0)
Motion carried.

Motion by Folgers, seconded by Jakubczak to go into Closed Session at 7:23 p.m. All ayes -- Motion carried.

Motion by Folgers, seconded by Jakubczak to come out of Closed Session at 7:40 p.m. All ayes -- Motion carried.

Action Items Resulting From Closed Session:

Motion by Folgers, seconded by Jakubczak to destroy the Closed Session audio tapes older than 18 months. All ayes, motion carried.

Motion by Folgers, seconded by Wolf to recognize and accept the 3 year retirement letter from Cheryl Wolford and grant a 6% increase in her pay the next three years. All ayes, motion carried.

Mr. Folgers has worked out a system to “review” the lunch menu and the quality of the food being served by District 13. He would like Mrs. Lutz and Mrs. Rucker to collect and document information daily.

Motion by Folgers, seconded by Wolf to adjourn the Board Meeting at 7:45 p.m. All ayes – motion carried.

School Board President
Mark Nardini

School Board Secretary
Neal Folgers

Respectfully Submitted,
Barb Harrington