

**MINUTES OF THE REGULAR MEETING OF  
THE DIRECTORS OF THE GREEN MOUNTAIN SCHOOL DISTRICT #103  
Thursday, July 22, 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, ERIC RICE, GARREN ELMER and SUPERINTENDENT GRUBBS. Absent: None. Guests present: SUZETTE MILKOWSKI, BRETT BLECHSCHMIDT and KIM ZUMSTEIN.

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

The Board then reviewed the Minutes of the June 22, 2006 Board meeting. A Motion to approve 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 detailed the PTSA support activities. Upcoming events include a "Community Work Day" on campus on August 31<sup>st</sup> from 2 p.m. to 8 p.m.

MIKE GRUBBS gave the Superintendent's Report. He detailed summer maintenance and cleaning activities, the enrollment projected at 120, the classroom changes and the readiness of the former art room. He also reported a break-in to his car that resulted in a theft of the laptop computer owned by the district as well as the resultant data loss. DR. GRUBBS will be filing a claim with the ESD insurance cooperative.

The was no Old Business.

Under New Business, BRETT BLECHSCHMIDT gave the Board a presentation on the projected budget for 2006-2007 which has an estimated ending fund balance of approximately \$68,000 compared to the estimated ending fund balance for 2005-2006 of approximately \$20,000. SUPERINTENDENT GRUBBS then gave a Power Point presentation on "NERCS", non-employee related costs. Following those presentations and the answering of the Board's questions by DR. GRUBBS and BRETT BLECHSCHMIDT, a Motion to Adopt the 2006-2007 Budget (via Resolution #2006-06) was made by ERIC RICE with a Second by SANDRA FERNEDING. The motion passed 5-0.

A Motion was then made to Adopt Resolution #2006-05 which adopts all county, state and federal grant assurances. This adoption is required annually when applying for grants from those entities. The Motion to Adopt was made by SANDRA FERNEDING with a Second by WENDY ARENDS. The Motion passed 5-0.

SUPERINTENDENT GRUBBS then introduced KIM ZUMSTEIN as the successful candidate for the .5 Kindergarten hire. He detailed the selection process and KIM was the recommended hire out of 15

qualified applicants. The Board welcomed KIM and a Motion to Hire KIM ZUMSTEIN was made by SANDRA FERNEDING with a Second by ERIC RICE. The Motion passed 5-0.

DR. GRUBBS reported that negotiations with the Green Mountain Teachers Association were nearing a successful conclusion. He projected that by the next Board meeting a contract would be available for ratification.

Under Financial Reports and Business the Board approved the following Motion by GARREN ELMER, second by WENDY ARENDS:

“I move to approve payment of Accounts Payable Warrants #s 16308-16334 in the amount of \$14,478.78; the payments of Payroll Warrants #16335-16351 in the amount of \$23,779.63; the payment of Electronically Paid Payroll taxes in the amount of \$9,743.40; and the payment of Payroll Direct Deposits in the amount of \$23,939.97.”

The Motion passed 5-0.

Under Board Reports, GARREN ELMER discussed the possibility of Leadership working with the Army Corps of Engineers in helping rebuild destroyed schools by providing supplies and materials to the schools of Iraq. SUPERINTENDENT GRUBBS said that he would pass on the information to JANET SYRING, the Leadership Advisor.

The meeting adjourned at 8:20 p.m. on a Motion to Adjourn by GARREN ELMER, second by WENDY ARENDS. The Motion passed 5-0.

Adopted and Approved:  
Rick Syring,  
Board President  
August 24, 2006