

CLAY CENTRAL/EVERLY COMMUNITY SCHOOL BOARD MEETING MINUTES
JANUARY 18, 2010

The regular board meeting of the Clay Central/Everly Community School Board of Directors was called to order at 7:06 p.m. Monday, January 18, 2010, by Pres. S. Brugman. Board members present: D. Saboe, S. Rinehart, T. Seivert, and G. Klett. Supt. M. Montgomery, Prin. A. Laboranti, and A. D. P. Wick present. A. Heikens and R. Jobst present.

Agenda and addition presented. Motion by Klett to approve. M.C. 5-0.

Visitors welcomed.

Minutes of December 21, 2009, regular meeting and January 13, 2010, special meeting presented to board. Questions and discussion followed. Claims for payment presented. Questions and discussion followed. Financial reports presented. Questions and discussion followed. School nutrition report presented. Questions and discussion followed. Activity report presented. Questions and discussion followed. Activity and nutrition claims presented. Questions and discussion followed. Transportation report presented. Questions and discussion followed. Motion by Seivert to approve consent items with corrections. M.C. 5-0.

Supt. Montgomery reported on: the "Race to the Top" Memorandum of Understanding; the first semester; the middle school incentive trip; and, transportation for a special needs student. Questions and discussion followed.

Prin. Laboranti reported on: the honor rolls; the school climate survey; and, courses offered. Questions and discussion followed.

A. D. Wick reported on: the soup supper; basketball game rescheduling; Parents' Night for basketball; and, the booster club tournaments. Questions and discussion followed.

Legislative Representative S. Brugman reported on: the AEA consolidation bill; the "Race to the Top"; and, cash reserves. Questions and discussion followed.

Heikens and Jobst presented the CC/EEA initial proposal for the 2010-11 school year. This includes a 15% insurance increase and an addition of \$900.00 to Schedule A for a total package increase of 4.5%.

Resignation from Roger Jobst as Assistant Football Coach presented. Questions and discussion followed. Motion by Saboe to approve pending suitable replacement with thanks for his 20 years of football coaching. M.C. 5-0.

Next regular meeting in Royal at 7:00 p.m. February 15, 2010.

Meeting adjourned at 7:55 p.m.

SECRETARY