

**MINUTES OF THE REGULAR MEETING
OF THE DIRECTORS OF THE GREEN MOUNTAIN SCHOOL DISTRICT #103
Thursday, August 24, 2006
7:00 p.m.
Library**

The meeting was called to order by PRESIDENT SYRING at 7:05 p.m. Present: RICK SYRING, WENDY ARENDS, ERIC RICE, GARREN ELMER and SUPERINTENDENT GRUBBS. Absent: SANDRA FERNEDING. Guests present: MARY EAVENSON and LORI PEARCE.

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

The Board then reviewed the Minutes of the July 27, 2006 Board meeting. A Motion to approve the agenda AS AMENDED (date change) was made by WENDY ARENDS, second by ERIC RICE. The Motion passed 4-0.

There were no visitor comments.

The PTSA Report was given by MARY EAVENSON and detailed the PTSA support activities for the coming school year. Upcoming events include a "Community Work Day" on campus on August 30th 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 noted all classrooms now have a mounted overhead digital projector thus greatly enhancing instruction. He also noted that RICK SYRING worked as a volunteer several days installing computer systems and a wireless network. There was also a discussion of the library process and noted we will have an event in October to celebrate the library's reality.

There was no Old Business.

Under New Business, Dr. Grubbs reviewed the proposed GMEA settlement and recommended a motion to approve the contract for the 2006-2007 school year. The contract includes agreement by the parties on a class size limitation, \$300 additional TRI money and other clarifying language. Motion to Approve by ERIC RICE, Second by WENDY ARENDS. The Motion passed 4-0.

The Board then had a discussion of the proposed study/board improvement goals set forth in their self assessment. There was discussion as to whether this education portion should be done in regular session on a month by month basis or all during a retreat. The pros and cons were considered included public presence to give input. The Board directed Dr. GRUBBS to revise their schedule to reflect the desire to study ways to get public input early in the year and essentially tabled the retreat discussion unless needed later. Dr. GRUBBS stated he would email the Board a schedule for their consideration.

Under Financial Reports and Business the Board approved the following Motion by WENDY ARENDS, second by GARREN ELMER, passed 4-0:

"I move to approve payment of Accounts Payable Warrants #s 16364-16380 in the amount of \$5,001.13; the

payments of Payroll Warrants #16352-16.363 in the amount of \$21,500.62; the payment of Electronically Paid Payroll taxes in the amount of \$8,009.11; and the payment of Payroll Direct Deposits in the amount of \$20,300.86."

Under Board Reports, the Board had a general discussion about the upcoming work day, the Board breakfast for the staff and the start of school.

The meeting adjourned at 7:55 p.m. on a Motion to Adjourn by WENDY ARENDS, second by ERIC RICE. The Motion passed 4-0.

Adopted and Approved:
Rick Syring, Board President
9-28-206