

Board Minutes

Regular Meeting
May 5, 2009
6:00 P.M.
Oakdale School

Attest - Trent Pipes

Attest – Chriss Barnes

Attest – Fred Leibrock

- I. **Call To Order** – President, Chriss Barnes.
- II. **Roll Call** – All other members and officers were present. A quorum was established. Representatives from CMS and Yadon and Putnam were present.
- III. **Minutes**
 - A. Approval of the minutes of the regular Board meeting held April 13, 2009.
Motion (Aye) – Leibrock Second (Aye) – Pipes Aye - Barnes
- IV. **Financial Considerations**
 - A. Consideration, discussion, and action on purchase orders, encumbrances, and warrants.
 1. General Fund Warrants #1531 - #1611
 2. Building Fund Warrants #344 - #360
 3. Lunch Fund Warrants #206 - #225
 4. Activity Fund Checks #169 - #183
 5. Bond Fund 33 Warrants #112 - #117
 6. Bond Fund 34 Warrants none

Motion (Aye) – Pipes Second (Aye) – Leibrock Aye - Barnes
 - B. All treasurer reports, financial statements, and investment reports were approved as presented.
Motion (Aye) – Pipes Second (Aye) – Leibrock Aye - Barnes
- V.
 - A. The presentation of the Audit for the 2007 – 2008 fiscal year was given by Amy from the office of Yadon and Putnam.
 - B. The Board accepted the audit as presented by Yadon and Putnam with one revision. The auditing firm and the school treasurer will look into a discrepancy of the FEMA and Insurance funds. Those are the same funds on the treasurer and encumbrance clerk records but separate on the auditor’s records. The accounting is the same but those records will be combined by the auditor and the revision noted.
Motion (Aye) – Pipes Second (Aye) – Leibrock Aye - Barnes

VI. Business

At this point of the meeting representatives from CMS Willowbrook gave a presentation concerning the completion timeline for the new building wing, status of the bus barn project, and status of the project to remodel the front offices of the building. Completion date for the offices should be around December and sooner than that for the bus barn. A tour of the new construction was given after the presentations.

- A. Committee / Organization Reports - None
- B. Public Comment – None. *The Board notes that the wording on the agenda needs some revision on the second sentence from the end of the item. The administrator has made a formatting error.*
- C. The Board had further input into the CLEP but since there were no visitors there was no further public comment concerning the contents. The administrator reviewed each aspect of the CLEP. The required components are included. There is some revision to be done on the School Improvement Plan. Since the district met all aspects of the plan scope there are some generalities that need to be addressed. The plan also contains some local needs assessment categories that are useful to the administration and the Board. The Board approved the plan.
Motion (Aye) – Leibrock Second (Aye) – Pipes Aye - Barnes
- D. There were no incoming open transfers to be approved or denied by the Board.
- E. The Gifted and Talented Plan was accepted and approved with final comments and suggestions by the SDE.
Motion (Aye) – Leibrock Second (Aye) – Pipes Aye - Barnes
- F. All administrative reports were accepted as given.
Motion (Aye) – Leibrock Second (Aye) – Barnes Pipes had to leave the meeting before this point.

VII. New Business – None

VIII. Adjourn

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