

Board Minutes from May 21, 2012

Reorganization of the Board:

Election Results:

John Daily was appointed to the Board. He was the only applicant for the position and was placed without an election.

Reorganization of the Board:

Superintendent Sullivan chaired the meeting during the reorganization of the Board. Rishay Watson made a motion to appoint Mike Larson as the board chair, John Daily made a second and the motion passed. Rishay made a motion to appoint John Daily as the vice chair, Mike Larson made the second and the motion was approved.

A Clerk was not appointed at this time.

New Business:

Finance:

Rishay Watson made a motion to pay the monthly bills; John made the second, the motion passed. Rishay made a motion to approve the financial reports; John Daily made the second and the motion passed.

Authorize check signer:

Clerk Jeannie Cantrell explained the need for an automatic check signer to go along with the new payroll system. After a brief discussion, John Daily made a motion to authorize a check signer; Mike Larson made a second, and the motion passed.

2012- 2013 Calendar::

The 2012 – 2013 Calendar was presented by Superintendent Sullivan. He explained that the staff drafted three different calendars and voted. A motion to approve the calendar was made by John Dailey; Rishay made a second and the motion carried.

Cost savings restructuring:

Superintendent Sullivan presented a plan to help save the district money and restructure some of the departments. No action was taken by the Board, it was informational only. Mike Larson commented that it is the discretion of the superintendent of a district to restructure for cost savings. The plan is attached.

Certified- Non-Certified:

Rishay Watson made a motion to accept the resignation of Matt Bruggeman from his paraprofessional position. John Dailey made a second and the motion carried.

A list of certified staff being recommended for rehire was presented by Superintendent Sullivan. A motion to approve the contracts for the 2012 – 2013 school year was made by John; a second was made by Rishay and the motion carried .

A list of certified staff being recommended for non-renewal was presented by Superintendent Sullivan. John Dailey made a motion to approve the nonrenewal; Rishay made a second and the motion passed.

Superintendent recommended that Dwight VonSchriltz be hired as the new school psychologist and that Keith Tresch be hired as the new Principal. John Dailey made a motion to accept the recommendation; Rishay made a second and the motion passed.

Clerk Jeannie Cantrell announced that she would be retiring at the end of the semester. The Board thanked her for her years of service and wished her the best in her future.

A motion to adjourn was made by Rishay Watson, there was a second from John Daily and the meeting was adjourned.