

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

Thursday, May 27, 2010

6:00 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: SUZETTE McGRAW, HANS SCHMEUSSER, MELISSA KRUEDER, AND JOE JONES.
- 2.) A Motion to Adopt and Approve the Agenda was made by WENDY ARENDS with a Second by STEVE HOFFMAN. The Motion passed 4-0.
- 3.) The Board then reviewed the MINUTES of the April 22, 2010 Regular Board meeting. A Motion to Approve the Minutes as written and amended was made by WENDY ARENDS, with a second by STEVE HOFFMAN. The Motion passed 4-0.

The Board then reviewed the MINUTES of the May 11, 2010 Special Board meeting. A Motion to Approve the Minutes as written and amended was made by WENDY ARENDS, with a second by STEVE HOFFMAN. The Motion passed 4-0.

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

Motion –

“I move to pay:

accounts payable warrants #18505-18507 in the amount of \$148.88 ;

accounts payable warrants #18508-18531 in the amount of \$22,044.78 ;

payroll warrants # 18483-18491 in the amount of \$6,660.35;

payroll warrants #18492-18504 in the amount of \$23,749.16;

capital projects fund warrant #535 in the amount of \$350.00 ;

electronically paid payroll taxes in the amount of \$11,464.36; and

payroll direct deposits in the amount of \$30,179.99.”

Note: Garren Elmer – Present after 6:10 PM, thus the 4-0 vote on the prior motions.

5.) **Public Comments** – No Public Comments

6.) **Under REPORTS, SUPERINTENDENT STROMME reported:**

- School News
- Enrollment Report – 140 Students
- Maintenance Report
- Facilities Report
- Fiscal Report – Preliminary 2010-2011 Budget Review

7.) **PTSA Representative and Report:** No Report

8.) **Board Reports** – No Board of Director reports were made.

9.) **Executive Session** – No Executive Session

10.) **Board Policy and Procedure Review – Second Reading- Interim Superintendent- Mike Stromme**

Policy No. 6900 Facilities Planning	Management Support
Policy No. 6905 Site Acquisition	Management Support
Policy No. 6910 Construction Financing	Management Support
Policy No. 6920 Construction Design	Management Support
Policy No. 6921 Educational Specifications	Management Support
Procedure No. 6921P Educational Specifications	Management Support
Policy No. 6923 Energy Conservation	Management Support
Policy No. 6925 Architect and Engineering Services	Management Support
Procedure No. 6925P Architect and Engineering Services	Management Support

Policy No. 6950 Management Support
Contractor Assurances, Surety Bonds and Insurance

Policy No. 6955 Management Support
Maintenance of Records

Policy No. 6957 Management Support
Change Orders

Policy No. 6959 Management Support
Acceptance of Completed Project

Policy No. 6971 Management Support
Works of Art

Under ACTION ITEMS, DR. STROMME reviewed the Board Policy and Procedure Review – Second Reading. The BOARD then approved the second reading of the Policies and Procedures review on the following MOTION by GARREN ELMER, with a Second by WENDY ARENDS and a 5-0 PASSAGE:

Motion:

“I move to a second reading of proposed policies and procedures #6900, 6905, 6910, 6920, 6921, 6921P, 6923, 6925, 6925P, 6950, 6955, 6957, 6959, 6971.”

**11.) Policy and Procedure Adoption – Interim Superintendent – Mike Stromme
Resolution 2010 – 12 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 on the following MOTION by GARREN ELMER, with a Second by WENDY ARENDS and a 5-0 PASSAGE:

Motion:

“I move the adoption of Resolution 2010-12 pursuant to the terms therein”

**12.) Green Mountain School District #103
Resolution 2010-13-----2010-2011 School Year Calendar Adoption**

Motion:

“I move the adoption of Resolution 2010-13 pursuant to the terms therein”

13.) Comments:

From the General Public Present: None

From the Superintendent: None

From the Directors: None

14.) A Motion to Adjourn the REGULAR MEETING was made by GARREN ELMER with a Second by WENDY ARENDS. The Board, by a 5-0 vote, adjourned at 6:55 PM.

Respectfully submitted:

Mike Stromme

Clerk of the Board

Approved by:

Rick Syring

President, Board of Trustee