

REGULAR MEETING OF THE GREEN MOUNTAIN SCHOOL BOARD OF DIRECTORS

Thursday, March 23, 2006

7:00 pm - Library

The meeting was CALLED TO ORDER at 7:00 PM by President Rick Syring. PRESENT: Rick Syring, Sandra Ferneding, Wendy Arends, Eric Rice, Garren Elmer and Superintendent Michael Grubbs. ABSENT: None. GUESTS PRESENT: Dawn and Larry Shinn, Lori Pearce, Curtis Tikka, Suzette Milkowski, Lisa Miller, Kelly Eiseman, Debbie Baker, Carol Goglin, Judy DeRosa, Janet Syring and Becky Baher. The AGENDA WAS ADOPTED AND APPROVED. Motion to Approve by Eric Rice, Second by Garren Elmer.

The MINUTES OF THE REGULAR SCHOOL BOARD MEETING of February 23, 2006 were considered. The minutes were adopted and approved as written. Motion to Approve by Sandra Ferneding, Second by Eric Rice.

There were no VISITOR COMMENTS at the regular time.

Dr. Grubbs gave the SUPERINTENDENT'S REPORT. He informed the Board of events in the school including the current enrollment of 120, coming calendar events, gave a report on the preparation activities for the upcoming WASL, the maintenance and up-keep activities that occurred over the Spring break and the receipt of the school of a \$4,000 grant for emergency repairs.

Under OLD BUSINESS, Dr. Grubbs introduced the Green Mountain Instructional Assistants and gave each assistant time to summarize their duties. Those assistants present were Janet Syring, Judy DeRosa, Debbie Baker, Kelly Eiseman and Carol Goglin. Each instructional assistant took advantage of the time to tell the Board the nature of their very important work in supporting the classroom teacher's delivery of instruction. Dr. Grubbs then read comments from the classroom teachers about the importance of the role of the Instructional Assistant in delivering instruction. The Board thanked them for their efforts on behalf of children.

Dr. Grubbs then reviewed the preparation for the April 25 M & O Levy. He discussed conversations with the community and the press. He set forth the time of a fact sheet that will be mailed to the voters, discussed the Public Disclosure Law about what school officials and schools can and can not do regarding promoting an election, and told the Board that in the event of a double election failure we should plan on a work session soon thereafter to approve extensive budget cuts and personnel recommendations.

Under NEW BUSINESS, Dr. Grubbs presented the School Year 2006-2007 calendar for the Board's consideration. The calendar starts the School Year 2006-2007 on September 5, 2006 and ended the year on June 18, 2007. The Board approved the calendar as written by a Motion to Approve by Eric Rice with a Second by Garren Elmer. The Board then proceeded to add two make-up days to the 2005-2006 (current) calendar. Those days will be June 19-20. Motion to Approve by Sandra Ferneding, Second by Eric Rice.

Superintendent Grubbs then presented his self-evaluation per the evaluation instrument agreed by the Board and Superintendent. The plan is the Board will review it in the coming month and affirm, amend or amplify the evaluation of Dr. Grubbs. The Board would decide how to proceed on the evaluation process.

FINANCIAL REPORT: A MOTION TO APPROVE payment of Accounts Payable Warrants #16126-16159 in the amount of \$25,944.28; Payroll warrants #16160-16177 in the amount of \$24,596.45; approval of electronically paid payroll taxes in the amount of \$10,645.59; and payroll direct deposits in the amount of \$26,144.39, was made by Sandra Ferneding with a Second from Eric Rice.

BOARD COMMENTS: The Board thanked the guests present for their attendance and invited them to give their input whenever they desired to do so.

The meeting was adjourned at approximately 7:50 p.m. Motion to Adjourn by Eric Rice, Seconded by Wendy Arends.

Minutes Approved/Amended by:

Rick Syring, Board President
April 27, 2006