

*****10-11 MINUTES*****

St. Regis School

May 25th, 2011

The meeting was called to order at 5:18 p.m. by Vice Chairman Sanford

>>>Board Roll Call<<<

H = Here

A = Absent

P = Partial

- John Cheesman
H- Shelly Dunlap
H- Charlee Thompson
- Carol Young
H-Jackie Sanford

H- Patrick Low, Superintendent
H- Tammy Demien, Principal
-Tina Hill, Clerk

>>>Visitors<<<

Visitors (according to Sign-in sheet): Jess Tuchscherer, Jim Martin, Julie Burklund,

>>>Public Forum<<<

The chairman made the following statement, "Public Forum is an opportunity to discuss items that are not on the agenda. These items may not be voted on by the board, however. Also, a reminder that individual's right-to-privacy laws usually exceed the public's right-to-know, therefore prohibiting any discussions of individual performance during the public forum section, or any other time during the meeting."

>>>Communications<<<

>>>Minutes<<<

A motion was made by Trustee Sanford and seconded by Trustee Thompson to approve the minutes of the May 25th meeting.

Motion carries 3-0

>>>Payroll <<<

A motion was made by Trustee Thompson and seconded by Trustee Sanford to approve warrant # 24654-24723 for teacher summer checks.

Motion Carries 3-0

>>>New Business<<<

1. General Fund Levy – Certify the Ballot

The proposed ballot language is as follows:

Shall the district be authorized to impose an increase in local taxes to support the general fund in the amount of \$36,201.95 which is approximately 11.49 mills for the purpose of maintaining the current budget for maintenance and operations of the school?

Passage of this proposal will increase the taxes on a home with a market value of \$100,000 by approximately \$18.19 and on a home with a market value of \$200,000 by approximately \$36.38. The durational limit of the levy is permanent once approved by the voters, assuming the district levies that amount each year thereafter.

A motion was made by Trustee Sanford and seconded by Trustee Thompson to approve the ballot language

Motion Carries 3-0

2. Nomination of "Core" Classified staff for 2011/2012

The following list of employees was nominated for rehire for the 2011/12 school year by Superintendent Low:

Tina Hill- Business Administrator

Linda Jensen- Secretary

Dawn Palmer- Head Cook

Anita Lewis- Asst. Cook

Tim Palmer- Maintenance Director

Bernie Patterson- Asst. Transportation Director

-Lawn Maintenance (resigned from early a.m. Snow Removal)

Bus Drivers:

-Bernie Patterson- W. End route

-Amy Lowry- Town Route

-Scott Lowry- Town Route

Gary Strate- Janitor

Due to unknown funding levels for Title, no paraprofessionals were nominated at this time.

A motion was made by Trustee Sanford and seconded by Trustee Thompson to hire Tina Hill, Linda Jensen, Dawn Palmer, Anita Lewis, Tim Palmer, Bernie Patterson, Amy Lowry, Scott Lowry, and Gary Strate for the 2011/2012 school year.

Motion Carries 3-0

3. Staff Resignations – Mark Feasel, Cindy Feasel, Jim Martin, Sara Grotjohn

The Board is in receipt of resignation letters from Mark Feasel, Cindy Feasel and Sara Grotjohn. Verbal notice was given by Jim Martin.

A motion was made by Trustee Sanford and seconded by Trustee Thompson to accept the resignation of Mark Feasel, Cindy Feasel, Sara Grotjohn, and Jim Martin.

Motion Carries 3-0

4. Driver's Ed Contract Resignation – Diane Gingerich

A motion was made by Trustee Sanford and seconded by Trustee Thompson to accept the resignation of Diane Gingerich as Driver's Ed Instructor.

Motion Carries 3-0

5. Hiring – Derek Larson

Admin and Board members participated in interviews last week. The hiring team and Administration recommended Derek Larson for the Music position. Placement on the salary scale will be Step 4 with a MA.

A motion was made by Trustee Sanford and seconded by Trustee Thompson to hire Derek Larson for the music position.

Motion Carries 3-0

>>>Set Next Meeting/Adjourn<<<

The next regular meeting will be June 8th at 6:00 p.m. in the Library. The meeting was adjourned by Chairman Dunlap at 5:34 p.m.

District Clerk

Board Chairperson