

*****09-10 MINUTES*****

St. Regis School

June 2, 2010

The meeting was called to order at 3:55 p.m. by Chairman Dunlap.

>>>Board Roll Call<<<

H = Here

A = Absent

P = Partial

H- John Cheesman

H- Shelly Dunlap

A- Jolie Skelton

H – Carol Young

H-Jackie Sanford

H- Patrick Low, Superintendent

H-Edward Huenemann

H-Tina Hill, Clerk

>>>Visitors<<<

Visitors (according to Sign-in sheet): Cindy Feasel, Julie Burklund, Mary Johnston, Diane Gingerich

>>>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."

>>>Payroll and Bills<<<

Certified Staff Payroll

A motion was made by Trustee Sanford and seconded by Trustee Cheesman to approve the Payroll Warrants from number **24146 to 24227**.

Motion Carries 4-0

The Chairman called for an executive session in order to talk about the Principal's final paycheck.

EXECUTIVE SESSION STARTED 3:58

RESUMED AT 4:34

>>>Old Business<<<

1. Amount to be withheld from teacher paychecks if paperwork not turned in.
Issue resolved – no need to address as board action.

>>>Set Next Meeting/Adjourn<<<

The next regular meeting will be June 9th at 6 p.m. in Room 107. The meeting was adjourned by Chairman Dunlap at 4:35 p.m.

District Clerk

Board Chairperson