

School Board Minutes

Banks School District 13

June 21, 2010

Minutes are official after Board approval

7:00 PM

Special Board Session – District Board Room

Board Members Present:

Kathy Edison, Vice-Chair
Richard Bowden
Norie Dimeo-Ediger
Laurie Schlegel

Administrators Present

Jim Foster, Superintendent
Simon Levear, Business Manager

Others Present:

Schann Nelson, Independent

CALL TO ORDER-FLAG SALUTE

Board Vice-Chair Kathy Edison welcomed everyone to the board meeting.

PUBLIC WELCOME/RECOGNITION/COMMENTS

There were no public recognition or comments made.

RECESS INTO BUDGET HEARING

Kathy Edison declared the official public hearing of the 2010-2011 budget was open. She asked if anyone present would like to make comment regarding the 2010-11 proposed budget. There were no comments. Mrs. Edison declared the budget hearing closed, and reconvened back into the regular board meeting.

APPROVAL OF THE AGENDA

Laurie Schlegel made the following motion: "Be it resolved the Banks School District Board of Directors approve the agenda as presented." Norie Dimeo-Ediger seconded and the motion passed unanimously.

PRESENTATIONS

There were no presentations.

CONSENT AGENDA

Laurie Schlegel made the motion to move Action Items 6.1; 6.2; 6.3 and 6.4 to the Consent Agenda. Richard Bowden seconded and the motion passed unanimously.

Resignations:

Bradley Dunn-Meier 1.0FTE JH Science/Math effective June 17, 2010

Hiring

The following are effective beginning 2010-11 SY

Melissa Buchanan .8125FTE Elementary Spec Ed Inst Asst.

Daniel Harris 1.0FTE Elementary Teacher 6th Grade

Change of Status

The following are effective beginning 2010-11 SY

Transfers:

Ramona Rigert .8125FTE Elem Spec Ed Inst Asst.

to .45FTE Kindergarten/.3625FTE Elem Spec Ed Inst Asst.

Regina Stradling .8125FTE Elem Structured Learning Center Inst Asst.

to .8125FTE Elem Spec Ed Inst Asst

Dawn Slifka .45FTE Kindergarten Inst Asst. to .45FTE Elem Structured Learning Center Inst Asst.

Approval of food service contract for 2010-11

Resolution 0910-03: Budget Resolutions

Approval of custodial contract for 2010-2011

Approval of FFA National Convention trip October 20-23, 2010

Laurie Schlegel made the following motion: "Be it resolved the Banks School District Board of Directors approve the consent agenda as amended." Norie Dimeo-Ediger seconded and the motion passed unanimously.

DISCUSSION ITEMS

There were no discussion items.

SUPERINTENDENT'S REPORT

Mr. Foster gave the Board an update on Deb Maller.

AUDIENCE TIME

There were no comments.

BOARD OF DIRECTORS

Kathy Edison commented that she attended the FFA banquet, and was very impressed with the students, the program, the dinner, and the overall actions of the students at the banquet. She said the district has had numerous groups traveling over the past year, and scheduled for next year, and that the traveling has been and continues to be wonderful opportunities for the students.

ADJOURN

The meeting adjourned at 7:08 PM.
