

Meeting of the Board – October 19, 2015
Board Meeting Room – 6:00pm

Minutes

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Roll Call: Carrigan; Hampton; Robertson; Schmalbach; Smalley; Temsey Absent: Lehman
- 4) Approval of Consent Agenda
 - Minutes of September 21, 2015 and October 7, 2015 meetings
 - Personnel Action Report
 - Approval of Payment DisbursementsMotion: Robertson Support: Smalley Y- 6 N-0
- 5) Public Input:
 - Coty Robertson (PE teacher): Thanks the board for allowing her to take a year off last year and thanks Mr. Dufresne for his choice to bring her back in a new position as PE Teacher. Nutrition and fitness are areas she has done a lot of professional development in and she'd like to expand.
- 6) 2014-2015 Audit Report Presentation
 - Cindy Scott from Stephenson, Gracik & Co., P.C. shared the District's audit findings with the board and community via PowerPoint.
- 7) Resolutions for Action:
 - Resolution to Appoint MASB Delegate: Jack TemseyMotion: Robertson Support: Schmalbach Y- 6 N-0
- 8) Superintendent Report
 - Parent Teacher conferences are this week, and there will be a survey done to gauge parent interest in moving to a balanced calendar schedule. Eaton RESA is looking for a board member to join them in strategic planning. The bullying committee is looking for a start up date and the Superintendent will be facilitating this start. President Hampton stresses that this committee is not school based but community based. New legislation in the horizons could change the student growth element. Proposed legislation to retain 3rd graders who aren't proficient in reading is being debated. Enrollment updates show it is lower than anticipated. 885 students on count day while last year was 906. This leaves us about 11 students under budget. Different statistics in regards to birth rates show that enrollment changes are occurring. It's important to monitor due to our smaller district's fund balance. Three different options for resolving the Business Manager position. Budget would stay the same if we continued with our part-time business manager, or an accounting firm could assist with business procedures, but that does not resolve the in-house assistance a full-time manager could bring. Robertson feels that we should find an in-house business manager for full-time employment.
- 9) Adjourn at 6:56 pm Motion by: Robertson Support by: Temsey