

*****08-09 MINUTES*****

St. Regis School

August 15th, 2008

The meeting was called to order at 11:03 a.m. by Chairman Dunlap.

>>>Board Roll Call<<<

H = Here

A = Absent

P = Partial

H- Ken Jasper
H- Shelly Dunlap
H- Jolie Skelton
A- Tina Dockter
A-Jackie Sanford

H- Patty Kero, Superintendent
H- Don Almquist, Principal
H-Tina Hill, Clerk

>>>Visitors<<<

Visitors (according to Sign-in sheet): Pamela Cole, Tamara Williams

>>>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."

>>>Finance Committee<<<

The committee found the beginning and ending warrant numbers of both claims and payroll to be accurate. All other procedures were found to be accurate as well.

>>>Activity Accounts<<<

A motion was made by Trustee Jasper and seconded by Trustee Skelton to approve activity accounts with an ending balance of \$15595.29. Check # 4758 was voided.

Motion carries 3-0

>>>Payroll and Bills<<<

A motion was made by Trustee Skelton and seconded by Trustee Jasper to approve the Payroll Warrants from number **23039 to 23074**, and Claim Warrants from number **32915 to 32974**.

Motion Carries 3-0

Warrant #23055 is for the Driver's Ed instructor. It should be noted that the amount of hours worked exceeded the amount of hours on the contract. Payment was made only for the amount of hours on the contract. The recommendation by the Administration is to pay the additional hours.

A motion was made by Trustee Jasper seconded by Trustee Skelton to pay Gena Ferlan for approximately 70 additional hours for Driver's Ed.

Motion Carries 3-0

There was some additional work required in order to complete the office remodel project. The original bid of Freedom Construction did not reflect windows being placed in the walls as well as windows in the doors and finish painting of the entire project. These changes were added after the initial bid had been accepted.

A motion was made by Trustee Jasper and seconded by Trustee Skelton to authorize the extra work for the office amounting to \$2745.00

Motion Carries 3-0

>>>New Business<<<

1. Early Admittance to Kindergarten – Student A

This item was moved forward in the agenda. All members were in agreement of the move.

The Superintendent would like to update the Policy that addresses this issue. She stated that the current policy is very vague in listing the criteria.

The recommendation of the Kindergarten Teacher, Principal and Superintendent, as well as School nurse is to admit Student A to Kindergarten. The option of a 2 year program was discussed in relationship to this student and will depending on performance throughout the year.

A motion was made by Trustee Jasper and seconded by Trustee Skelton to accept the early admittance of Student A to Kindergarten.

Motion Carries 3-0

2. Hiring Fall/Winter Ticket Taker – Kathy Koepke

It is the recommendation of the Administration to hire Kathy Koepke as the Fall/Winter Ticket Taker.

A motion was made by Trustee Skelton and seconded by Trustee Jasper to hire Kathy Koepke for the Fall/Winter ticket taker.

Motion Carries 3-0

The Board would like an update at the September meeting on the procedure for receipting gate admissions, as well as other procedures suggested by the auditor.

3. Budget/Trustee's Financial Summary Approval

A motion was made by Trustee Jolie and seconded by Trustee Jasper to approve the MAEFAIRS Budget and Trustee's Financial Summary for the 2008/2009 school year.

Motion Carries 3-0

>>>Information/Discussion Items<<<

* Outdoor Basketball Courts – Tom Simpkins dug the holes. The barrels are in place and the concrete should be poured on Monday.

*Trustee Jasper noted that the grounds look absolutely beautiful and the rest of the Board concurs.

>>>Set Next Meeting/Adjourn<<<

The next meeting will be August 19th at 6:00 p.m. in Room 107. The meeting was adjourned by Chairman Dunlap at 11:32 p.m.

District Clerk

Board Chairperson