

Board Minutes

Regular Meeting
January 13, 2009
6:00 P.M.
Oakdale School

Attest - Trent Pipes

Attest – Chriss Barnes

Attest – Fred Leibrock

- I. Call To Order** – President, Trent Pipes.
- II. Roll Call** – All members and officers were present. Guests – Shelley Dutton
- III. Minutes**
A. The Board gave approval of the minutes of the regular board meeting held December 10, 2008.
Motion (Aye) – Barnes Second (Aye) – Leibrock Aye – Pipes
- IV. Financial Considerations**
A. Consideration, discussion, and action on purchase orders, encumbrances, and warrants.
- | | |
|---------------------------|--------------|
| 1. General Fund Warrants | #829 - #1005 |
| 2. Building Fund Warrants | #194 - #229 |
| 3. Lunch Fund Warrants | #116 - #140 |
| 4. Activity Fund Checks | #69 - #85 |
| 5. Bond Fund 32 Warrants | # |
| 6. Maps Fund 24 Warrants | # |
| 7. Bond Fund 33 Warrants | #57 - #70 |
| 8. Bond Fund 34 Warrants | #3 |
- Motion (Aye) – Barnes Second (Aye) – Leibrock Aye - Pipes*
- B. All treasurer reports, financial statements, and investment reports were approved as presented. The administrator also presented information related to the warrants issued to date in comparison to last fiscal year.
Motion (Aye) – Barnes Second (Aye) – Leibrock Aye - Pipes
- V. Business**
A. Committee / Organization Reports
Shelley Dutton commented on the upcoming OSF meeting and its importance as the first one to discuss this year's auction
- B. Public Comment – none

C. Oakdale School will begin posting school board minutes on-line. Before posting the administrator will develop policies for approval concerning public participation at Board meetings, the process for posting the minutes, and a disclaimer for the purpose and content of Board meeting minutes. After the policies are developed and approved minutes from January 2009 and later will be posted.

Motion (aye) – Leibrock Second (aye) – Barnes Aye - Pipes

D. The local textbook committee was approved as submitted and recommended by the principal. This action is a part of the CLEP and discussion of curriculum was a part of the input and decision.

Motion (Aye) – Leibrock Second (Aye) – Barnes Aye - Pipes

E. All administrative reports were accepted as presented.

Motion (Aye) – Leibrock Second (Aye) – Barnes Aye - Pipes

VI. New Business - None

VII. Adjourn

Motion (aye) – Pipes Second (aye) – Leibrock Aye - Barnes