

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

**Thursday, November 16, 2006**

**7:00 p.m. Library**

The meeting was called to order by PRESIDENT SYRING at 7:00 p.m. Present: RICK SYRING, WENDY ARENDS, SANDRA FERNEDING, GARREN ELMER and SUPERINTENDENT GRUBBS. Absent: ERIC RICE. Guests present: LORI PEARCE, RUBEN MALINOWSKI, SHEILA MALINOWSKI, KIM ZUMSTEIN, SUZETTE MJLKOWSKI, DAWN SHINN, ANITA ELDRIDGE, AND KIM SHEALY.

A Motion to Adopt and Approve the Agenda was made by GARREN ELMER with a Second by SANDRA FERNEDING. The Motion passed 4-0.

The Board then reviewed the Minutes of the October 26, 2006 Board meeting. A Motion to approve the minutes was made by GARREN ELMER, second by WENDY ARENDS. The Motion passed 4-0. \_

During visitor comments SHEILA MALINOWSKI asked about how the 4th/5th grade class was doing. SUPERINTENDENT GRUBBS reported that the year was going well although it was a challenging workload. ANITA ELDRIDGE asked about the "Classroom Connections" on the web and getting them updated. SUPERINTENDENT GRUBBS stated that he would tell the teachers, including himself, to get their links updated.

The PTSA Report was given by WENDY ARENDS who reported they currently have 57 members. That qualifies our PTSA for a statewide award for proportion of members to overall parents (over 50%). She also reported that CONNIE PLATT had donated \$200 to the PTSA so that each child at Green Mountain could buy at least one gift in the upcoming "Secret Santa" sale December 6-8".

MIKE GRUBBS gave the Superintendent's Report. He reviewed upcoming calendar activities and reported enrollment at 124 students. He also reported that the impact fee and timber sales fund had again increased to an amount that would enable us to secure a bond for capital projects funding and make the payments from the impact fee/timber fund. He also reported that we were the recipients of a \$2500 grant from SWIFT for our library development and thanked JANET SYR.ING for her work on the grant.

Under Old Business, The Board reviewed the proposed fee schedule and directed the Superintendent to use his discretion in waiving fees for patrons but to insure that proscribed insurance coverage is present. Under Board Work, the Board discussed ways to obtain public input on Board matters and agreed to re-visit this matter in future Board meetings.

The Board then heard a report on current library status and plans from KIM ZUMSTEIN who related that the library is moving forward with the acquisitions with a focus on primary books, our weakest area in terms of the collection. Thanks to the generosity of our many donors we will be able to soon purchase a library management system. We are exploring the costs and software available. .

Under New Business, DR GRUBBS introduced Middle School Teacher DAWN SHINN who did a presentation on the new math curriculum and gave the Board samples of the type of problems and

hands-on math issues students encounter in their studies.

The Board adopted Resolution 2006-08 recognizing those donors and volunteers who were essential in starting our library. The resolution passed 4-0.

Under Financial Reports and Business the Board considered the following Motion by GARREN ELMER, with a second by WENDY ARENDS, and passage by 4-0:

"I move to approve payment of Accounts Payable Warrants #s 16493-16524 in the amount of \$8,218.40; the payments of Payroll Warrants #16525-16542 in the amount of \$26,572.70; the payment of Electronically Paid Payroll taxes in the amount of \$11,440.85; and the payment of Payroll Direct Deposits in the amount of \$27,702.27; and the payment of Capital Projects Warrant #471 in the amount of \$17,142.07; release of said warrant contingent upon no construction liens for the project at the end of the statutory payment term."

The meeting adjourned at 8:27 p.m. on a Motion to Adjourn by GARREN ELMER, second by WENDY ARENDS. The Motion passed 4-0.

Adopted and Approved:  
Rick Syring, Board President  
12-21-2006