

**ESSEX COMMUNITY SCHOOL DISTRICT**

**BOARD MINUTES**

**OCTOBER 12, 2009**

The regular monthly meeting of the Board of Directors was held Monday, October 12, 2009, in the Media Center at 7:30 p.m.

**CALL TO ORDER AND ROLL CALL:** President Dennis Liljedahl called the meeting to order at 7:34 p.m. with members Tim Johnson, Anne Christine Johnson, and Doug Ohnmacht present. Also present were Superintendent of Schools Ron Flynn, Principal Allen Stuart, Business Manager Sherri Ruzek, and Board Secretary Kay Schaefer. Blake Jensen was absent.

**RECOGNITION OF VISITORS:** President Liljedahl welcomed Kendi Beyer and Doug Allensworth.

**APPROVAL OF AGENDA:** Motion by T. Johnson, second by A.C. Johnson, unanimously carried to approve Consent Agenda as amended.

**APPROVAL OF MINUTES:** Motion by T. Johnson, second by A.C. Johnson, unanimously carried to approve the Minutes of the last regular Board Meeting on September 14, 2009, and the Minutes of Special Board Meeting on September 25, 2009, and the next regular Board Meeting date of November 9, 2009 at 7:00 p.m.

**CORRESPONDENCE:** None.

**FINANCIAL AND RELATED REPORTS:** Motion by A.C. Johnson, second by Ohnmacht, unanimously carried to approve the financial reports.

**PAYMENT OF BILLS:** Motion by A.C. Johnson, second by Ohnmacht, unanimously carried to approve payment of the bills in the amount of \$124,811.55.

**PRINCIPAL'S REPORT:** Principal Allen Stuart reported on Walmart grants awarded to teachers; Essex Volunteer Fire Dept. demonstration for elementary fire prevention and safety; enrollment figures discussed; and a wide variety of events that will take place during the next several weeks.

**OLD BUSINESS:** None.

**NEW BUSINESS:**

**A. Replacing Furnaces:** Doug Allensworth from Allensworth Heating & Cooling presented on Carrier furnace systems.

**B. Motions:**

Motion by T. Johnson, second by A.C. Johnson, unanimously carried to have Allensworth Heating & Cooling replace 5 furnaces located in south hallway and above the band/home ec. classroom areas for \$18,000.00.

Motion by Ohnmacht, second by T. Johnson, unanimously carried to have Allensworth Heating & Cooling install 3 new hanging heaters in old gym; two units to be installed in gym and 1 unit in west locker rooms for \$7,500.00.

Motion by A.C. Johnson, second by Ohnmacht, unanimously carried to approve lane change for Linda Auffert, from BA+24 to BA+36/MA.

Motion by T. Johnson, second by A.C. Johnson, unanimously carried to accept resignation from Jana Herrington, school nurse.

Motion by T. Johnson, second by Ohnmacht, unanimously carried to reduce nurse position to .5 FTE, and to advertise for the position.

Motion by A.C. Johnson, second by Ohnmacht, unanimously carried to allow use of school facilities for a fundraiser for Lynn Heinold on Nov. 14, 2009.

Motion by A.C. Johnson, second by T. Johnson, unanimously carried to approve the School Improvement Advisory Committee for 2009-2010 school year.

Motion by Ohnmacht, second by A.C. Johnson, unanimously carried to approve allowable growth and supplemental aid for an \$8,479.00 negative special education balance for FY09.

Motion by A.C. Johnson, second by T. Johnson, unanimously carried to approve allowing the elementary students to voluntarily take part in the QSP program of on-line magazine sales to benefit the Playground Fund.

Motion by T. Johnson, second by A.C. Johnson, unanimously carried to allow transfer of \$100,000.00 from SILO Fund (33) to General Fund (10).

**SUPERINTENDENT'S REPORT:** Superintendent Flynn reported on wall repairs on south side of school building; replacing furnaces; school nurse position; roof; Superintendent evaluation instrument; Junior High and Senior High football program for 2010 options.

**UPCOMING MEETINGS:** Regular Meeting November 9, 2009 at 7:00 p.m.

**ADJOURN:** Motion by Ohnmacht, second by T. Johnson, unanimously carried at 10:25 p.m. to adjourn the meeting.

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PRESIDENT

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SECRETARY