

UNOFFICIAL MINUTES OF THE BOARD OF EDUCATION, USD 289

The budget hearing of USD 289 Board of Education was held Monday, August 16, 2010, at 7:00 PM in the board meeting room. President Rader presided. Board members present were Juanita Peckham, Clyde Coons, Carrie Meyers, Fred Schnoke and Vickie Bohi. Ron Bloss was absent. Denise O'Dea, Supt., Sheldon Pokorney, HS Prin., Mitch Lubin, MS Prin. and Josh Adams, Asst. HS Prin. and Gwendolyn Boone, Clerk, were also present.

BUDGET HEARING

The proposed 2010-11 budget was discussed.

The budget hearing was adjourned at 7:21 PM.

The regular meeting of USD 289 Board of Education was held Monday, August 16, 2010, at 7:21 PM in the board room. President Rader presided. Board members present were Juanita Peckham, Clyde Coons, Carrie Meyer, Fred Schnoke and Vickie Bohi. Ron Bloss was absent. Denise O'Dea, Supt., Randall Renoud, GS Principal, Sheldon Pokorney, HS Prin., Mitch Lubin, MS Prin., Josh Adam, Asst HS Prin. and Gwendolyn Boone, Clerk, were also present.

APPROVE AGENDA

Carrie Meyer moved, Fred Schnoke seconded and motion carried 6-0 to approve the agenda and items 3-9 of the consent agenda, except items number 7 and 8, principals' reports and superintendent's report. Susan Rader discussed the expense of conducting paperless board meetings and asked for the new key policy to be placed on the agenda for the next board meeting. Carrie Meyer moved, Juanita Peckham seconded and motion carried 6-0 to approve agenda items number 7 and 8.

ADOPT BUDGET

Fred Schnoke moved, Vickie Bohi seconded and motion carried 6-0 to adopt the 2010-11 budget as published.

The building principals introduced their new teachers.

FBLA

Brandon Ebeck, Katelyn Barthol with sponsors Dawn Rottinghaus and LeeAnn Samsel presented information on the National FBLA conference they had attended in Nashville and their local fund raisers. They thanked the board for supporting them.

SCHOOL FOR FAIR FUNDING

The board discussed Schools for Fair Funding. The consensus of the board is to discontinue supporting it.

DISTRICT HEALTH INSURANCE - PAY \$421

Denise O'Dea, Supt. updated the board of the district health insurance plan. Clyde Coons moved, Fred Schnoke seconded and motion carried 6-0 to increase the board contribution for employee health insurance to \$421 per month, single premium for \$1500 deductible.

ACCEPT RESIGNATIONS AND RETIREMENT

Juanita Peckham moved, Clyde Coons seconded and motion carried 6-0 to accept the resignations from Leslie Castaneda and Diane Bonzo, kitchen workers, effective immediately; retirement from Marie Hrabe, effective at the end of the school year and to allow the superintendent to provide information on retirement options for classified personnel.

CONTRACT – GREF VANHORN, TOMAN, WESTHOFF, HOLDSWORTH

Juanita Peckham moved, Fred Schnoke seconded and motion carried 6-0 to approve contracts offered to Gary VanHorn, supplemental contract for high school mentor program; Kristy Toman and Colton Westhoff, food service workers, and Rodney Holdsworth, technology director.

BOARD GOALS

Proposed board goals were reviewed.

ACCEPT DONATIONS

Juanita Peckham moved, Carrie Meyer seconded and motion carried 6-0 to accept the following donations for elementary supplies from Century Link, Wayne and Marie Linder and the Wellsville Baptist Church, and the donation from Midwest Juniors for the athletic department.

Juanita Peckham moved, Fred Schnoke seconded and motion carried 6-0 to recess into executive session for the purpose of discussing matters related to personnel and matters relating to employer-employee negotiations and to protect the district's right of its negotiating position. Denise O'Dea, Sheldon Pokorney and Josh Adams are to be in attendance with Randall Renoud on call. The board will reconvene in open session at 9:00 PM. The board went into executive session at 8:20 PM.

Sheldon Pokorney and Josh Adams left the meeting at 8:40 PM and Randall Renoud entered the executive session.

The meeting resumed at 9:00 PM.

Juanita Peckham moved, Vickie Bohi seconded and motion carried 6-0 to recess into executive session for the purpose of discussing matters relating to personnel and matters relating to the employer-employee negotiations and to protect the district's right of its negotiating position. Denise O'Dea and Randall Renoud are to be in attendance. The board will reconvene in open session at 9:25 PM. The board went into executive session at 9:01 PM.

Randall Renoud left the meeting at 9:10 PM.

The meeting resumed at 9:25 PM.

Fred Schnoke moved, Vickie Bohi seconded and motion carried 6-0 to adjourn the meeting. The meeting was adjourned at 9:26 PM.

Gwendolyn A. Boone, Clerk