

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

October 20, 2009

President Nardini called the Regular School Board Meeting to order at 6:34 p.m.

Roll Call showed Folgers, Stanley, Nailor, Wolf, Seidel and Nardini present. Also present were Superintendent Kevin Andersen, Robbin Boerjan, Tim Ratliff, Arlene Hildebrand, T.A.C. Representatives Brett Robbin, Earl McGuire, Pam Gascoigne and Barb Harrington, Recording Secretary.

APPROVAL OF REGULAR MEETING AGENDA

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

RECOGNITION OF VISITORS AND AUDIENCE COMMENTS

There were no comments from the audience.

FINANCIAL REPORTS

Motion by Folgers, seconded by Seidel to approve the September Treasurer's Report, the Financial Report and the October bills and payroll.

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

COMMITTEE REPORTS

Building and Grounds – The Buildings and Grounds Committee met October 16th and brings three items to the attention of the Board: The Snow Removal Contract; replacement of the concrete slab next to the front porch; and using the remainder of the money in the “floor covering grant” to replace the primary bathrooms. Items will be discussed later in the meeting when Mr. Ratliff can be present.

Finance Committee—The Committee did not meet.

Policy Committee – The Committee did not meet but needs to as Mr. Andersen has received new policy recommendations

Technology Committee – The Committee met and brings to the Board a proposal to purchase one more LCD TV monitor and four more cart/laptop/projectors (the Community Club has committed to buying one C.L.P). By making this purchase, *every* classroom would have the ability to show United Streaming or any other presentation.

CONSENT AGENDA ITEMS

A Motion by Folgers, seconded by Stanley to approve the September 15, 2009 Budget Hearing Minutes, Regular Meeting and Closed Board Meeting minutes and renew the Auditor's contract.

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

SUPERINTENDENT'S REPORT

Mr. Andersen handed out copies of the annual audit to the Board members.

The After School Program has now begun. Twelve students meet with Mrs. Jenkins on Monday and Tuesday, and with Mrs. Sands on Wednesday and Thursday.

Superintendent Andersen brought the Board up to date on the ARRA Grant. As he told the Board last month, the original ARRA grant was approved. Therefore, those approved expenditures have been ordered. Then, on October 8th he received a fax from Bi-County telling him that we need to amend that grant. He is currently checking with other superintendents and seeking new ways to spend this money.

Mrs. Boerjan talked with the Board about the Community Garden Project that East Coloma will pilot next spring. Frank Selmi has volunteered to assist East Coloma in this project. He will plow the plot and assist our students with the planting and growing of vegetables. Students who work in the garden will also be able to eat the vegetables they grow. All of the plants and seeds for the garden will be donated. The only cost to the district will be the water for the garden.

Mr. Ratliff talked to the Board regarding the concrete pad next to the front porch. Due to a water issue (now resolved) the pad has shifted over time causing a tripping hazard in the front of the building. Tim has obtained three bids to replace that portion of concrete. The lowest bid to replace the pad was submitted by AAA in the amount of \$700. The B & G Committee suggested that this item could be tabled until the spring to assure the money left in the budget would be available if needed for other issues that may surface before the end of the year. However, the Board would like to move ahead with this project as soon as possible. Mr. Ratliff has painted the areas that protrude with the yellow safety paint to hopefully draw attention to the hazard.

Mr. Ratliff also told the Board that he has reconsidered his recommendation to offer our snow removal contract to AAA Concrete. He is afraid that since this company is responsible for clearing the mall and the Wal-Mart parking lots, they may not be able to have our lot cleared by 7:00 a.m. He is now recommending Ben Franque for the job.

Mr. Ratliff has asked the Board to approve the bid from Boss Carpet One to replace the vinyl flooring in the primary bathrooms with the same mosaic tiles installed in the elementary bathrooms over the summer. The bid of \$3,153 will use most of the remaining money left in the grant. This project would be completed over Christmas Break.

UNFINISHED BUSINESS

After spending several months talking with TAC about replacing our uni-vents and placing controls on our boiler to allow better heat control throughout the building during

the day and night, Mr. Andersen is recommending that the Board table the decision for now.

Motion by Stanley, seconded by Folgers to table the decision to seek proposals from various Energy Service Companies until next summer or fall.

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

NEW BUSINESS

Motion by Folgers, seconded by Stanley to approve the snow removal bid from Ben Franque.

Roll Call: Folgers-Y; Nailor-Y; Stanley-Y; Seidel-Y; Wolf – N; and Nardini-Y. (Yes-5; No-1) Motion carried.

Motion by Folgers, seconded by Nailor to approve the bid of \$3,153.00 from Boss Carpet One to replace the tile in both primary bathrooms.

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

Mr. Andersen was approached by one of the kitchen staff with a request to purchase the meat slicer and large mixer from our kitchen. He called Tri City Equipment in the Quad Cities to get an estimate of their worth. He was told that the meat slicer would sell for approximately \$200 - \$300 and the mixer could sell for \$2,000.00. Since we will most likely never prepare lunches in our kitchen again, Mr. Andersen is asking permission to sell these two pieces of kitchen equipment.

After some discussion, the Board gave Mr. Andersen permission to sell the meat slicer.

Motion by Folgers, seconded by Nailor to allow the Superintendent to sell the meat slicer from the kitchen to the highest bidder. The reserve price for the meat slicer is \$200.00.

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

Motion by Folgers, seconded by Nailor to approve the purchase of one LCD monitor and three more cart/laptop/projectors, not to exceed \$7,500.00

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

Motion by Folgers, seconded by Nailor to approve the purchase of a new email server and the security software for the server not to exceed \$1,500.00.

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

Motion by Folgers, seconded by Stanley to go into Closed Session at 7:45 p.m. All ayes -
- Motion carried.

Motion by Folgers, seconded by Wolf to come out of Closed Session at 8:30 p.m. All ayes -- Motion carried.

Motion by Wolf, seconded by Folgers to adjourn the Board Meeting at 8:31 p.m. All ayes – motion carried.

School Board President
Mark Nardini

School Board Secretary
Neal Folgers

Respectfully Submitted,
Barb Harrington