

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

Thursday, June 24, 2010
7:00 p.m.
Computer Room

- 1.) The meeting was called to order by PRESIDENT SYRING AT 7:00 P.M. Present: RICK SYRING, JEFF STRONG, WENDY ARENDS, STEVE HOFFMAN, GARREN ELMER, AND MICHAEL STROMME. Guests present: MARY EAVENSON, SUZETTE MCGRAW, AND JANET SYRING.
- 2.) A Motion to Adopt and Approve the Agenda was made by WENDY ARENDS with a Second by GARREN ELMER. The Motion passed 5-0.
- 3.) The Board then reviewed the MINUTES of the May 27th, 2010 Regular Board Meeting. A Motion to Approve the Minutes as written and amended was made by GARREN ELMER, with a second by WENDY ARENDS. The Motion passed 5-0.
- 4.) **Under Financial Reports/Ratification/Approval of VOUCHERS (A):** the Board considered the following Motion by Garren Elmer, with a Second by WENDY ARENDS, and passage by 5-0.

Motion-

"I move to pay:

accounts payable warrants # 18533 – 18558 in the amount of \$11,381.25 ;

payroll warrants # 18560 – 18569 in the amount of \$ 7,806.78 ;

payroll warrants # 18570 - 18583 in the amount of \$ 24,399.26 ;

capital projects fund warrant # 536 – 537 in the amount of \$ 21, 070.45 ;

electronically paid payroll taxes in the amount of \$12,398.86 ; and

payroll direct deposits in the amount of \$31, 856.20 ."

- 5.) **Under Financial Reports/Ratification/Approval of VOUCHERS (B):** the Board considered the following Motion by Garren Elmer, with a Second by WENDY ARENDS, and passage by 4-0.

Motion-

"I move to pay:

accounts payable warrants # 18599 in the amount of \$ 66.24 ;

Note: Jeff Strong recused himself from voting on the ratification and approval.

6.) Public Comments - No Public Comments

7.) Under REPORTS, SUPERINTENDENT STROMME reported:

- School News

A successful Graduation and Trip for our 8th Grade Students and a positive completion of the school year with a great end of year assembly and field day.

- Enrollment Report

Of the (43) students on boundary exception (7) are new and the remaining (36) are siblings of students that have been previously signed into our district. It was noted that our enrollment at the finish of the 2009-2010 school year was 138 FTE.

- Maintenance Report

Many projects were reported as underway to include general maintenance, repair, and deep cleaning of all classrooms and facilities.

- Facilities Report

Preparation for our new 4th Grade Classroom has begun. This will include new carpet, desks/chairs, and computers.

Confirmation of the installation of the new fence line along the property line of the South and West sides of campus. The bid process was completed and the work will be done by the Able Fence Company.

- Personnel Report

Following the screening and interview process of over 40 applicants, Ms. Samantha Feeney was hired to fulfill a one year contract to teach 4th Grade during the 2010- 2011 school year.

- Fiscal Report

A review of the preliminary budget was provided. A final Budget will be presented by Brett Blechschmidt and Joe Jones at the July Board meeting.

8.) PTSA Representative and Report: Mary Eavenson

9.) Board Reports: No Board of Director Reports were made.

10.) Executive Session - No Executive Session

**11.) Board Policy and Procedure Adoption – Interim Superintendent – Mike Stromme
Resolution 2010 – 14 Board Policy and Procedure – Adoption**

Under ACTION ITEMS, DR. STROMME reviewed the Board Policy and Procedure Review-Adoption Review. The BOARD then approved the Policies and Procedures for Adoption of Resolution 2010 – 14 on the following MOTION by GARREN ELMER, with a Second by WENDY ARENDS and a 5-0 passage.

Motion-

“I move to adopt Resolution 2010– 14 pursuant to the terms therein”

12.) Comments:

From the General Public Present:

Mary Eavenson presented a letter to the Board advocating for a calendar committee to be established that would include; teachers, the superintendent, school board members, and parents. The letter also highlighted concerns and suggestions that she would like to have taken under consideration for the 2010 – 2011 school calendar.

From the Superintendent:

Dr. Stromme presented the list of the Board meeting dates for the 2010 – 2011 school calendar.

From the Directors:

13.) Adjournment:

A Motion to Adjourn the REGULAR MEETING was made by WENDY ARENDS with a Second by GARREN ELMER. The Board, by a 5-0 vote, adjourned at 7:57 PM.

Respectfully submitted:
Joe Jones
Clerk of the Board

Approved by:
Rick Syring
President, Board of Trustee