

June 9, 2008

PROPOSED MINUTES

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The regular board meeting was called to order at 7:03 p.m., in the High School Media Center by Vice-President Palmer.

Members Present: Butler, Freeman, Gostomski, Marshall, Palmer

Members Absent: Peglow

Administrators Present: Myers, Hubbard, King, Shimunek

Visitors Present:

Bonnie Carter, Jim Hodges, Connie Marshall, Barb Alexander, Bruce Keyes, Dan Ryckman, Jamie Fockler, Danielle Wright, Lisa Janofski, Sharon Gerlach, Mary Beth Calverley and Tammy Dickman

Approval of Agenda:

Motion by Butler, support by Marshall to amend and approve the agenda:

Add:

IV. Communications

A. Letter from Karen Gostomski

B. Letter from Lisa Janofski

XI. Consent Agenda:

C. Reduction of Personnel

1. Lisa Janofski – Preschool Teacher

Motion CARRIED 5-0

Recognition of Guests:

Vice President Palmer welcomed the visitors in attendance.

Communication:

Board Secretary Butler read a letter from Karen Gostomki.

Board Secretary Butler read a letter from Lisa Janofski.

Interview Board Candidate:

Motion by Freeman, support Gostomski to appoint Dan Ryckman to fill the vacant seat on the board.

Motion CARRIED 5-0

Vice President delivered the Oath of Office to Ryckman.

Approval of Minutes:

Motion by Freeman, support by Butler to approve the minutes of the Regular meeting held on May 12, 2008.
Motion CARRIED 6-0

Motion by Gostomski, support by Butler to approve the Executive minutes of the Regular meeting held on May 12, 2008.
Motion CARRIED 6-0

Treasurer's Report:

Motion by Marshall, support by Gostomski to approve the bills as monies become available.
Motion CARRIED 6-0

Consent Agenda:

Motion by Butler, support by Gostomski to approve the resignation of Mike Miller, Special Education Teacher.
Motion CARRIED 6-0

Motion by Gostomski, support by Freeman to approve the resignation of Betsy Snyder as custodian and approve the hiring of Betsy Snyder as bus driver.
Motion CARRIED 6-0

Motion by Butler, support by Marshall to approve the hiring of Mr. Jeffrey Beal as the middle school principal.
Motion CARRIED 6-0

Motion by Freeman, support by Marshall to approve the reduction of personnel – Lisa Janofski.
Motion CARRIED 6-0

New Business:

Motion by Butler, support by Gostomski to set the 2009 Commencement date as Sunday, May 31, 2009 at 2:00 p.m.
Motion CARRIED 6-0

Motion by Gostomski, support by Freeman to approve the proposed 2008-2009 budget, 2008-09 General Fund, 2008-09 Food Service and 2008-09 Debt Retirement
Motion CARRIED 6-0

Athletic Budget not available at time of meeting.

Motion by Freeman, support by Gostomski to set a special meeting on June 24, 2008 at 7:00 p.m. in the high school media center. Two energy companies will be presenting proposals on ways to save money for the district.
Motion CARRIED 6-0

Motion by Gostomski, support by Butler to approve the donation of computers for the elementary computer lab from the Elementary PTO.
Motion CARRIED 6-0

The board discussed the letter from Lisa Janofski concerning a daycare on site for staff member's children. They would like Lisa to check into liability, rules and regulation, renting procedures, etc. They gave no objections to Lisa moving forward on the licensing.

Recognition of Guests:

Jamie Fockler wanted to mention that the PTO has not seen a quote on the computers. They are planning on paying up to \$13,000.00 for new computers in the elementary computer lab.

Bruce Keyes questioned the board on having the daycare open to the public. He stated what better way to get the kids ready for kindergarten.

Mr. Hodges addressed the board to let them know that Wal-Mart has donated three computers to his classroom.

Joe Gostomski thanked the board and administration for allowing him to come back and work with the board. He is proud to be a member of this community.

Sharon Gerlach thanked Joe for his job done here for Vestaburg Community School. She also thanked Scott Marshall for his dedication on the board. Gerlach thanked all of the board members for the work they do.

Items for next Special Board Meeting June 24, 2008:

Energy Proposals – Johnson Controls & Technical Energy Performance Group

Motion by Freeman, support by Gostomski to adjourn at 8:10 p.m.
Motion CARRIED 6-0

Karen S. Grover
Acting Board Secretary