

BOARD OF DIRECTORS

Minutes

August 8, 2010

The meeting was called to order at 7:05 PM by chair, Cammy Brown.

Present: Cammy Brown, Ted Friedrich, Kevin Miller and David Robocker
Superintendent/Secretary to the Board: Craig Downs

David Robocker made a motion to approve the minutes of the July 7 and 21, 2010 meeting;
motion carried.

Ted Friedrich made a motion to approve the consent agenda; motion carried.

CONSENT AGENDA

A. Personnel	Hire:	Harriet Cornachione, MS Volleyball Coach		
	Leave:	Tracy Thompson, 2010-11 School Year		
B. Accounts Payable				
	General Fund	#34941-34960	\$	13,967.98
	General Fund	#34961	\$	1,219.11
	General Fund	#34962-34981	\$	26,325.34
	General Fund	#34982-35001	\$	10,427.81
	ASB Fund	#8137	\$	427.55
C. Payroll for July 2010		#66011-66062	\$	793,005.30

REPORTS AND RECOMMENDATIONS

Paperless Board Meetings

Craig Downs presented net books to board members for the first paperless board meeting. Board members and community will be able to access the agenda and attachments online prior to the meeting.

SBP 2024: Online Learning; 1st Reading

Reviewed SBP 2024: Online Learning for first reading. This is a new policy for the district.

Kevin Miller made a motion to accept SBP 2024: Online learning for first reading; motion carried.

SBP 2410: High School Graduation Requirements; 1st Reading

Reviewed SBP 2410: High School Graduation Requirements for first reading. Whitney Meissner, high school principal, will be present at the next board meeting to review changes to this policy.

Ted Friedrich made a motion to approve SBP 2410: High School Graduation Requirement for first reading; motion carried.

SUPERINTENDENT / BOARD REPORT

The superintendent and school board finalized plans for the board retreat scheduled on August 28, 2010. Also discussed the timeline for filling the board vacancy.

ADJOURNMENT

The meeting was adjourned at 8:40 PM.

Craig Downs
Superintendent/Secretary to the Board

Board Chair