

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

Thursday, January 25th, 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 AND SUZETTE MCGRAW.
- 2.) A Motion to Adopt and Approve the Agenda was made by WENDY ARENDS with a Second By GARREN ELMER. The Motion passed 5-0.
- 3.) The Board then reviewed the MINUTES of the January 25th, 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 warrants # 18910-18910 in the amount of \$100.35;

Accounts payable warrants # 18912-18937 in the amount of \$ 21,574.02;

Payroll warrants # 18938-18944 in the amount of \$ 7,926.97;

Payroll warrants # 18945-18958 in the amount of \$ 28,346.86;

Capital fund warrants #559-560 in the amount of \$1,765.26;

Electronically paid payroll taxes in the amount of \$11,284.09; and

Direct deposits in the amount of \$29,849.03."

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

Motion – "I move to pay:

Accounts payable warrants #18911-18911 in the amount of \$310.48."

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

6.) Public Comments - No Public Comments

7.) Under REPORTS, Superintendent Jones reported:

- **School News**
Mr. Jones shared that our staff returned from the holiday season with a strong focus on providing our students with the opportunity to get back into a strong focus on their learning and daily routines.
- **Instruction Report**
Mr. Jones highlighted that our staff meetings continue to be great opportunities for shared learning and coordinating the leadership efforts of our curriculum and materials.
- **Enrollment Report**
As we near the end of January our student enrollment was currently at 142 students which is equivalent to 131 FTE.
- **Maintenance and Operations Report**
Mr. Jones provided information about the upcoming projects that were being arranged for the late winter and early spring. It was stated that Nolan would be installing a new window in the business office in February.
- **Personnel Report**
Mr. Jones reported that he is really enjoying the opportunity to work with all certificated and classified staff in providing the best learning programs possible for our students. He stated that he would be working with each teacher individually to review the progress of their goals for the year as we near the mid-point of the school year.
- **Fiscal Report**
Mr. Jones shared that the overall percentages for expenditures for the school year have stayed aligned with what has been budgeted for this year. It was also mentioned by Mr. Jones that he would be updating the board about the most viable options for replacing our school van with a newer model.

8.) PTSA Representative and Report: None

9.) Board Reports: None

10.) Executive Session - Executive Session began at 7:50 PM and ended at 8:20 PM.

11.) Technology Equipment Surplus- Superintendent Joe Jones

Mr. Jones presented the Technology Surplus list to the Board under Appendix C.

Motion-

A motion to release and recycle the items designated in the Technology Surplus Inventory under Appendix C was made by GARREN ELMER with a Second by WENDY ARENDS. The Motion passed 5-0.

13.) Comments:

From the General Public Present:

From the Superintendent:

Mr. Jones stated that the beginning of January had gone very well as our students and staff returned from the Christmas Holiday break. The second start up for our school year went smoothly and our students, staff, and families were back into a strong and consistent routine for school and learning.

14.) Adjournment:

A Motion to Adjourn the REGULAR MEETING was made by WENDY ARENDS with a Second by GARREN ELMER. The Board, by a 5-0 vote, adjourned at 8:25 PM.

Respectfully submitted:

Approved by:

Joe Jones
Clerk of the Board

Rick Syring
President, Board of Trustee