

## **Minutes from Jan 8, 2009 – Open Session**

Roll call at 7:03pm – 6 board members present (Bennett-Paul absent)

A motion was made by Marvin and seconded by Bedolli to enter closed session

6-0 vote

A motion was made by Armintrout and seconded by Ostermeier to come out of closed session

6-0 Ayes

A motion was made by Armintrout and seconded by Marvin to approve the agenda

6-0 ayes

Technology report updated the progress of Skyward as well as the new web-site

Bus report consisted of fleet condition and the idea of looking into a new bus for the upcoming year

Superintendent report was presented as sent to the board with the addition of an update on our nurses training for vision and hearing as well as the equipment for the evaluations. The number of students on high honor roll was given as well as the Real 8 topic was discussed and recommended

The principals' reports covered upcoming events and programs they also discussed the RTI program and curriculum issues. Events from last month's events were covered and updated as well as discipline issues.

A short discussion on the Board self evaluation – Feb 19<sup>th</sup>, 6:30pm

A motion was made by Bedolli and seconded by Ostermeier to approve the legal updates of the Policy Manual as recommended by IASB

6-0 ayes

An update on the annexation proceedings – we won the court case in the courts and retain the property in our district

SASED update covered the proceedings of the decentralization study and the issues that follow such a change in structure

CACC update discussed possible new courses and condition of the facility and program. Our basketball rims have been installed and are in working conditions in the all purpose room for our teams to use a practice facilities

The board was informed that the JH history position has been posted and a number of candidates have already applied

A motion was made by Marvin and seconded by Armintrout to approve the consent agenda

6-0 vote

Under the presidents prerogative we discussed a collective mail link on the website for the board to receive information from the community

A discussion developed about sports participation in tournaments and shootouts for softball, boys and girls basketball.

A continued discussion over the Real8 program and where to put the program into the system instead of if we should have the program. Mr. Wilson was asked to present his curriculum and how it would fit in with the JH and HS classes. There is also to be a parent presentation on Real8 for community input.

Next years schedule was discussed with the real possibility about starting late in August and how it would effect the school year and the teachers contract.  
A motion was made by Armintrout and seconded by Thompson to adjourn the meeting  
6-0 ayes

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Board Secretary

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Board President