

July 9, 2009 minutes:

Meeting was called to order by Mr. Brunson

All board Members were present

A motion was made by Marvin and seconded by Bennett-Paul to enter closed session

7-0 vote

A motion was made by Bennett-Paul and seconded by Moore to come out of closed session

7-0 ayes

A motion was made by Bedolli and seconded by Moore to approve the agenda

7-0 ayes

Mr. Bruno reported update to the building and the preparation for the upcoming school year. CACC negotiations were underway and the situation was unclear on a settlement at this time due to the fiscal outlook of the center.

SASED update included the decentralization progress and the cost for such a coop today as well as in the future with Chatham leaving this year.

He interviewed 4 candidates for the Professional Development position and has a recommendation for the board at this time.

Mr. Bruno proposes to transfer the interest from the Bond and Interest and the Transportation fund to the Education fund.

Mrs. Cummins reports registration will be August 17th for two sessions, 9am -12pm and 2pm -7pm

She updates the summer additions in the building and the grounds

Discusses the Elementary Library process to better serve the population of students in the Elementary building

Mrs. Cummins also states that meet the teacher night for the elementary will be August 24th, 6pm – 7:30pm

Mr. Schupp gives an update on summer school and the student's level of success to date as well as the completion of the summer school drivers' education class.

Mr. Schupp also has the schedule completed for class offerings for the upcoming year. He states that minor changes may still happen due to class sizes or conflicts but the basis of the schedule is complete

A motion was made by Marvin and seconded by Boggs for approval of the proposed budget for 2009-2010

7-0 vote

A motion was made by Bennett-Paul and seconded by Ostemeier to transfer the interest into the Education Fund

7-0 vote

A motion was made by Boggs and seconded by Bedolli to hire Christy Kindel as the Professional Development Coordinator

7-0 vote

A motion was made by Marvin and seconded by Ostermeier to approve the consent agenda

7-0 vote

A motion was made by Marvin and seconded by Bennett-Paul to adjourn

7-0 ayes

Board President

Board Secretary