

Regular Meeting, Board of Education
Monday, October 3, 2011

The Board of Education of Independent School District #690 met in regular session on Monday, Oct. 3, 2011, at 6:30 p.m. in the High School Library.

Members present: Gary Daniels, Bob Johnson, Tom King, Amy Friesner, Sara Thompson.

Chairman Daniels led the Pledge of Allegiance to open the board meeting.

Motion by Thompson, seconded by King to approve the agenda.

Administrators reported on Enrollment, Section 8 Scheduling Mtg., Comm. Ed Advisory Council Mtg. Joint Rec. MSHSL Finance, Improvement Plans, Teacher Workshop, AYP, On-line Classes, Staff Dev., Referendum Election, Playground Equip., MSBA, and Audit.

Budget Adjustment Process was tabled.

Building Renovation Committee members Bob Johnson and Amy Friesner discussed doing a survey regarding the Building Renovation Movement.

Motion by King, seconded by Johnson to approve the minutes of the Sept.12, 2011 regular meeting and dispense with the reading, as presented. Motion carried unanimously.

Motion by King, seconded by Johnson to approve the September, 2011 claims and accounts in the amount of \$383,875.49, as presented. Motion carried unanimously.

Motion by King, seconded by Johnson to accept the resignation of Yvette Johnson as a Paraprofessional, as presented. Motion carried unanimously.

Motion by King, seconded by Johnson to approve the volunteer coach agreement with Zachary Swanson, as presented. Motion carried unanimously.

Motion by King, seconded by Johnson to approve the hiring of Heidi Cole for the Lunchroom Aide position, as presented. Motion carried unanimously.

Motion by Thompson, seconded by Johnson to approve the maximum certification to the 2011 Payable 2012 Levy. Motion carried unanimously.

Motion by King, seconded by Friesner to approve the Election Judges for the November 8, 2011 Referendum Election. Motion carried unanimously.

Action Items will be added to the upcoming board meetings

Motion by Thompson, seconded by King to adjourn meeting.

Signed _____ Attest _____