

MINUTES OF THE REGULAR MEETING OF THE DIRECTORS OF THE GREEN MOUNTAIN  
SCHOOL DISTRICT #103  
Thursday, September 25, 2007  
7:00 p.m. in the 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: BRETT BLECHSCHMIDT, RUBEN MALINOWSKI, JANE TERVO, ANITA ELDRIDGE and SHANNON HOLMES.

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

The Board then reviewed the MINUTES of the August 23, 2007, regular board meeting. A Motion to approve the minutes (as corrected for typographical error) was made by SANDRA FERNEDING, Second by WENDY ARENDS. The Motion passed 4-0.

BRETT BLECHSCHMIDT then gave the board a fiscal review final for fy 2006-2007 and answered the Board's questions. The ending fund balance increased approximately \$40,000 from fy 2005-2006 to fy 2006-2007. BRETT also noted the need for the approval of the motion to adopt Resolution No. 2007-05 authorizing the transfer of funds from the Capital Projects Fund to the General Funds pursuant to new law that allows for such transfer for purchases of technology.

Under Financial Reports/Ratification/Approval of VOUCHERS/PAYROLL: the Board considered the following Motion by GARREN ELMER, with a second by SANDRA FERNEDING, and passage by 4-0:

"I move to pay accounts payable warrants number 16945-17001 in the amount of \$70,999.34; payroll warrants number 17002-17015 in the amount of \$28,807.88. 13; electronically paid payroll taxes in the amount of \$ 10,577.29; payroll direct deposits in the amount of \$23,226.83; and capital projects warrants number 487-491 in the amount of \$14,502.65."

MICHAEL GRUBBS gave the Superintendent's Report. He reviewed upcoming calendar activities and reported projected enrollment at 120 students. He also reported:

School opening went well, teachers are working hard to insure good start;

Many volunteer hours continue to be donated by the community and the PTSA is continuing beautification projects;

With the exception of a few railings, the painting project is basically complete;

The WASL results for 2006-2007 are in and show high scores for achievement in all grades in Reading and Mathematics. Green Mountain made "Adequate Yearly Progress", however the number of districts and schools statewide not making AYP increased dramatically.

Dr. Grubbs gave the Board an overview of K-8 curriculum mandates and explained the EALRs (Essential Academic Learning Requirements) and GLEs (Grade Level Expectations).

The Superintendent then reported on the Wilder district boundary change request. He reported the board member/superintendent teams were meeting next week but BGSD probably will be inclined not to grant the request. The Board discussed the matter and stated the request for a boundary change would be accepted by Green Mountain if BGSD so consented.

New PTSA President SHANNON HOLMES reported on the upcoming PTSA activities supporting the school

including preliminary plans for the upcoming Halloween carnival.

Under ACTION ITEMS, DR. GRUBBS asked the board to adopt Resolution No. 2007 supporting the proposed state constitutional amendment EHJR 4204 allowing citizens throughout the state to support student learning and success through simple majority approval of school levies.

On a MOTION by GARREN ELMER with a SECOND by SANDRA FERNEDING, THE Motion passed 4-0.

The Board then considered the Second Reading of the Green Mountain School Title 1 Parent Involvement Policy. On the following MOTION by GARREN ELMER with a SECOND by WENDY ARENDS, the Board, by a 4-0 vote, approved the following motion:

"I move approval of the second reading of the Green Mountain School Title 1 Parent Involvement Policy and also set aside said policy for review and third reading and adoption at the next board meeting."

Finally, the Board approved the aforesaid Resolution Number 2007-05 on a MOTION by GARREN ELMER with a SECOND by WENDY ARENDS and a passage by 4-0. The motion as stated is:

"I move that we adopt the resolution, Number 2007-05, authorizing the transfer of funds from the Capital Project Funds to the General Fund in an amount not to exceed \$30,000 for the 2007/2008 fiscal year pursuant to new law that allows the flow of accrued Capital Projects Funds to the General Funds for the purchase of technology."

There were comments from the general public present.

At 8: 15 p.m. on a MOTION to ADJOURN by SANDRA FERNEDING with a SECOND by GARREN ELMER, and a 4-0 passage, the meeting adjourned.

Respectfully submitted by: Michael C. Grubbs, Clerk of the Board

Minutes Approved and Adopted by  
Rick Syring, President of the Board of Trustees  
October 25, 2007