

**ESSEX COMMUNITY SCHOOL DISTRICT  
BOARD MINUTES  
AUGUST 10, 2009**

The regular monthly meeting of the Board of Directors was held Monday, August 10, 2009, in the Superintendent's Office at 7:30 p.m.

**REGULAR MEETING**

**CALL TO ORDER AND ROLL CALL:** President Dennis Liljedahl called the meeting to order at 7:35 p.m. with members Tim Johnson, Anne Christine Johnson, Blake Jensen and Doug Ohnmacht present. Also present were Superintendent of Schools Ron Flynn, Principal Allen Stuart, Business Manager Sherri Ruzek, and Board Secretary Kay Schaefer.

**RECOGNITION OF VISITORS:** No visitors.

**APPROVAL OF AGENDA:** Motion by Ohnmacht, second by Jensen, unanimously carried to approve Consent Agenda and the next regular Board Meeting date of September 14, 2009.

**APPROVAL OF MINUTES:** Motion by Ohnmacht, second by Jensen, unanimously carried to approve the Minutes of the Public Hearing and last regular Board Meeting on July 13, 2009, and the Minutes of Special Board Meeting on July 23, 2009.

**APPROVAL OF OPEN ENROLLMENT:** Motion by Ohnmacht, second by Jensen, unanimously carried to approve the application for open enrollment for a kindergarten student.

**CORRESPONDENCE:** Thank you from Heather Rogers; letter from Aaron Burns; letter from State regarding Stimulus monies received.

**FINANCIAL AND RELATED REPORTS:** Motion by T. Johnson, second by A.C. Johnson, unanimously carried to approve the financial reports, with balances in the following accounts: **Operating (10) \$591,037.51, Child Nutrition (61) \$3,296.27, Activity (21) \$32,247.50, Management (22) \$61,645.52, Trust Funds Expendable (81) \$6,250.16, Trust Funds Un-Expendable (81) \$45,533.09, Agency Funds (91) \$1,379.51, PPEL (23) \$2,211.11, Capital Projects A (SILO) (33) \$81,151.02.**

**PAYMENT OF BILLS:** Motion by Jensen, second by T. Johnson, unanimously carried to approve payment of the bills in the amount of \$47,206.77.

**PRINCIPAL'S REPORT:** Principal Allen Stuart reported on current enrollment; Page County Red Cross; volleyball; JV and Varsity football; JH football; softball season; summer school; Booster Club meeting Sunday, Aug. 16<sup>th</sup>; SW Iowa Cheerleading Clinic here Saturday, August 22<sup>nd</sup>; Open House Tuesday, August 25<sup>th</sup> at 6:30; Essex Day Care softball tournament Sunday, September 6<sup>th</sup>.

**GOALS:** Board discussed some possible 1 and 3 year goals.

**OLD BUSINESS:** None.

## **NEW BUSINESS**

**A. Vandalism on School Vehicles:** Discussion on ways to stop vandalism on school vans. By consensus, the board decided to make room for the vans in the storage sheds.

**B. AEA Election:** Elected delegate, Tim Johnson, put in our vote for director of the AEA district. Ken Lee is the new Green Hills AEA Board of Directors. Mr. Lee won by a vote of 4 to 3.

**C. Motions:**

Motion by Ohnmacht, second by Jensen, unanimously carried to authorize the use of SILO funds to pay for roof replacement until Qualified School Construction Bond funds become available.

Motion by T. Johnson, second by Jensen, unanimously carried to approve the contract for Violeta Gonzalez Rodal for 0.5 time Spanish teaching position.

Motion by Ohnmacht, second by A.C. Johnson, unanimously carried to approve Playground Committee fundraiser during Labor Day celebration.

Motion by A.C. Johnson, second by Ohnmacht, unanimously carried to approve contract for Mike Almquist for 0.5 junior high football coach, and to approve contract for Allen Gray for 0.5 junior high football coach.

Motion by Jensen, second by T. Johnson, unanimously carried to approve policy on physical activity.

**SUPERINTENDENT'S REPORT:** Superintendent Flynn reported on open enrollment for kindergarten student; one and three year goals; vandalism on school van; roof project; Spanish teacher contract; Labor Day Playground Committee fundraiser; junior high football contracts; and new Physical Activity policy/form.

**UPCOMING MEETINGS:** Regular Meeting September 14, 2009 at 7:30 p.m.

**ADJOURN:** Motion by T. Johnson, second by Ohnmacht, unanimously carried at 10:03 p.m. to adjourn the meeting.

---

PRESIDENT

---

SECRETARY