

**Regular Meeting of the Board of Education
Minutes
July 19, 2006**

The regular meeting was called to order by School Board President Wiener at 7:31 p.m.

Present: Paul Augustyn, Tim Lee, Becky McKay, and Fred Wiener
(Holly George arrived at 7:38 p.m.)

Absent: Ron Schluenz, Elaine Sorensen

Minutes

Lee moved to approve the minutes of the regular meeting of June 28, 2006 as amended. Augustyn seconded. Motion carried by unanimous voice vote.

Treasurer's Report

Wiener moved to approve the treasurer's report as given. George seconded. Motion carried by unanimous voice vote.

District Payments

McKay moved to approve the following vouchers for payment (excluding Check #45627 to Memorial Medical Center in the amount of \$297.36):

<u>DISTRICT PAYMENTS</u>	<u>CHECK NUMBERS</u>	<u>AMOUNTS</u>
1. Federal Tax Withholdings	343-345	\$22,091.20
2. State Tax Withholdings	1167-1169	\$4,523.59
3. Employee Payroll	54746-54756	\$5,430.45
4. Payroll Deductions	900000388-900000391	\$3,896.09
5. Bills Payable-Computer	45594-45638	\$196,680.10
6. Bills Payable-Manual	N/A	\$0.00
	TOTAL PAYMENTS	\$232,621.43

George seconded. Motion carried by unanimous roll call vote (5-0).

Action Items

1. Consider purchase orders over \$1,000

Lee moved to approve payment to McDougall Littell in the amount of \$3,758.00 for Civics textbooks and to GHA Associates in the amount of \$9,998.00 for 20 computer components. George seconded. Motion carried by unanimous roll call vote (5-0).

2. Consider Board member resignation

George moved to approve the resignation of Elaine Sorensen with thanks for 11 years of dedicated service. Augustyn seconded. Motion carried by unanimous voice vote.

3. Consider Policy Comm. 2nd reading on Proc. 340.1P-Student Nutrition and Physical Activity

George moved to approve Procedure 340.1P as amended. McKay seconded. Motion carried by unanimous roll call vote (5-0).

4. Consider amending the May 17, 2006 Board meeting minutes

Lee moved to approve a change to the May 17, 2006 Board meeting minutes to clarify the process used to hire people for extracurricular positions. Augustyn seconded. Motion carried by unanimous voice vote (5-0).

5. Consider 2005-2006 budget revisions

Wiener moved to table this item until the audit is complete. George seconded. Motion carried by unanimous voice vote (5-0).

6. Consider Milk, Bread, and Snow Plowing Bids

McKay moved to table the one Snow Plow bid received from Russo Construction until clarified. Wiener seconded. Motion carried by unanimous roll call vote (5-0).

McKay moved to approve the one milk bid received from Pure Dairy and the one bread bid received from Glidden Black Bear Bakery. George seconded. Motion carried by unanimous roll call vote (5-0).

9. Consider staff recommendations on 1 FTE Special Education Teacher and .49 FTE 5th Grade Teacher positions, respectively

McKay moved to approve Elizabeth Billie for the 1 FTE Special Education Teacher position. George seconded. Motion carried by unanimous roll call vote (5-0).

McKay moved to table staff recommendation for the .49 FTE 5th Grade Teacher position. George seconded. Motion carried by unanimous voice vote (5-0).

10. Consider 2006-2007 NWECS Intergovernmental Agreement

George moved to approve the 2006-2007 NWECS Intergovernmental Agreement. Augustyn seconded. Motion carried by unanimous roll call vote (5-0).

11. Designate Committee Assignments

No action taken at this time.

12. Consider 2006-2007 hot lunch and breakfast prices

Lee moved to approve District Administrator Ehrhardt's recommendation to not increase hot lunch and breakfast prices for the 2006-2007 school year. Prices will remain: PreK-8 Breakfast-

\$1.00, PreK-8 Lunch-\$1.65/9-12 Breakfast-\$1.15, 9-12 Lunch-\$1.95/Adult Breakfast-\$1.75, Adult Lunch-\$3.75. George seconded. Motion carried by unanimous roll call vote (5-0).

13. Consider 2006-2007 Student Handbook

Lee moved to table this item and refer the handbook to the Policy Committee for review. Augustyn seconded. Motion carried by unanimous voice vote (5-0).

Closed Session

McKay motioned to go into closed session to discuss:

Personnel issues

Augustyn seconded. Motion carried by unanimous voice vote. Session began at 8:35 pm.

Return to Open Session

McKay moved to return to open session. Augustyn seconded. Motion carried by unanimous voice vote. Open session began at 9:36 p.m.

Action Items

7. Consider Principal's Contract

McKay moved to approve a one-year contract extending through June 30, 2008 at a 3.8% total package increase. George seconded. Motion carried by unanimous roll call vote (5-0).

8. Consider Ratification of Teacher's Contract for 2005-2007

Lee moved to approve ratifying the 2005-2007 Teacher Contract. Augustyn seconded. Motion carried by unanimous roll call vote (5-0).

Next Regular Board Meeting

Wednesday, August 22, 2006 at 7:30 p.m. Finance at 7:00 p.m.

Adjournment

Lee moved to adjourn. McKay seconded. Motion carried by unanimous voice vote. Meeting adjourned at 9:43 p.m.

Carol Popovich
Administrative Secretary