

Proposed Minutes of the Regular Board Meeting
March 14, 2011

Page 1 of 3

President Van Sickler called the meeting to order at 7:00 p.m. in the high school classroom #2113.

Members present: Freeman, Keyes, Peglow, Ryckman, Van Sickler, McNerney arr. at 7:02 p.m., Palmer arr. at 7:04 p.m.

Members absent: none

Administrators present: Beal, Hubbard, Weaver

Administrators absent: none

Visitors present: Larry Koutz, Brent McQueen, Bonnie Walker, Mary Lu Throop, Kim Hansen

Approval of Agenda:

Motion by Freeman, support by Peglow to approve the agenda as presented.
Motion CARRIED 5-0

Recognition of Guests: None

Questions on Building Reports: None

Communications: The board received an email from Sharon Gerlach.

Approval of Minutes:

Motion by Ryckman, support by Freeman to approve the minutes of the Regular meeting held February 14, 2011 as presented.
Motion CARRIED 6-0

Motion by Peglow, support by Keyes to approve the minutes of the Special meeting held February 28, 2011 as presented.
Motion CARRIED 6-0

Treasurer's Report- March

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

Consent Agenda

Motion by McNerney, support by Peglow to approve the administrator's contract through June 30, 2013.
Motion CARRIED 7-0

Proposed Minutes of the Regular Board Meeting
March 14, 2011

Page 2 of 3

New Business

Superintendent's Evaluation Review

Beal explained the evaluation rubric that the board used to evaluate him in the superintendent position. Mr. Beal invited anyone that would like to look at the evaluation tool to stop by central office.

Appoint two (2) Board members to hand out diplomas

Motion by McNerney, support by Freeman to appoint Ryckman and Palmer to hand out diplomas at graduation.

Motion CARRIED 7-0

Amended Budget presentation 2010-2011

Beal explained to the board the amended budget for 2010-2011 school year.

Motion by Freeman, support by Palmer to approve the amended budget for 2010-2011.

Motion CARRIED 7-0

Items for Discussion

Mowing Contract RFP

Beal stated that he has had 3 different companies call to see what the district is planning for the mowing contract for the 2011 season.

Freeman asked if we put an RFP out there does that automatically lock us in to hiring someone outside the school district.

Ryckman would like to see a couple of different options for the RFP. With the equipment we have what are the districts options.

VEA and VESPA Negotiations – Board Representative

Beal stated that he will be meeting with the VEA Reps to work on the calendar on March 22nd. After that Beal will begin negotiations with the VEA and VESPA. Ryckman questioned some of the bills that are out there right now. Beal stated the district will have to follow the letter of the law. Van Sickler stated he would be the board representative with Ryckman will be the backup.

Seventh and Eighth Grade Football

Freeman stated that the youth league board met with Mr. Walderzak last night and the youth league is in support of the 7th and 8th grade football program moving into the school program. The youth league approved paying for the equipment, officials, and coaches. The only thing the school would pay for is the transportation. Ryckman stated that having a junior high program the kids get accustomed to grade checks, school policies and so forth before they enter high school. Bonnie questioned the cost to the school. Ryckman stated that the only thing the school will be paying for is the transportation. Ryckman stated that two school districts in our league have already been doing this for 5 years.

Proposed Minutes of the Regular Board Meeting
March 14, 2011

Page 3 of 3

Beal stated he will have Mr. Walderzak move forward with this and have him draw up a contract for the next board meeting. Ryckman stated that the youth league came to Mr. Walderzak with these 2 years ago. Ryckman stated Mr. Walderzak researched this for two years and believes it will be good for the school district.

Budget Projections 2011-2012

Beal presented to the board what the state is talking about with the budget cuts. The governor is projecting a \$300.00 per pupil in addition to \$170.00 per pupil cut. Also the increase in retirement from 20.66% to 24.66% next year. Beal invited community members to stop in the central office for contact numbers of our state representatives. Please contact your legislature. Beal stated that cuts are not something simple. Beal would like a town hall meeting inviting the community to come in to the commons sometime in April. The administrators will come up with a list of ideas and the savings of each of those cuts. The board and Mr. Beal agreed to Monday, April 18th at 7:00 p.m. for the community meeting.

Old Business: none

Works in Progress

1. Certificate of Completion

Beal is meeting with the entire special education staff. The board will need to vote on this at the April board meeting.

2. Bus Replacement Schedule - none

3. Bid Process for Auditor

Beal stated that Bonnie will have the RFP out and should have information to the board in May.

Recognition of Guests

Bonnie Walker – invited all of the board members to the alumni volleyball tournament starting at 2:30 p.m. on Saturday. There are 8 teams playing, 4 volleyball officials will be donating their time. They have also received donations from sponsors.

Mary Lu Throop – questioned how many teachers bring their kids to Vestaburg?

Items for next Board Meeting April 11, 2011

Mr. Walderzak bring contract for middle school football.

Motion by Freeman, support by Peglow to adjourn at 8:24 p.m.

Karen S. Grover
Recording Secretary