

## UNOFFICIAL MINUTES OF THE BOARD OF EDUCATION, USD 289

The regular meeting of the Board of Education was held Monday, June 23, 2008 at 7:33 PM in the boardroom. President Rob Pearce presided. Board members present were Carrie Meyer, Susan Rader, Vickie Bohi and Fred Schnoke; absent was Ron Bloss. Denise O'Dea, Superintendent, Mitch Lubin, MS Principal, Randall Renoud, GS Principal, Kris Kehl, Asst. HS Principal, Tammy Thomasson, Curriculum Director, and Gwendolyn Boone, Clerk, were present.

President Pearce recognized the high school girls track team for placing at the state track meet.

Carrie Meyer moved, Susan Rader seconded and motion carried 5-0 to approve the agenda and consent agenda items 3 through 9, except items 7 and 8.

President inquired about Mr. Renoud's computer that crashed.

Susan Rader moved, Vicki Bohi seconded and motion carried 5-0 to schedule a organization board meeting for July 28 at 7 PM with the regular meeting to follow at 7:30 PM.

Superintendent O'Dea and Randall Renoud reviewed possible land acquisition sites. The board discussed having community involvement in this process.

Carrie Myer moved, Fred Schnoke seconded and motion carried 5-0 to approve agenda items 7 and 8 as discussed.

Fred Schnoke moved, Susan Rader seconded and motion carried 5-0 to approve the technology purchases, average of \$10,000 per classroom, for fifth, seventh and eighth grade classrooms.

Susan Rader moved, Carrie Myer seconded and motion carried 5-0 to approve the 2008-09 school fee schedule as presented with the exception of driver's education.

The board reviewed the year-end reports from the building site councils.

The board reviewed the 2007-08 board goals and accomplishments.

Carrie Myer moved, Fred Schnoke seconded and motion carried 5-0 to approve the 2008-09 Child Nutrition Program renewal agreement.

Susan Rader moved, Carrie Meyer seconded and motion carried 5-0 to authorize the superintendent and clerk to make the necessary transfers to close the books for the 2007-08 year.

Susan Rader moved, Carrie Meyer seconded and motion carried 5-0 to accept the resignation of Sarah Craddock as submitted.

Carrie Meyer moved, Susan Rader seconded and motion carried 5-0 to approve the following 2008-09 contracts: Jeanne Gregory, elementary art; Brett Rinehart, HS/MS art; Jeanette Selk, Rule 10 HS volleyball:

Susan Rader moved, Fred Schnoke seconded and motion carried 5-0 to accept the \$2000.00 from the Wellsville Middle School booster club.

Susan Rader moved, Fred Schnoke seconded and motion carried 5-0 to adjourn the meeting. The meeting was adjourned at 8:30 PM.

Gwendolyn A. Boone, Clerk