

BOARD MINUTES

Special Meeting of the Board
Monday, August 23, 2010 at 7:00 P.M.
Western Boone Administration Office

WELCOME – Board members in attendance: Bill Noland, Phil Foster, Jane Faggetti, Bruce Guernsey
Shane Steimel, Mike Biesecker

PLEDGE OF ALLEGIANCE

PRAYER

MINUTES OF THE AUGUST 9, 2010 MEETING

The Chair will entertain a motion to approve the minutes of the August 9, 2010 regular board meeting.

Board motion:

Motion: Bill Noland Second: Mike Biesecker (discussion) Vote: 5-0 with
Bruce Guernsey abstaining

REPORTS

None

Residential Placement Agreement

I recommend the Board approve the Agreement for Alternative Services and Private Residential School Placements with Joint Services.

Board Motion:

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

Salvage Item Request

I recommend the Board approve the concrete fuel dikes declared as salvage. With Co-Alliance removing at no expense to the Corporation

Board Motion:

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

2011 BUDGET, 2011 CAPITAL PROJECTS AND 2011-22 BUS REPLACEMENT HEARINGS:

- The Business Manager will entertain a motion to *open* the **2011 Budget Hearing**.
Board motion:
Motion: Mike Biesecker Second: Bill Noland (discussion) Vote: 6-0
- The Business Manager will entertain comments and questions regarding the 2011 Budget.
- The Business Manager will entertain a motion to *close* the 2011 Budget Hearing
Motion: Mike Biesecker Second: Shane Steimel (discussion) Vote: 6-0

- The Business Manager will entertain a motion to *open* the **2011-2013 Capital Projects Plan Hearing**.
Board motion:
Motion: Bill Noland Second: Mike Biesecker (discussion) Vote: 6-0
- The Business Manager will entertain comments and questions regarding the 2011-2013 Capital Projects Plan.
- The Business Manager will entertain a motion to *close* the 2011-2013 Capital Projects Plan Hearing
Motion: Jane Faggetti Second: Bill Noland (discussion) Vote: 6-0

- The Business Manager will entertain a motion to *open* the **2011-2022 Bus Replacement Plan Hearing**.
Board motion:
Motion: Jane Faggetti Second: Phil Foster (discussion) Vote: 6-0
- The Business Manager will entertain comments and questions regarding the 2011-2022 Bus Replacement Plan.
- The Business Manager will entertain a motion to *close* the 2011-2022 Bus Replacement Plan.
Board motion:
Motion: Bill Noland Second: Shane Steimel (discussion) Vote: 6-0

PERSONNEL

Employment:

Jackie Covington-bus monitor for bus #25
Angela Lloyd-day custodial supervisor for Granville Wells; effective August

Resignation:

Karen Hiese-bus monitor for bus #25

FMLA:

Lindsay Good-WB science teacher, February 3, 2011 thru April 11, 2011

ECA:

Jennifer Orozco-senior class sponsor
Jennifer Orozco-pep club sponsor

Board motion:

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

INFORMATION:

Enrollment numbers
Jeff Irwin, Certified Athletic Administrator

DOCUMENT SIGNING

ADJOURNMENT

Board motion:

Motion: Bruce Guernsey Second: Mike Biesecker (discussion) Vote: 6-0
