

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

Thursday, October 26, 2006

7 :00 p.m. Library

The meeting was called to order by PRESIDENT SYRING at 7:02 p.m. Present: RICK SYRING, WENDY ARENDS, ERIC RICE, GARREN ELMER, SANDRA FERNEDING and SUPERINTENDENT GRUBBS. Absent: none. Guests present: SUZETTE MILKOWSKI, KIM SHEALY, LORI PEARCE, KIM ZUMSTEIN, NANCY MURRY, and BRETT BLECHSCHMJD.T.

A Motion to Adopt and Approve the Agenda was made by SANDRA FERNEDING with a Second by GARREN ELMER. The Motion passed 5-0.

The Board then reviewed the Minutes of the September 28th, 2006 Board meeting. A Motion to approve the minutes was made by SANDRA FERNEDING, second by GARREN ELMER. The Motion passed 5-0.

There were no visitor comments.

The PTSA Report was given by WENDY ARENDS and MIKE GRUBBS and detailed the PTSA support activities for the LAST MONTH. Fundraisers are doing well and on track for projected budget.

MIKE GRUBBS gave the Superintendent's Report. He detailed the month's activities and reported the enrollment steady at 125 students. He invited the Board to the coming events including the Halloween Carnival Saturday evening.

Under Old Business: The Board considered a Facility Use Agreement and suggested several changes. Superintendent GRUBBS will make those changes and bring the Board an updated version for the October meeting and a proposed fee schedule. The Board also heard a report from KIM ZUMSTEIN of the Library activities and plans for a reception for our donors of treasure and talent at 6 pm, November 16 just before the monthly Board meeting. The Board was invited to come to the reception and meet our donors and volunteers.

Under New Business, Dr. Grubbs introduced Nancy Murry, Middle School Language Arts teacher, who detailed the new "Great Books" reading curriculum. She also briefed the Board on the "Spelling Power" curriculum, a self-paced, high achievement curriculum.

Under Financial Reports and Business the Board approved the following Motion by ERIC RICE, second by WENDY ARENDS, passed 5-0:

"I move to approve payment of Accounts Payable Warrants #s 16430-16472 in the amount of \$13,183.98; the payments of Payroll Warrants #16473 to 16491 in the amount of \$26,300.68; the payment of Electronically Paid Payroll taxes in the amount of \$11,520.64; and the payment of Payroll Direct Deposits in the amount of \$28,868.22."

The meeting adjourned at 8:32 p.m. on a Motion to Adjourn by ERIC RICE, second by SANDRA FERNEDING. The Motion passed 5-0.

Adopted and Approved:
Rick Syring, Board President
December 21, 2006