

**DRAFT**

Damiansville Elementary  
School Board Meeting Minutes  
April 21, 2009

Present at this meeting:

Kelly Arentsen	-Board Member	Barb Maue	Guest
Susan Lynch	-Board Member	Angela Roeckenhaus	Guest
Jill Kassen	-Board Member	Roger Toennis	Guest
Donna Goebel	-Board Member		
Phyllis Kassen	-Board Member		
Kevin Arentsen	-Board Member		
Mike Caraker	-Board Member		
Mike Toeben	-Superintendent		

Meeting called to order at 6:37PM.

### I. Call to Order

Roll Call: Kevin absent  
Pledge of Allegiance.

**Action Item** – flag needed in meeting room

Accept/Amend Agenda: Mike T added 3.04 – Amendment to Cafeteria 125 plan  
Jill made a motion to accept the agenda, Phyllis seconded. Vote 6-0.

### II. Introduction of Guests/Guest Comments

No comments

### III. Consent Items:

Treasurer's report comment – accounts merging as of July 1, may see some improved interest rates then.  
Bill Payment additions – none  
Phyllis made a motion to accept consent items, Jill seconded. Vote 6-0.

### IV. Superintendent's Report

- \$18k in State Aide that we may not have gotten otherwise will be coming via the stimulus money.
- Still no transportation payments beyond the first initial small payment in September.
- Working with Title 1 people to amend our application in the hopes that we can get a small amount
- Investigating a competitive grant from stimulus for cafeteria equipment (\$1500 max)
- Lots of field trips and special events, last day of school is still June 1
- Sending letter to Albers again inquiring about co-oping sports programs

### IVa. Committee Reports

4.01 Building Committee – Attended parish council meeting last week to let them know of our thoughts/plans. We're going to look into the requirements of the 99-year lease. We gave them a list of summer improvements we'd like to have done, they said they'll get back to us on that. It was suggested and agreed that we set up a rotation for one of us in addition to Mike T attending the parish council meetings. It was also suggested and agreed that we establish a date for the town meeting to let everyone know the results of the survey. That date will be set at our special board meeting on the 30<sup>th</sup>.

### IVb. Policy Readings

4.11 First Readings – 7:180 – Bullying policy, required by the state. Phyllis made a motion that we accept this policy, Donna seconded, Vote 6-0.

4.12 Second Readings – The policy committee recommends adopting these policies as-written.

2:160, 2:170, 2:170AP, 2:190, 2:200, 2:220-E1, 2:220-E3, 2:220-E4, 2:220-E5, 2:220-E6, 2:230, 2:240, 2:250-E1, 2:220-E2, 2:240-E3, 2:250, 2:250-AP1, 2:250-AP2, 2:250-E1, 2:250-E2, 2:250-E3, 2:260, 2:260-AP

Phyllis made a motion to accept these Policies, Jill seconded. Vote 6-0.

### Unfinished Business

5.01 Summer School/Retention – tabled until next month

5.02 School Improvement Committee & Meetings – surveys are coming in slowly, waiting to see who volunteers.

**New Business**

6.01 Prevailing Wage Resolution – new wages are not out yet

6.02 Amend 08-09 budget – distributed to board, copy in file. Budget hearing date to be set at April 30<sup>th</sup> special meeting.

6.03 09-10 School Registration – Tuesday, August 4<sup>th</sup> from 5-8pm. Supply lists would still go home much earlier.

6.04 Kindergarten Registration – sending out packets to preK and daycare kids, looking at about 15 total kids.

6.05 Non-certified staff recommendations for 09-10 school year – discussed in executive session

6.06 Set special meeting to set new board – April 30<sup>th</sup> at 6:30pm. Jill made a motion to set this date, Phyllis seconded, Vote 6-0

6.07 Accept Resignation of Angela Roeckenhaus – Jill made a motion that we accept the resignation, Phyllis seconded, we all grudgingly voted yes (6-0).

6.08 Approve posting of Junior High Language Arts position – Phyllis made a motion to approve the posting, Donna seconded, Vote 6-0.

Jill moved that we enter executive session at 7:53pm, Donna seconded, vote 6-0.

**The next meeting will be April 30, 2009 at 6:30 p.m. This meeting will be held in the rectory meeting room.**

Jill motioned to leave executive session at 8:05pm, Phyllis seconded, vote 7-0.

Jill made a motion to dismiss all cleaning staff and kitchen helper position to create a new position (up to 1 and 1/3) for the coming school year, Phyllis seconded, vote 6-0.

Phyllis motioned to adjourn the meeting. Donna seconded. Vote 6-0.

Meeting adjourned at 8:06 p.m.

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Kelly Arentsen, President

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Mike Caraker, Secretary

## Executive Session minutes

Roger Toennis invited to sit in.

- Mike T has met with a lawyer to get the remediation plan set up for 3<sup>rd</sup> grade teacher. She was informed of it with her union rep present and feels she's not in the wrong and is very upset out the whole thing.
- Mike T hopes to get another bus driver so Ed can do some additional cleaning and other things around the school.
- Mike T would like to dismiss our current cleaning crew and the part-time kitchen helper to create a single, perhaps up to 1 and 1/3 positions to be more efficient.