

MINUTES OF THE REGULAR MEETING OF THE DIRECTORS OF THE GREEN
MOUNTAIN SCHOOL DISTRICT #103

Tuesday, September 27th, 2011

7:00 p.m.

Computer Room

- 1.) The meeting was called to order by PRESIDENT SYRING AT 7:00 P.M. Present: RICK SYRING, JEFF STRONG, WENDY ARENDS, STEVE HOFFMAN, GARREN ELMER, JOE JONES and SUZETTE McGRAW.
- 2.) A Motion to Adopt and Approve the Agenda was made by GARREN ELMER with a Second by WENDY ARENDS. The Motion passed 5-0.
- 3.) The Board then reviewed the MINUTES of the August 23rd, 2011 Regular Board Meeting. A Motion to Approve the Minutes as written and amended was made by GARREN ELMER with a second by WENDY ARENDS. The Motion passed 5-0.
- 4.) **Under Financial Reports/Ratification/Approval of VOUCHERS (A):** the Board considered the following Motion by GARREN ELMER, with a Second by WENDY ARENDS, and passage by 5-0.

Motion- "I move to pay:

Accounts Payable warrant #119305-199335 in the amount of \$51,973.48;

Payroll warrant #19336-19340 in the amount of \$ 7,356.01;

Payroll warrant #19341-19353 in the amount of \$ 28,779.51;

Capital Fund warrant #577-579 in the amount of \$2,744.29;

Electronically paid payroll taxes in the amount of \$13,069.57;

Direct Deposit in the amount of \$34,340.45."

Under Financial Reports/Ratification/Approval of VOUCHERS (B): the Board considered the following Motion by GARREN ELMER, with a Second by WENDY ARENDS, and passage by 4-0.

Motion - "I move to pay:

Accounts Payable warrant #19304-19304 in the amount of \$392.11."

Note: Jeff Strong recused himself from voting on the ratification and approval.

5.) Public Comments - No Public Comments

6.) Under REPORTS, Superintendent Jones reported:

- School News

Mr. Jones confirmed that all staff members were enjoying a great start to the new school year. It was also stated that we had a very positive turn-out for our Open House and Curriculum night on September 21st.

- Instruction Report

Mr. Jones reported that our teachers are continuing with their efforts to provide our students with opportunities to learn more positive behavior skills through the second step curriculum and lessons. He also reported an adjustment that was made between three bus routes that will provide more of a balance in the total numbers of students on each bus for the morning and afternoon routes for all three of our buses.

- Enrollment Report

At the end of September our student enrollment was listed at 145 FTE. The total number of our students on out of district waivers is 43.

- Maintenance & Facilities Report

A review of the projects that were reaching completion along with a brief overview of the work and projects that are scheduled for the coming month was presented to the board. It was also reported that Nolan would be working with AAA air supply to resolve the heating and cooling issues between our 4th / 5th classroom and the computer lab.

- Personnel Report

Mr. Jones reported that all staff members were comfortably adjusting to the new daily schedule and new positions and job responsibilities.

- Fiscal Report

An update of the approved budget was provided to the board along with a highlight of the upcoming expenditures for curriculum, materials, and equipment that will be needed as we move further into the school year. Mr. Jones also stated that Mr. Brett Blechschmidt would be attending the October Board Meeting.

7.) Board Reports: None were given

8.) Executive Session - It was decided that an Executive Session was not needed

ACTION ITEMS

- 9.) Board Policy and Procedure Adoption – Superintendent – Joe Jones**
[Resolution 2012-01 Approval for the transfer of funds from the Capital Project Fund to the General Fund for the application and modernization of technology systems for operations and instruction.]

Under ACTION ITEMS, Mr. Jones reviewed the Board Policy and Procedure Review-Adoption Review. The BOARD then approved the Policies and Procedures for Adoption of Resolution 2012 – 01 on the following MOTION by GARREN ELMER, with a Second by WENDY ARENDS and a 5-0 passage.

- 10.) [Resolution 2012-02 Confirmation of the 2012 Election Date for the Maintenance and Operations Replacement Levy.]**

Under ACTION ITEMS, Mr. Jones reviewed the Board Policy and Procedure Review-Adoption Review. The BOARD then approved the Policies and Procedures for Adoption of Resolution 2012-02 on the following MOTION by GARREN ELMER, with a Second by WENDY ARENDS and a 5-0 passage.

- 11.) Comments:**

From the General Public Present:

From the Superintendent:

Mr. Jones shared that he was also enjoying the start to the new school year and that it was clear that our students were showing great enthusiasm and excitement for learning during the first month of the year.

- 12.) Adjournment:**

A Motion to Adjourn the REGULAR MEETING was made by GARREN ELMER with a Second by WENDY ARENDS. The Board, by a 5-0 vote, adjourned at 7:58 PM.

Respectfully submitted:
Joe Jones
Clerk of the Board

Approved by:
Rick Syring
President, Board of Trustee