

CLAY CENTRAL/EVERLY COMMUNITY SCHOOL BOARD MEETING MINUTES
SEPTEMBER 30, 2009

The regular board meeting of the Clay Central/Everly Community School Board of Directors was called to order at 6:00 p.m. Wednesday, September 30, 2009, by Pres. S. Brugman. Board members present: D. Saboe, B. Phelps, and G. Klett. Supt. M. Montgomery and Prin. A. Laboranti present. S. Rinehart and T. Seivert present.

Agenda presented. Motion by Phelps to approve. M.C. 4-0.

Visitors welcomed.

Minutes of August 24, 2009, regular meeting presented to board. 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, including the presentation of the Annual Transportation Report. Motion by Phelps to approve consent items. M.C. 4-0.

Board member B. Batschelet and J. Fahnlander, of Everly-Royal News, present at 6:25 p.m.

Supt. Montgomery reported on: the packet from Randi Swanson, school nurse, on the H1N1 virus; Ms. Ott's surgery; the Royal roof; the Royal phone system; and, a purchased of a suburban from PPEL Funds. Questions and discussion followed.

Prin. Laboranti reported on: the students' laptops; the new website; parent access to student records; breast cancer awareness activities; a donation to breast cancer; Homecoming Week; Academic Awards; All Conference Academic Awards; Perfect Attendance Awards; and, professional development. Questions and discussion followed.

A. D. Wick was absent. Activity report by Supt. Montgomery on volleyball, football, and "Pink Week".

Claims for payment presented. Questions and discussion followed. Motion by Batschelet to approve with addition. M.C. 5-0.

Legislative Representative S. Brugman reported on: a letter to Royd Chambers regarding upcoming legislation; positions eliminated at the IASB; and, legislative night. Questions and discussion followed.

Secretary Ott gave Official Report of Votes. For Director District #2, 155 votes cast - 48 for Sheryl Kahl, 94 for Tony Seivert, and 13 other write-ins. Tony Seivert declared new Director District #2. For Director District #4, 142 votes cast - 140 for Dave Saboe and 2 write-ins. Dave Saboe declared new Director District #4. For Director District #5, 158 votes cast - 155 for Scott Rinehart and 3 write-ins. Scott Rinehart declared new Director District #5.

Meeting adjourned at 7:00 p.m.

New Board called to order by Secretary Ott at 7:02 p.m.

Oaths of office administered to Scott Rinehart, Tony Seivert, and Dave Saboe.

Nominations for President of Board received. Nominated were: Dave Saboe, Sue Brugman, and Gary Klett. Election of President of Board followed. Sue Brugman elected. Oath of Office administered.

Nomination for Vice-President of Board received. Nominated were: Dave Saboe and Gary Klett. Election of Vice-President followed. Dave Saboe elected. Oath of Office administered.

Discussion opened on time and place for regular Board Meetings. Motion by Klett to have meetings on 3rd Monday of each month in alternating sites, beginning with Royal. M.C. 5-0.

Discussion opened on 2009-10 School Calendar modification. Questions and discussion followed. Motion by Saboe to approve moving inservice from March 15th to April 26th. M.C. 5-0.

Discussion opened on bids for an upright freezer for the Royal building. Questions and discussion followed. Motion by Klett to approve bid from John's Equipment for \$2,434.00. M.C. 5-0.

Contract for Ashley Tessum for Junior High Girls' Basketball Coach and Junior High Volleyball Coach presented. Questions and discussion followed. Motion by Klett to approve. M.C. 5-0.

Contract for Ashley Tessum from .875 to 1.0 FTE presented. Questions and discussion followed. Motion by Seivert to approve. M.C. 5-0.

Contracts for Kathy Barnett from BA to BA10 and for Deanna Hohbach from BA10 to BA20 presented. Questions and discussion followed. Motion by Saboe to approve. M.C. 5-0.

Contract for Jake Kluver as Junior Class Prom Sponsor presented. Questions and discussion followed. Motion by Rinehart to approve. M.C. 5-0.

Next regular meeting in Royal at 7:00 p.m. October 19, 2009.

Meeting adjourned at 7:25 p.m.

SECRETARY