

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

**Thursday, June 28, 2007**

**7:00 p.m.**

**Library**

The meeting was called to order by PRESIDENT SYRING at 7:00 p.m. Present: RICK SYRING, SANDRA FERNEDING, ERIC RICE and SUPERINTENDENT GRUBBS. Absent: WENDY ARENDS and GARREN ELMER. Guests present: BRETT BLECHSCHMIDT, CAMERON TORMANEN, ANITA ELDRIDGE, KIM ZUMSTEIN and RUBEN and SHEILA MALINOWSKI.

A Motion to Adopt and Approve the Agenda was made by SANDRA FERNEDING with a Second by ERIC RICE. The Motion passed 3-0.

The Board then reviewed the MINUTES of the May 21, 2007 Regular Board meeting. A Motion to Approve the Minutes was made by ERIC RICE, Second by SANDRA FERNEDING. The Motion passed 3-0.

Under Financial Reports/Ratification/Approval of VOUCHERS/PAYROLL: the Board considered the following Motion by ERIC RICE, with a second by SANDRA FERNEDING, and passage by 3-0:

“I move to approve payment of Accounts Payable Warrants #s 16815-16842 in the amount of \$14,710.27; the payments of Payroll Warrants #16843-16862 in the amount of \$26,621.82; the payment of Electronically Paid Payroll taxes in the amount of \$11,354.34; and the payment of Payroll Direct Deposits in the amount of \$27,289.47 as well as the approval of Capital Projects Warrants #482-483 in the amount of \$946.56.”

MICHAEL GRUBBS gave the Superintendent's Report. He reviewed upcoming calendar activities, on-going maintenance activities and reported enrollment at 118 students with 124 projected (115 fte) for next year. He also reported:

- End of year closing activities including the success of the 8<sup>th</sup> grade trip;
- The successful awards assembly;
- The focus now on grants and paperwork compliance issues;
- The gift by Margaret Colf-Hepola of \$1,000 for classroom use;
- The last days' activities including field day and the magician;
- The successful bus inspections;
- Next year's projected staffing including a .5 special education teacher and an assigned psychologist; and
- A report on summer maintenance priorities.

The final report was given on 2006-2007 budget and the projected 2007-2008 budget was presented by BRETT BLECHSCHMIDT. The current projected balance for 2006-2007 is \$65,000 up some \$42,000 from the balance on hand at the end of 2005-2006. He also noted that the capital funds balance as of 8.31.07 is projected to be approximately \$89,000. A copy of his report is attached hereto for inclusion in these minutes.

BRETT passed out to the Board a copy of the proposed 2007-2008 budget for review by the Board and for passage during the July Board meeting. The total budget amount set forth is \$1,189,494. BRETT outlined the fiscally conservative nature of the budget with the intent to further increase the fund balance in 2007-2008. The budget will reside in the district office this month for public review and comment per statute.

PTSA member, ANITA ELDRIDGE, gave the PTSA report. She noted the new officers for 2007-2008 are SHANNON HOLMES, President, BRIAN MURPHY, Vice President, MARY EAVENSON, Secretary, and LORI PIERCE, Treasurer. They are busy planning for next year and for their support of our school and activities. A focus next year will be field and playground improvement.

KIM ZUMSTEIN then presented a Library report detailing the activities of the library this past school year and presented a Power Point summary of the library's status and needs which include a cataloging system and at least a part time personnel allocation. KIM ZUMSTEIN and KIM SHEALY have worked diligently on a large library grant and hope to hear soon as to their status as recipients. The Board thanked KIM for her efforts on behalf of children.

Under Board Reports, SUPERINTENDENT GRUBBS noted that this should be a year wherein the Board can see fit to attend the WSSDA annual convention in Seattle. We will discuss this option at the next Board meeting.

There were no further ACTION ITEMS.

The meeting adjourned at 8:01 p.m. on a Motion by ERIC RICE with a Second by SANDRA FERNEDING. The Motion passed 3-0.

Adopted and Approved:  
Rick Syring, Board President  
July 26, 2007