

Minutes from June 2010: (Open Session)

Meeting was called to order at 7pm

Board members present were Mr. Boggs, Mrs. Moore, Mr. Marvin, Mrs. Bedolli and Mr. Brunson.

A motion was made by Boggs and seconded by Marvin to go into closed session
5-0 vote

A motion was made by Boggs and seconded by Marvin to come out of closed session
5-0 ayes

No visitors were speaking on agenda items

A motion was made by Moore and seconded by Bedolli to approve the amended agenda

5-0 ayes

Mr. Bruno gave the bus report; there was no new information available due to the limited summer activities. Brief reviews of the current fleet as well as some discussion on the current status of drivers.

The Facilities report also presented by Mr. Bruno included the progress of summer activities as well as a brief description of what is planned. There was an overview of facility issues such as minor roof leaks were discussed. The idea of the possible facility tax that will be proposed county-wide was discussed as a viable option to fix a variety of issues.

The athletic report consisted of an update on next year's physicals. They will be on Aug 16th, the same day as registration.

The softball tournament went very well as we hosted the regional.

We are looking for an additional couple teams to fill out the basketball holiday tournament.

All bills are updated and the sports department stayed within budgetary constraints.

All inventory of equipment and uniforms have been completed, coaches have provided end of the year requests and all coach's evaluations of staff members have been completed.

A list of concerts were provided by Mr. Schleicher that have been set for next year.

Mr. Bruno reported handbooks were complete and ready to be approved and printed in preparation for next year. He updated the changes in grant formats for next year, most grants will be competitive and not tied to a census or a % of low income families. This may be an advantage for a school our size as we move forward.

Mr. Bruno discussed the custodial issues we will face and the resolution to our issues as we will recognize the resignation of Mike Downing in our June meeting.

The IASB goal setting groups seem to be positive and moving well towards a united understanding and a direction to move forward. Mr. Bruno is also meeting with a variety of insurance companies to better understand and possibly implement a scenario to be more fiscally responsible for both the staff and the district.

Mrs. Cummins reported on the SASED summer school program. She reported that the elementary handbook is also complete and ready for approval. Mrs. Cummins updated the idea of the tuition based preschool again. She presented a breakdown of

cost / benefit scenario. As a conclusion, the recommendation is not to offer tuition based program unless we lose all funding and the actual preschool program due to State funding in the future.

Mrs. Cummins presented the parent survey results. She went over concerns as well as items that were very successful in the eyes of the parents. Mrs. Cummins reported that only 35% of the surveys were actually returned for tallying to derive the presented results.

She also reported that the Elementary parent group provided a great breakfast for the staff and would like to thank everyone involved in this presentation.

Mr. Bruno presented the principals report. He indicated that the end of the year activities went very well. All discipline issues were completed and all students have a clear slate to begin the next school year. All fees were also collected before any student was allowed to leave early on the last days. This process seemed to work very well in the collection process. The district luncheon went well and awards for service time were given in appreciation.

An overview of the graduation process was presented to allow the board to fully understand their role and seating arrangement during the Graduation process. Some discussion took place in reference to the graduation to include an emphasis on future dress code for students, listing of teachers and board members on the programs as well as a possible movement away from the first Sunday of June in the future.

Mrs. Kindel reported on summer school. We have a number of Tri-City students enrolled as well as 11 out of district students enrolled in our program. As for the credit recovery portion of summer school, we have all 20 seats filled and only 8 of them are our students.

The action team conducted a staff survey and an overview report was presented to the board of education.

We have begun to receive our ISAT and PSAT scores and it seems that the overall weakness seems to be in reading. This ties into the direction of the staff and administration through the action teams goals and interests to improve our educational programs.

A technology budget overview was presented which reviewed grant dollars as well as budget dollars and how they are spent. The intention of this report was to show a projection for the next few years of areas of interest and ideas where the district will move towards in providing technological education to the students of Tri-City.

A discussion of where we are going took place and a notion of a continued Apple lease was understood to continue our movement towards a technologically infused curriculum.

A SASED update was given which included the overview of the governance meeting for the coop where the annual fees were assessed again at \$10 per school. Also North Mac was approved as a member of the SASED Coop. In the CACC portion, concerns focus around Springfield's budget and the number of students they will send to CACC next year. This could severely hurt CACC if numbers decrease.

A motion was made by Moore and seconded by Bedolli to approve the districts handbooks

5-0 vote

A motion was made by Marvin and seconded by Boggs to move the interest from our CD's from working cash to the education fund

5-0 vote

The discussion of moving hourly employees to salary positions was tabled by the board of education for more review

Both non-certified and administrative positions were give a 0% increase for the upcoming year. The board reported that they are not in a position to grant salary increases at this time.

A motion was made by Marvin and seconded by Boggs to develop a negotiation committee to meet with the union in the contract discussions

5-0 vote

A motion was made by Bedolli and seconded by Boggs to recognize the resignation of Mike Downing

5-0 ayes

A motion was made by Marvin and seconded by Moore to hire Robert Kershe as a district custodian

5-0 vote

A motion was made by Bedolli and seconded by Moore to approve the maternity leave of Mrs. Heck

5-0 ayes

A motion was made to approve the consent agenda

5-0 vote

Mr. Brunson decreed by common consent that the board meeting was adjourned.

Board President

Board Secretary