

BOARD MINUTES

Regular Meeting of the Board

July 13, 2009

7:00 P.M.

WELCOME – Board members in attendance: Mike Biesecker, Jane Faggetti, Bruce Guernsey, Roger Henry, Don Lamb, Bill Noland, Debbie Smith

PLEDGE OF ALLEGIANCE

PRAYER

MINUTES OF THE JUNE 8, 2009 MEETING

The Chair will entertain a motion to approve the minutes of the June 8, 2009 regular board meeting.

Board motion:

Motion: Bruce Guernsey Second: Roger Henry (discussion) Vote: 4-0 with 2 abstaining

EXECUTIVE SESSION

The chair will entertain a motion that nothing other than that advertised was discussed at the Executive Session held on June 8, 2009 prior and following the regular meeting.

Board motion:

Motion: Debbie Smith Second: Bruce Guernsey (discussion) Vote: 4-0 with 2 abstaining

REPORTS

- SUBSTITUTE TEACHER/BUS DRIVER REPORT:
- STIMULUS REPORT:
- BUILDING PROJECT UPDATE:
- ADMINISTRATION BUILDING DISCUSSION:

Administration Building

A motion was made to move forward and obtain architect drawings on the addition/remodel of larger scale option of the Administration Building and to seek bids.

Board motion:

Motion: Debbie Smith Second: Roger Henry (discussion) Vote: 4-2

BOARD REORGANIZATION

-The Chair will entertain a motion to nominate Jane Faggetti as Board President.

Board Motion:

Motion: Bill Noland Second: Roger Henry (discussion) Vote: 6-0

-The Chair will entertain a motion to nominate Mike Biesecker as Board Vice-President.

Board Motion:

Motion: Bruce Guernsey Second: Debbie Smith (discussion) Vote: 6-0

-The Chair will entertain a motion to nominate Debbie Smith as Board Secretary.

Board Motion:

Motion: Don Lamb Second: Bruce Guernsey (discussion) Vote: 6-0

-The Chair will entertain a motion to appoint Vivian Norman as Corporation Treasurer.

Board Motion:

Motion: Roger Henry Second: Bill Noland (discussion) Vote: 6-0

-The Chair will entertain a motion to appoint Kent Frandsen of Parr, Richey, Obremskey, Frandsen, & Patterson as Legal Counsel under a retainer agreement calling for payment of \$6000 per year at \$500 per month.

Board Motion:

Motion: Bill Noland Second: Roger Henry (discussion) Vote: 6-0

-The Chair will entertain a motion to adopt the schedule of regular board meetings as presented. Meetings will be held at 7:00 PM in the Administration Office unless otherwise stated. The 2009-2010 dates scheduled as August 10, September 14, October 12, November 9, December 14, January 11, February 8, March 8, April 19, May 10, June 14, and July 12.

Board Motion:

Motion: Debbie Smith Second: Bill Noland (discussion) Vote: 6-0

-The Chair will entertain a motion to continue the Board Member annual compensation at the current rate of \$2000 per year with an additional \$75 per meeting.

Board motion:

Motion: Debbie Smith Second: Mike Biesecker (discussion) Vote: 6-0

PROFESSIONAL MEMBERSHIPS

I recommend the Board approve the following Professional Memberships for the 2009-2010 school year:

- ISBA – All Board Members and Superintendent of Schools
- AASA – Superintendent as Board Representative
- IAPSS – Superintendent as Board Representative
- NASSP – High School Principal
- NAESP – Elementary School Principals
- ASCD – Superintendent of Schools and Director of Curriculum
- IASBO – Business Manager

Board motion:

Motion: Bill Noland Second: Roger Henry (discussion) Vote: 6-0

SALVAGE ITEMS

I recommend the Board declare as salvage the SSM-125 Sony Monitor, WB barcode-04326 as presented.

Board motion:

Motion: Debbie Smith Second: Mike Biesecker (discussion) Vote: 6-0

CRIMINAL HISTORY POLICY – BP 1380

I recommend the Board adopt the Criminal History Policy as presented. This policy is required by state law effective July 1, 2009.

Board motion:

Motion: Mike Biesecker Second: Bill Noland (discussion) Vote: 6-0

ADMINISTRATOR SALARIES

I recommend the Board approve the administrator's salaries for the 2009-2010 school year as presented.

Board Motion:

Motion: Debbie Smith Second: Mike Biesecker (discussion) Vote: 5-0 with 1 abstaining

COMMODITY BID AWARDS

I recommend the Board approve the following awards for commodities for the 2009-2010 school year:

- Bakery Products – Interstate Brands - \$14,448.00
- Dairy Products – Prairie Farms – \$46,533.60

Board Motion:

Motion: Bill Noland Second: Mike Biesecker (discussion) Vote: 6-0

A motion was made to reject all trash service bids and to re-bid this service.

Board Motion:

Motion: Roger Henry Second: Bruce Guernsey (discussion) Vote: 5-0 with 1 abstaining

FARM RENTAL AGREEMENT

I recommend the Board approve the farm rental agreement with James R and Barbara E Michalke as presented.

Board Motion:

Motion: Bruce Guernsey Second: Bill Noland (discussion) Vote: 6-0

NON-RESIDENT TRANSFER REQUESTS

I recommend the Board approve the following non-resident transfer as presented.

Western Boone Jr./Sr. High:

Sean R Farris – grade 8 – parents, Mark & Susan Farris.
Troy P Ehret – grade 12 – parents, William & Leesa Ehret

Board motion:

Motion: Bill Noland Second: Don Lamb (discussion) Vote: 6-0

INNER CORPORATION TRANSFER REQUESTS

I recommend the Board approve the following inner corporation transfers to Thorntown Elementary School and to Granville Wells Elementary for the 2009-2010 school year, based on space availability and parents providing transportation:

To Thorntown Elementary:

Bart Martin – grade 3, parent, Angela Martin
Luke Martin – grade 2, parent, Angela Martin
Ethan Williams – grade PK, parent, Michelle Williams
Taylor Miller – grade 6, parents, Rusty & Mary Jane Miller
Kirk Koopman – grade 6, parent Jamie Venis
Jerzi Koopman – grade 2, parent, Jamie Venis

To Granville Wells Elementary:

Caitlin Osburn, grade 5, parents, Michael & Mary Osburn

Board motion:

Motion: Debbie Smith Second: Mike Biesecker (discussion) Vote: 6-0

EXTENDEND FIELD TRIPS

I recommend the Board approve the following extended field trips as presented.

- Boy's Soccer – Matt Hines – July 20-22, 2009 to Anderson University

Board motion:

Motion: Debbie Smith Second: Bruce Guernsey (discussion) Vote: 6-0

FUEL ESCALATOR CLAUSE – BUS CONTRACT ADDENDUM

I recommend the Board approve the contract addendum concerning the Fuel Escalator Clause for the 2009-2010 school year as presented.

Board motion:

Motion: Don Lamb Second: Debbie Smith (discussion) Vote: 6-0

ADDITIONAL BUS ROUTE

I recommend the Board approve the addition of a new bus route in the Granville Wells area of the school district to begin at the start of the 2009-2010 school year.

Board motion:

Motion: Bill Noland Second: Roger Henry (discussion) Vote: 6-0

2009-2010 OCCUPATIONAL THERAPY SERVICE CONTRACT

I recommend the Board approve the contract with Soliant Health for Occupational Health Services for the 2009-2010 school year as presented. This is the same company used during the 2008-09 school year.

Board motion:

Motion: Bruce Guernsey Second: Bill Noland (discussion) Vote: 6-0

PERSONNEL

Employment:

- Carra Oringer – Life Skills Teacher, Western Boone Jr./Sr. High beginning 2009-10 school year.
- Adraine Turner – Physical Education Teacher, Western Boone Jr./Sr. High beginning 2009-10 school year.
- Linda Florey – Webmaster, Granville Wells Elementary School effective immediately.
- Dustin Harrison – Varsity Cross Country Coach
- Adriane Turner – JV Volleyball Coach

FMLA Leave: April Gott from August 13, 2009 to September 8, 2009.

Board motion:

Motion: Debbie Smith Second: Roger Henry (discussion) Vote: 6-0

CLAIMS

The Business Manager will be available to answer questions regarding claim items.

The chair will entertain a motion to accept claims as presented.

Board motion:

Motion: Bruce Guernsey Second: Bill Noland (discussion) Vote: 6-0

COMPARISON REPORT – Business Manager

DOCUMENT SIGNING

ADJOURNMENT

Board motion:

Motion: Bruce Guernsey Second: Bill Noland (discussion) Vote: 6-0
