

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

Thursday, April 28th, 2011
7:00 p.m.
Green Mountain 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, BRETT BLECHSCHMIDT, 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 March 24th, 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 WENDY ARENDS, with a Second by GARREN ELMER, and passage by 5-0.

Motion- "I move to pay:

Accounts Payable warrants # 19051-19051 in the amount of \$47.81

Accounts Payable warrants #19053-19084 in the amount of \$15,332.10

Payroll warrants #19085-19095 in the amount of \$9,761.54

Payroll warrants #19096-19109 in the amount of \$29,450.49

Capital Fund warrant # 568-568 in the amount of \$350.00

Electronically paid payroll taxes in the amount of \$12,457.55

Direct Deposit in the amount of \$32,329.40

Accounts Payable warrants #19110-19111 in the amount of \$21,602.93."

Ratification/Approval of Vouchers/Payroll (B): the Board considered the following Motion by WENDY ARENDS, with a Second by STEVE HOFFMAN, and passage by 4-0.

Motion – "I move to pay:

Accounts Payable warrant #19052-19052 in the amount of \$18.21."

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

6.) **Public Comments** - No comments were presented

7.) **Under REPORTS, Superintendent Jones reported:**

- School News

Mr. Jones shared that parents from several of our families attended the calendar input meeting and the HIV/AIDS & Human Growth Curriculum review night on April 27th. A brief review of the written materials was shared with the board along with the schedule for the upcoming dates for the classroom lessons for our 5th-6th and 7th-8th grade students. A reference of the upcoming field trips during the month of May was also shared.

- Instruction and Learning Report

Mr. Jones shared that the Spring Performance night in May would also include an Art Showing of student projects and work that has been completed during the past three months of school in our art classes with Mrs. O'Neal. Another highlight was that our students and staff were continuing to increase the amount of time they were devoting toward final preparations for the upcoming state assessments while also providing wide range of whole group and individualized learning experiences.

- Enrollment Report

At the end of April our student enrollment was currently at 143 students which is equivalent to 133 FTE. It was also stated that a new family with three students had recently moved into the district but had not enrolled yet.

- Maintenance and Operations Report

Mr. Jones reviewed that our new van had been delivered and that Nolan had already begun to make the necessary modifications to the vehicle so that we would be able to utilize the new van as soon as possible. Mr. Jones also provided the most up to date information about the future planning process with the board.

- Personnel Report

Mr. Jones stated that he was working very closely with Lisa and Brett to ensure that our district is prepared to the necessary adjustments to our staffing numbers to best meet the wide range of needs that our students have throughout our school.

- Fiscal Report

Mr. Blechschmidt (Business Manager) shared that he and Mr. Jones had been working to prepare for each of the possible funding scenarios that could possibly occur in late May or early June. Mr. Blechschmidt provided a clear reference on the most prominent budget issues that the State Legislature will be considering during the special session. A possible (3% reduction to all school employee salaries and or the reduction of school days for next year) each of these issues were being considered as the most viable cost saving measures for reducing the education component of the state budget.

8.) Under Proposal of the (Draft) of 2011-2012 School Calendar –

Mr. Jones provided the board with a clear reference on the dialogue and feedback that had been received from parents and community members in regard to the proposed calendar regard to the calendar. The board shared some dialogue about the possible calendar and decided to adopt a final calendar at the May meeting.

9.) PTSA Representative and Report: None

10.) Board Reports: None

11.) Comments:

From the General Public Present:

From the Superintendent:

Mr. Jones stated that April had moved by very quickly and that there would be a tremendous amount of learning to do during the final seven weeks of school. He stated that the overall enthusiasm of our students and staff is still very high and positive.

12.) Executive Session - Executive Session began at 8:12 PM and ended at 8:31 PM.

13.) 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 8:32 PM.

Respectfully submitted:

Approved by:

Joe Jones
Clerk of the Board

Rick Syring
President, Board of Trustee