

## MINUTES OF REGULAR BOARD MEETING JUNE 12, 2006 AT 7:00 P.M.

- Call to Order:** Mr. Bode called the meeting to order at 7:00 P.M.
- Members Present:** Mr. Bode, Mrs. Gowdy, Mrs. Stevenson, Mr. Nicholas, Dr. Courtney, Ms. Alsdurf, Mr. Gephart.
- Others Present:** Dr. Bagby, Dr. Hughes, Kerry Brungardt, Tim Newton, Jan Jorgensen, Jeff Andrews, Doniaell Brandt, Dale Bohannon, Mindy Brinker, Stephan Dumlao, Kyle Kelly, Chris Aus, Mary Alice Schroeger, Judy Bettis, Scott Bruegge, John Plummer, Bruce Mortimer
- Budget Hearing –  
Republish 2005-2006** Motion was made by Mr. Bode, seconded by Mr. Gephart, and the vote was 7-0 in favor to approve the proposed budget for the purpose of amending the 2005-2006 General Fund from \$10,600,781 to \$10,859,181 due to increased FTE from 2550.9 to 2155.3 and to hold a Special Board Meeting to republish the Bilingual Fund on June 28, 2006 at 7:00 A.M.
- 1.0 Adoption of Agenda and Approval of the Consent Agenda** Motion was by Mrs. Gowdy, seconded by Ms. Alsdurf, and the vote was 7-0 in favor to approve the consent agenda as presented.
- 2.0 Public Presentations**
- 2.2 Acknowledgements
- Mrs. Jorgensen acknowledged the teachers that have been working on the curriculum and the PTA for their donation of cookies and punch for the 5<sup>th</sup> Grade DARE Graduation.
- Mr. Brungardt acknowledged Joan Padgett for organizing the 8<sup>th</sup> grade celebration.
- Mr. Bode acknowledged Administration and Buildings & Grounds for a successful graduation.
- 2.3 LEFF Report
- An update by Mary Alice Schroeger was provided to the Board on the Lansing Education Foundation Fund.
- 3.0 Finance**
- 3.1 Authorization to Transfer and Encumber Funds
- Motion was made by Mr. Bode, seconded by Mrs. Gowdy, and the vote was 7-0 in favor to authorize the superintendent to encumber and transfer funds necessary to expend the 2005-06 budget.
- 3.2 Construction Fund Report
- An update on the Construction Fund was provided to the Board.

#### **4.0 Buildings, Grounds, and Equipment**

##### 4.1 Wilson & Company

An update was given by Wilson and Company on the progress of the project, and anticipated development in the next few months.

#### **5.0 Curriculum and Instruction**

##### 5.1 Administration - End of Year Reports

Year End reports were provided to the Board from all buildings.

#### **6.0 Board of Education**

##### 6.1 2006-07 Transportation

Motion was made by Mr. Bode, seconded by Mr. Nicholas, and the vote was 7-0 in favor to approve the transportation contract with Durham School Services for the 2006-07 school year not to exceed \$574,865.96.

##### 6.2 2006-07 Food Service Renewal Agreement

Motion was made by Mrs. Gowdy, seconded by Mrs. Stevenson, and the vote was 7-0 in favor to approve the Federal Food Service Agreement

##### 6.3 2006-07 District Property Insurance Proposal

Motion was made by Mrs. Gowdy, seconded by Dr. Courtney, and the vote was 7-0 in favor to approve the insurance package consisting of Worker's Comprehension and Errors & Omissions from Reilly and Sons increasing the umbrella coverage to \$5 million and increase the deductible to \$5,000.

##### 6.4 District Surplus

Motion was made by Mr. Bode, seconded by Ms. Alsdurf, and the vote was 7-0 in favor to approve the Grasshopper mower as surplus.

#### **7.0 Personnel**

Motion was made by Mr. Bode, seconded by Mrs. Gowdy, and the vote was 7-0 in favor to enter Executive Session for 30 minutes at 8:00 P.M. for the purpose of discussing personnel matters for non-elected personnel to protect the privacy interest of identifiable individuals, to discuss matters affecting students to protect the privacy interests of the individual(s) to be discussed, and to have preliminary discussion about the acquisition of real property to protect the public interest in obtaining the property at a fair price.

Returned to regular session at 8:30 P.M.

Motion was made by Mr. Bode, seconded by Mrs. Gowdy, and the vote was 4-0 (Mr. Gephart, Mrs. Stevenson, and Ms. Alsdurf not present) in favor to enter into Executive Session for 30 minutes at 8:30 P.M. for the purpose of discussing personnel matters

for non-elected personnel to protect the privacy interest of identifiable individuals, to discuss matters affecting students to protect the privacy interests of the individual(s) to be discussed, and to have preliminary discussion about the acquisition of real property to protect the public interest in obtaining the property at a fair price.

7.1 2006-07 Early Graduation Requests

Motion was made by Mrs. Gowdy, seconded by Mr. Bode, and the vote was 7-0 in favor to approve the 2006-07 early graduation requests as presented.

7.2 Out-of-District Student Applications

Motion was made by Mr. Bode, seconded by Mrs. Gowdy, and the vote was 7-0 in favor to approve the out-of-district students as presented.

7.3 2006-07 Classified and Administration Salaries

Motion was made by Mrs. Gowdy, seconded by Mr. Nicholas, and the vote was 7-0 in favor to approve the classified and administrator salaries as presented for the 2006-2007 school year.

7.4 Retirements:  
3<sup>rd</sup> Grade Teacher  
HS Science

Motion was made by Mr. Nicholas, seconded by Ms. Alsdurf and the vote was in 7-0 in favor to approve the retirements of Sue Kersten and George Kersten.

7.5 Resignations:

None

7.6 Appointments:

Motion was made by Mr. Nicholas, seconded by Mrs. Gowdy, and the vote was 7-0 in favor to appoint:  
Vickie Kelly from halftime to fulltime Kindergarten teacher,  
Christine Bachtel -1<sup>st</sup> Grade,  
Janet Moorehead – 3<sup>rd</sup> Grade,  
Rod Briggs – HS Social Studies  
Ben Doll – HS Social Studies  
Melissa Rohrer – HS Forensics/Language Arts  
Jackie Orgies – HS Science  
Deb Curatola – HS Math  
Susan Murphy – MS Remedial Teacher/Literacy Coach  
Elaine Schall – MS Remedial Teacher/Literacy Coach  
Carolyn Boyd – INT Reading Instructor

7.7 Supplemental Positions:

Motion was made by Mrs. Gowdy, seconded by Ms. Alsdurf, and the vote was 7-0 in favor to appoint:  
Rod Briggs – HS Asst. Football  
Mike Kroll – MS Asst. Football  
Rod Briggs - HS Head Boys Basketball  
Ben Doll - HS Asst. Boys Basketball  
Dan Wessel - HS Asst. Girls Basketball  
Mike Kroll - MS Asst. Boys Basketball  
Wes Cackler - HS Asst. Track

Mindy Brinker - MS Pep Club  
Felicia Yoakam - Lionettes  
Carolyn Pearson - Asst. Forensics  
Ginny Carmichael - Asst. Kayettes  
Janice Flanagan - Just Say No  
Patty Boe-Cackler - Senior Class Sponsor

7.8 Administrative Contract

Motion was made by Mrs. Gowdy, seconded by Mr. Gephart, and the vote was 7-0 in favor to extend the contract of Dr. Hughes as Assistant Superintendent through the 07-08 school year.

7.9 Acquisition of Real Property

Executive Session

**8.0 Other Discussion Items**

Resignation of Karalin Alsdurf

Motion was made by Mr. Bode, seconded by Mrs. Gowdy, and the vote was 7-0 in favor to accept the resignation of Karalin Alsdurf, Board Member.

**9.0 Adjournment**

Motion was made by Mr. Bode, seconded by Mr. Gephart and the vote was 7-0 in favor of adjournment.

The meeting adjourned at 9:17 P.M.

**Future Board Meeting Date - July 10, 2006**