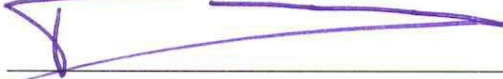


# Board Minutes

Regular Meeting  
January 14, 2010  
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 Board members and officers were present. A quorum was established. The guest list is attached.
- III. **Minutes**
  - A. Approval of the minutes of the Regular Board meeting held December 8, 2009.  
*Motion (Aye) – Pipes                      Second (Aye) – Leibrock                      Aye - Barnes*

- IV. **Financial Considerations**
  - A. Approval of purchase orders, encumbrances, and warrants.
    1. General Fund Warrants                      #789 - #1053
    2. Building Fund Warrants                      #227 - #274
    3. Lunch Fund Warrants                      #109 - #144
    4. Activity Fund Checks                      #78 - #116
    5. Bond Fund 33 Warrants                      #39 - #54
    6. Bond Fund 34 Warrants                      #
    7. Bond Fund 35 Warrants                      #
    8. Bond Fund 36 Warrants                      #31 - #40*Motion (Aye) – Leibrock                      Second (Aye) – Pipes                      Aye - Barnes*
  - B. All treasurer reports, financial statements, and investment reports were approved as presented in writing. At the next meeting the Board requests that the amount owed for student school lunches by parents be included in the financial report  
*Motion (Aye) – Leibrock                      Second (Aye) – Pipes                      Aye - Barnes*

- V. **Business**
  - A. Public Comment –
    1. Informational questions concerning the recently passed January bond issue were asked. Input to the Board was given concerning the possibility of some method of community forum for land use and development.
    2. Publication of the student Honor Roll was requested.

