

School Board Meeting Minutes

INDEPENDENT SCHOOL DISTRICT #912

MILACA, MINNESOTA 56353

Monday, March 24, 2008 6:30 pm

DAHLAGER THEATER

A regular meeting of the Board of Education of Independent School District No. 912, Milaca, Minnesota was held in the Dahlager Theater on Monday, March 24, 2008, for the purpose of discussing Board business.

The meeting was called to order at 6:30 pm by Chairperson, Pat Nelson.

Upon Roll Call, the following members were present: Todd Quaintance, Linda Ramson, Pat Nelson, Bob Bunger, Aimee Struffert, Connie Patnode and Jody Chambers. Those absent: none. Dr. Barbra Zakrajsek was also present.

Changes to Agenda

VII. Approval of the Consent Agenda

D. Personnel Items

5. Approve retirement of Carol Jerzak (addition)

IX. Items on Which Board Discussion and Action is Requested

C. Resolution Discontinuing Reducing Educational Programs

- ½ a. Motion to develop a new budget modification proposal (addition)

- a. A motion is in order to approve the budget reduction of 3 hours/day of the Curriculum Coordinator (correction in number of hours of motion)

D. Approval of a Parental Fee Increase of \$25 for the 2008-2009 KinderPlus Program (addition)

XI. Superintendent and Board Members Items

A. Superintendent Report

3. Behavior Managers Contract (addition)
4. Update on Principal Interviews (addition)

Motion by A. Struffert, second by J. Chambers, to approve the agenda with the above mentioned changes. Motion carried.

Consent Agenda

Motion by T. Quaintance, second by C. Patnode, to approve the consent agenda:

- Approval of the meeting minutes from Regular Board meeting held on February 19, 2008
- Approval of check numbers 619336 through 619676
- Approval of wire transfers:
Liquid asset transfers to checking: \$450,000 on 2/7/08, \$530,000 on 2/22/08, \$377,000 on 2/26/08
Liquid asset transfers to HSA accounts: \$7,869.46 on 2/8/08, \$7,869.46 on 2/25/08
- Change in assignment for Gary Gangl, Night Lead Custodian to regular Night Custodian, \$14.43/hour, effective February 20, 2008
- Accept the resignation of Beth Watson, Community Ed, effective February 22, 2008
- Accept the retirement of Carol Anderson, Elementary Teacher, effective May 30, 2008. Thank you Carol for 36 years of service to Milaca Public Schools!
- Approve FMLA for Bonnie Hathcock, Food Server, effective March 6, 2008 with return date to be determined by doctor
- Approve the maternity leave for Allison Marker, ECFE Coordinator, June 20 - August 1, 2008
- Approve the retirement of Carol Jerzak, Elementary Teacher, effective May 30, 2008. Thank you Carol for 27 years of service to Milaca Public Schools!
- Third Reading and Approval of the Following Policies: Policy 203.2 - Order of the Regular School Board Meeting, Policy 206 - Public Participation in School Board Meetings/Complaints about Persons at School Board Meetings and Data Privacy Considerations, Policy 408 - Subpoena of a School District Employee, Policy 420 - Student and Employees with Sexually Transmitted Infections and Diseases and Certain Other Communicable Diseases and Infectious Conditions, Policy 422 - Policies Incorporated by Reference, Policy 701.1 - Modification of School District Budget, Additional Procedures for Policy 610 - Chaperones & Student Behavior
- Name Steve Voshell as LEA Representative 2008-2009 in filling application under Public Law 107-110
- Approve the overnight trip request for FFA to attend the State Convention, April 27-29
- Request proposals for Student Transportation Services for 2008-09 and 2009-10

Consent agenda unanimously approved.

Principals/Directors/Coordinators Report

The Interim High School Principal reported on the grading scale proposal.

The Activities Director updated the Board on the hockey co-op with Princeton.

Items on Which Board Discussion and Action is Requested

Motion by B. Bunger, second by T. Quaintance, to approve the Treasurer's Report. Motion carried.

Motion by B. Bunger, second by A. Struffert, to approve the contract in the amount of \$5,800 with Van Iwaarden for actuarial valuation of other post employment benefits (OPEB). Motion carried.

Board Member (see individual motions) introduced the following Resolution and moved its adoption:

Resolution Discontinuing and Reducing Educational Programs and Positions

WHEREAS, the School Board of Independent School District No. 912 adopted a resolution on December 17, 2007, directing the administration to make recommendations for reductions in programs and positions, and

WHEREAS, said recommendations have been received and considered by the School Board,

BE IT RESOLVED, by the School Board of Independent School District No. 912, as follows

That the following programs and positions, or portions thereof, be discontinued:

Motion by B. Bunger to develop a new budget modification proposal that will result in broader support by incorporating these elements: 1) minimizing impact on class size; 2) maintaining the French, Cross Country and Golf programs; and 3) maintaining the Curriculum Coordinator position. In order to accomplish this, we will examine how to implement across the board cuts/revenue increases of 4.5% in each of the major program areas including: 1) school board; 2) administration; 3) activities; 4) classroom; and 5) other as appropriate. No second of motion. Motion failed.

Motion by T. Quaintance, second by B. Bunger, to approve the budget reduction of the Curriculum Coordinator in the amount of \$43,658. Roll call vote: Those in favor: T. Quaintance, B. Bunger. Those voted against: L. Ramson, P. Nelson, A. Struffert, C. Patnode, J. Chambers. Motion failed.

Motion by T. Quaintance, second by J. Chambers, to approve the budget reduction of 3 hours a day of the Curriculum Coordinator in the amount of \$20,962. Roll call vote: Those in favor: T. Quaintance, L. Ramson, P. Nelson, A. Struffert, C. Patnode, J. Chambers. Those voted against: B. Bunger. Motion carried.

Motion by J. Chambers, second by C. Patnode, to approve the budget reduction of freezing staff development in the amount of \$20,000 for one year (2008-2009). Roll call vote: Those in favor: L. Ramson, P. Nelson, A. Struffert, C. Patnode, J. Chambers. Those voted against: T. Quaintance, B. Bunger. Motion carried. Motion by B. Bunger, second by J. Chambers, to amend the motion to reduce (rather than freeze) staff development in the amount of \$20,000 for one year if the union takes action by April 21, 2008. Roll call vote: Those in favor: T. Quaintance, L. Ramson, P. Nelson, B. Bunger, A. Struffert, C. Patnode, J. Chambers. Those voted against: none. Motion carried.

Motion by A. Struffert, second by T. Quaintance, to approve the budget reduction of changing night lead custodian to regular custodian in the amount of \$1,512. Roll call vote: Those in favor: T. Quaintance, L. Ramson, P. Nelson, A. Struffert, C. Patnode, J. Chambers. Those voted against: B. Bunger. Motion carried.

Motion by L. Ramson, second by J. Chambers, to approve the budget reduction of reducing custodian to .75 FTE in the amount of \$9,469. Roll call vote: Those in favor: T. Quaintance, L. Ramson, P. Nelson, A. Struffert, C. Patnode, J. Chambers. Those voted against: B. Bunger. Motion carried.

Motion by A. Struffert, second by C. Patnode, to approve the budget reduction of retirement savings in the amount of \$84,480. Roll call vote: Those in favor: L. Ramson, P. Nelson, A. Struffert, C. Patnode, J. Chambers. Those voted against: T. Quaintance, B. Bunger. Motion carried.

Motion by J. Chambers, second by L. Ramson, to approve the budget reduction half day team meetings in the Elementary in the amount of \$10,184. Roll call vote: Those in favor: T. Quaintance, L. Ramson, P. Nelson, B. Bunger, A. Struffert, C. Patnode, J. Chambers. Those voted against: none. Motion carried.

Motion by T. Quaintance, second by C. Patnode, to approve the budget reduction of an Elementary 7th Section in the amount of \$43,658. Roll call vote: Those in favor: T. Quaintance, A. Struffert, C. Patnode. Those voted against: L. Ramson, P. Nelson, B. Bunger, J. Chambers. Motion failed.

Motion by J. Chambers, second by L. Ramson, to approve the budget reduction of elimination district paid Elementary Field Trips, instead, funding provided parents, in the amount of \$3,500. Roll call vote: Those in favor: T. Quaintance, L. Ramson, P. Nelson, A. Struffert, C. Patnode, J. Chambers. Those voted against: B. Bunger. Motion carried.

Motion by A. Struffert, second by C. Patnode, to approve the budget reduction of a teacher in the transition room in the amount of \$28,963. Roll call vote: Those in favor: T. Quaintance, P. Nelson, A. Struffert, C. Patnode, J. Chambers. Those voted against: L. Ramson, B. Bunger. Motion carried.

Motion by T. Quaintance, second by C. Patnode, to approve the budget reduction of elementary morning supervision (Paraeducators) in the amount of \$16,478. Roll call vote: Those in favor: T. Quaintance, L. Ramson, P. Nelson, C. Patnode, J. Chambers. Those voted against: B. Bunger, A. Struffert. Motion carried.

Motion by L. Ramson, second by J. Chambers, to approve the budget reduction of elementary breakfast supervision (Paraeducators) in the amount of \$1,792. Roll call vote: Those in favor: T. Quaintance, L. Ramson, P. Nelson, C. Patnode, J. Chambers. Those voted against: B. Bunger, A. Struffert. Motion carried.

Motion by T. Quaintance, second by J. Chambers, to approve the budget reduction of a 1.0 FTE Phy Ed and a 0.5 FTE Classroom/Instrumental Music in the amount of \$63,290. Roll call vote: Those in favor: T. Quaintance, L. Ramson, P. Nelson, J. Chambers. Those voted against: B. Bunger, A. Struffert, C. Patnode. Motion carried.

Motion by A. Struffert, second by J. Chambers, to approve the budget reduction of combining the Athletic Director and Community Education Office Management in the amount of \$21,947. Roll call vote: Those in favor: L. Ramson, P. Nelson, A. Struffert, C. Patnode, J. Chambers. Those voted against: T. Quaintance, B. Bunger. Motion carried.

Motion by B. Bunger, second by J. Chambers, to amend the motion to approve the budget reduction of combining the Activities Director (correction of title) and the Community Education Office Management in the amount of \$21,947. Motion carried.

Motion by A. Struffert, second by J. Chambers, to approve the budget reduction of partially paying Assistant Principals with the Safe Schools Levy in the amount of \$12,000. Roll call vote: Those in favor: T. Quaintance, L. Ramson, P. Nelson, A. Struffert, C. Patnode, J. Chambers. Those voted against: B. Bunger. Motion carried.

Motion by J. Chambers, second by C. Patnode, to approve the budget reduction of 3 hours copy personnel in the amount of \$6,782. Roll call vote: Those in favor: L. Ramson, A. Struffert, J. Chambers. Those voted against: T. Quaintance, P. Nelson, B. Bunger, C. Patnode. Motion failed.

Motion by T. Quaintance, second by A. Struffert, to approve the budget reduction of 3 Paraeducators including morning supervision at the high school in the amount of \$43,658. Roll call vote: Those in favor: T. Quaintance, L. Ramson, P. Nelson, A. Struffert, C. Patnode, J. Chambers. Those voted against: B. Bunger. Motion carried.

Motion by T. Quaintance, second by J. Chambers, to approve the budget reduction of the phase out of French in the amount of \$20,962. Roll call vote: Those in favor: T. Quaintance, P. Nelson, A. Struffert, J. Chambers. Those voted against: L. Ramson, B. Bunger, C. Patnode. Motion carried.

Motion by A. Struffert, second by L. Ramson, to approve the budget reduction of a DCD Teacher (Special Ed) in the amount of \$43,658. Roll call vote: Those in favor: T. Quaintance, L. Ramson, P. Nelson, A. Struffert, C. Patnode, J. Chambers. Those voted against: B. Bunger. Motion carried.

Motion by C. Patnode, second by J. Chambers, to approve the budget reduction of an Under 16 ALC Paraeducator in the amount of \$15,260. Roll call vote: Those in favor: T. Quaintance, L. Ramson, P. Nelson, J. Chambers. Those voted against: B. Bunger, A. Struffert, C. Patnode. Motion carried.

Motion by A. Struffert, second by J. Chambers, to approve the budget reduction of 1.5 Elementary Special Education Paraeducators in the amount of \$22,890. Roll call vote: Those in favor: T. Quaintance, L. Ramson, P. Nelson, A. Struffert, C. Patnode, J. Chambers. Those voted against: B. Bunger. Motion carried.

Motion by A. Struffert, second by C. Patnode, to approve the budget reduction of 1.0 class offerings at High School in the amount of \$43,658. Roll call vote: Those in favor: L. Ramson, P. Nelson, A. Struffert, J. Chambers. Those voted against: T. Quaintance, B. Bunger, C. Patnode. Motion carried.

Motion by A. Struffert, second by L. Ramson, to approve the budget reduction of 1 English Teacher in the amount of \$43,658. Roll call vote: Those in favor: T. Quaintance, L. Ramson, P. Nelson, A. Struffert, C. Patnode, J. Chambers. Those voted against: B. Bunger. Motion carried.

Motion by A. Struffert, second by J. Chambers, to approve the budget reduction of coach staff development in the amount of \$1,150. Roll call vote: Those in favor: L. Ramson, P. Nelson, A. Struffert, C. Patnode, J. Chambers. Those voted against: T. Quaintance, B. Bunger. Motion carried.

Motion by L. Ramson, second by A. Struffert, to approve the budget reduction of high school overloads in the amount of \$38,219. Roll call vote: Those in favor: T. Quaintance, L. Ramson, P. Nelson, A. Struffert, C. Patnode, J. Chambers. Those voted against: B. Bunger. Motion carried.

Motion by T. Quaintance, second by C. Patnode, to approve the budget reduction of the high school media extended contract in the amount of \$3,475. Roll call vote: Those in favor: T. Quaintance, L. Ramson, P. Nelson, J. Chambers. Those voted against: B. Bunger, A. Struffert, C. Patnode. Motion carried.

Motion by C. Patnode to approve the budget reduction of cross country in the amount of \$11,239 (\$10,250 if fee increase approved). No second of motion. Motion failed.

The board adjourned for a break at 8:20 pm and reconvened at 8:30 pm.

Motion by T. Quaintance, second by C. Patnode, to skip the following agenda items as no Board Members wished to make motions: budget reduction of golf in the amount of \$18,129, budget reduction of junior high wrestling coach in the amount of \$2,220, budget reduction of the assistant junior high speech coach in the amount of \$1,831, budget reduction of the 7th & 8th grade drama coach in the amount of \$2,025, budget reduction of junior high marching band in the amount of \$786, budget reduction of jazz band in the amount of \$1,604, budget reduction of Title 1 administration, 3% of Grant in the amount of \$6,600. Motion carried.

Motion by A. Struffert, second by J. Chambers, to approve the budget reduction of a Special Education Paraprofessional (eliminated February 2008) in the amount of \$15,260. Roll call vote: Those in favor: T. Quaintance, L. Ramson, P. Nelson, A. Struffert, C. Patnode, J. Chambers. Those voted against: B. Bunger. Motion carried.

Motion by A. Struffert, second by J. Chambers, to approve the budget reduction of coding the advanced classes in high school to Gifted and Talented reserved funds, in the amount of \$6,569. Roll call vote: Those in favor: L. Ramson, P. Nelson, A. Struffert, C. Patnode, J. Chambers. Those voted against: T. Quaintance, B. Bunger. Motion carried.

Motion by J. Chambers, second by A. Struffert, to approve the budget revenue increase of \$25 in activity fees, generating \$32,000. Motion by T. Quaintance, second by B. Bunger, to amend motion to approve the budget revenue increase of \$15 (as opposed to \$25) in activity fees. Roll call vote: Those voted in favor: T. Quaintance, B. Bunger, C. Patnode. Those voted against: L. Ramson, P. Nelson, A. Struffert, J. Chambers. Motion failed. Motion by T. Quaintance, second by B. Bunger, to amend motion to approve the budget revenue increase of \$20 (as opposed to \$25) in activity fees. Roll call vote: Those voted in favor: T. Quaintance, P. Nelson, B. Bunger, A. Struffert, C. Patnode. Those voted against: J. Chambers, L. Ramson. Motion carried to amend original motion. Vote on the final amended motion to approve the budget revenue increase of \$20 in activity fees. Roll call vote. Those voted in favor: L. Ramson, P. Nelson, B. Bunger, A. Struffert, C. Patnode, J. Chambers. Those voted against: T. Quaintance. Motion carried at \$20 increase in activity fees.

Motion by A. Struffert, second by L. Ramson, to approve the budget revenue increase of \$1 additional in adult gate admission fees, generating \$2,500. Roll call vote: Those in favor: T. Quaintance, L. Ramson, P. Nelson, A. Struffert, C. Patnode, J. Chambers. Those voted against: B. Bunger. Motion carried.

Motion by A. Struffert, second by J. Chambers, to approve the budget revenue increase of the season pass fees from \$150 to \$175, generating \$875. Roll call vote: Those in favor: L. Ramson, P. Nelson, A. Struffert, J. Chambers. Those voted against: T. Quaintance, B. Bunger, C. Patnode. Motion carried.

Motion by A. Struffert, second by J. Chambers, to approve the budget addition of a substitute teacher calling system, \$3,500. Roll call vote: Those in favor: T. Quaintance, L. Ramson, P. Nelson, A. Struffert, C. Patnode, J. Chambers. Those voted against: B. Bunger. Motion carried.

Motion by L. Ramson, second by A. Struffert, to approve the budget addition of advanced woodworking (college credit class), \$3,000. Roll call vote: Those in favor: T. Quaintance, L. Ramson, A. Struffert, C. Patnode, J. Chambers. Those voted against: P. Nelson, B. Bunger. Motion carried.

Motion by A. Struffert, second by T. Quaintance, to approve the budget addition of Building Trades (college credit class), \$6,000. Roll call vote: Those in favor: T. Quaintance, L. Ramson, P. Nelson, A. Struffert, C. Patnode, J. Chambers. Those voted against: B. Bunger. Motion carried.

Motion by J. Chambers, second by T. Quaintance, to approve the budget addition of College Credit French III and IV, \$6,000. Roll call vote: Those in favor: T. Quaintance, L. Ramson, P. Nelson, B. Bunger, A. Struffert, C. Patnode, J. Chambers. Those voted against: none. Motion carried.

Motion by A. Struffert, second by J. Chambers, to approve the budget addition of Custodial Supplies/Repairs, \$3,000. Roll call vote: Those in favor: T. Quaintance, L. Ramson, P. Nelson, B. Bunger, A. Struffert, C. Patnode, J. Chambers. Those voted against: none. Motion carried.

Motion by J. Chambers, second by A. Struffert, to approve the budget addition of Elementary Staff Development, \$2,500. Roll call vote: Those in favor: T. Quaintance, L. Ramson, P. Nelson, A. Struffert, C. Patnode, J. Chambers. Those voted against: B. Bunger. Motion carried.

Motion by A. Struffert, second by J. Chambers, to approve the budget addition of one section of First Grade, \$24,450 (cost is only ½ teacher cost). Roll call vote: Those in favor: T. Quaintance, L. Ramson, P. Nelson, A. Struffert, C. Patnode, J. Chambers. Those voted against: B. Bunger. Motion carried.

Motion by J. Chambers, second by T. Quaintance, to approve the budget addition of ITV Mandarin Chinese, \$3,000. Roll call vote: Those in favor: T. Quaintance, L. Ramson, P. Nelson, A. Struffert, J. Chambers. Those voted against: B. Bunger, C. Patnode. Motion carried.

Motion by A. Struffert, second by L. Ramson, to approve the budget addition of World Language Overload, \$8,324. Roll call vote: Those in favor: T. Quaintance, L. Ramson, P. Nelson, A. Struffert, C. Patnode, J. Chambers. Those voted against: B. Bunger. Motion carried.

Motion by J. Chambers, second by C. Patnode, to amend the motion to approve the budget revenue increase of a non-refundable Community Education registration fee of \$20/child, generating \$2,000 to be applied to first months tuition (time frame added). Amendment of motion carried. Motion by J. Chambers, second by C. Patnode to approve the budget revenue increase of a non-refundable Community Education registration fee of \$20/child, generating \$2,000 to be applied to first months tuition. Roll call vote: Those in favor: P. Nelson, A. Struffert, C. Patnode, J. Chambers. Those voted against: T. Quaintance, L. Ramson. Those abstained: B. Bunger. Motion carried.

Motion by C. Patnode, second by L. Ramson, to approve the budget revenue increase of increasing Community Education preschool tuition by \$10 across the board, generating \$9,000. J. Chambers amended the motion, second by L. Ramson, to approve the budget revenue increase of increasing Community Education preschool tuition by \$5 across the board, generating \$4,500. Roll call vote: Those in favor: T. Quaintance, L. Ramson, P. Nelson, J. Chambers. Those voted against: A. Struffert, C. Patnode. Those abstained: B. Bunger. Motion carried to amend original motion. Vote on amended motion to approve the budget revenue increase of increasing Community Education preschool tuition by \$5 across the board, generating \$4,500. Roll call vote: Those in favor: T. Quaintance, L. Ramson, P. Nelson, C. Patnode, J. Chambers. Those voted against: B. Bunger, A. Struffert. Motion carried to increase Community Education preschool tuition by \$5 across the board.

Motion by L. Ramson, second by A. Struffert, to approve the budget revenue increase of increasing Community Education Admin Fee/Head from \$3 to \$4, generating \$2,400. Roll call vote: Those in favor: T. Quaintance, L. Ramson, P. Nelson, A. Struffert, C. Patnode, J. Chambers. Those voted against: B. Bunger. Motion carried.

Motion by L. Ramson, second by J. Chambers, to approve the reduction of Community Education Director in the amount of \$36,814. Roll call vote: Those in favor: L. Ramson, P. Nelson, A. Struffert, C. Patnode, J. Chambers. Those voted against: T. Quaintance, B. Bunger. Motion carried.

Motion by A. Struffert to approve the budget revenue increase of increasing Community Education preschool class size from 16 students to 17 or 18 students, generating \$7,719. No second of motion. Motion failed.

Motion by J. Chambers, second by C. Patnode, to approve the budget revenue increase of student lunch prices \$.10, generating \$19,800. Roll call vote: Those in favor: T. Quaintance, L. Ramson, P. Nelson, A. Struffert, C. Patnode, J. Chambers. Those voted against: B. Bunger. Motion carried.

Motion by A. Struffert, second by J. Chambers, to approve the budget revenue increase of adult lunch and breakfast prices \$.20, generating \$2,800. Roll call vote: Those in favor: T. Quaintance, L. Ramson, P. Nelson, A. Struffert, C. Patnode, J. Chambers. Those voted against: B. Bunger. Motion carried.

Motion by J. Chambers, second by C. Patnode, to approve the budget revenue increase of elementary breakfast prices \$.05, generating \$500. Roll call vote: Those in favor: L. Ramson, P. Nelson, A. Struffert, C. Patnode, J. Chambers. Those voted against: T. Quaintance, B. Bunger. Motion carried.

Motion by A. Struffert, second by L. Ramson, to approve the budget reduction of eliminating the most expensive meals in the amount of \$4,342. Roll call vote: Those in favor: T. Quaintance, L. Ramson, P. Nelson, A. Struffert, C. Patnode, J. Chambers. Those voted against: B. Bunger. Motion carried.

Motion by A. Struffert, second by J. Chambers, to approve the budget reduction of reducing food service staff time by grocery check-in in the amount of \$1,480. Roll call vote: Those in favor: T. Quaintance, L. Ramson, P. Nelson, A. Struffert, C. Patnode, J. Chambers. Those voted against: B. Bunger. Motion carried.

Motion by J. Chambers, second by C. Patnode, to approve the budget revenue increase by charging \$.10/milk for Kindergarten, generating \$1,080. Roll call vote: Those in favor: L. Ramson, P. Nelson, A. Struffert, C. Patnode, J. Chambers. Those voted against: T. Quaintance, B. Bunger. Motion carried.

Motion by A. Struffert, second by J. Chambers, to approve the budget revenue increase by charging for Kid's Town milk, generating \$1,488. Roll call vote: Those in favor: L. Ramson, P. Nelson, A. Struffert, C. Patnode, J. Chambers. Those voted against: T. Quaintance, B. Bunger. Motion carried.

Motion by J. Chambers, second by C. Patnode, to approve the budget revenue increase by charging for preschool milk, generating \$1,600. Roll call vote: Those in favor: L. Ramson, P. Nelson, C. Patnode, J. Chambers. Those voted against: T. Quaintance, B. Bunger, A. Struffert. Motion carried.

Motion by L. Ramson to eliminate Business Manager and sign contract with SMS for business management services for a savings of \$25,000. Motion by C. Patnode, second by J. Chambers to table motion. Roll call vote: Those voted in favor: T. Quaintance, L. Ramson, B. Bunger, A. Struffert, C. Patnode, J. Chambers. Those voted against: P. Nelson. Motion tabled.

Motion by J. Chambers, second by A. Struffert, to run an operating referendum during general election. Roll call vote: Those in favor: L. Ramson, P. Nelson, A. Struffert, C. Patnode, J. Chambers. Those voted against: T. Quaintance, B. Bunger. Motion carried.

Motion by B. Bunger, second by J. Chambers, to budget cut Board pay in half for all meetings. Roll call vote: Those in favor: T. Quaintance, B. Bunger, C. Patnode. Those voted against: L. Ramson, P. Nelson, A. Struffert. Those

abstained: J. Chambers. Motion failed. Motion by T. Quaintance to amend the original motion by cutting Board pay to \$25.00 for meetings. No second of motion. Motion failed.

The motion for the adoption of the foregoing resolution was duly seconded by Member (see individual motions) and upon vote being taken thereon, the following voted in favor thereof: (see individual motions)

and the following voted against: (see individual motions)

whereupon said resolution was declared duly passed and adopted.

Motion by A. Struffert, second by C. Patnode, to approve the parental increase fee of \$25 for the 2008-2009 KinderPlus Program. Roll call vote: Those in favor: T. Quaintance, L. Ramson, P. Nelson, C. Patnode, J. Chambers. Those voted against: B. Bunker, A. Struffert. Motion carried.

Heard reports from the Board committees.


The Superintendent reported on a custodial grievance going to arbitration, updated the Board on the Special Ed Co-op becoming a Joint Powers Group, the Behavior Manager Contract, the Principal interviews and set closed meeting for negotiations.

The Board reviewed the calendar and the student activity accounts.


Motion by B. Bunker, second by C. Patnode, to adjourn the meeting. Motion carried.

The meeting adjourned at 9:52 pm.

Respectfully submitted,



Chairperson



Clerk

April 21, 2008

Date

April 21, 2008

Date