

BOARD MINUTES

Regular Meeting of the Board

September 8, 2008

7:00 P.M.

WELCOME – Board members in attendance: Mike Biesecker, Jane Faggetti, Bruce Guernsey, Roger Henry, Don Lamb, Bill Noland, Debbie Smith

PLEDGE OF ALLEGIANCE

PRAYER

- MINUTES OF THE AUGUST 25, 2008 MEETING

The Chair will entertain a motion to approve the minutes of the August 25, 2008 regular board meeting.

Board motion:

Motion: Bruce Guernsey Second: Mike Biesecker (discussion) Vote: 4-0 with Roger Henry, Bill Noland and Debbie Smith abstaining

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REPORTS

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- Building Project Update

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2009 BUDGET, CAPITAL PROJECTS PLAN AND BUS REPLACEMENT PLAN ADOPTION:

The Chair will entertain a motion to adopt the 2009 Budget.

Board motion:

Motion: Roger Henry Second: Debbie Smith (discussion) Vote: 6-0

The Chair will entertain a motion to adopt the 2009 Capital Projects Plan.

Board motion:

Motion: Mike Biesecker Second: Bill Noland (discussion) Vote: 6-0

The Chair will entertain a motion to adopt the 2009 Bus Replacement Plan.

Board motion:

Motion: Bruce Guernsey Second: Don Lamb (discussion) Vote: 6-0

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RESOLUTION TO ADOPT THE 2009 BUDGET FORM 4- LINE 1 :

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I recommend the Board approve the Resolution to grant the appropriate authority to Dr. Judi Hendrix, Superintendent to lower appropriations for estimated 2009 fund expenditures, January 1 through December 31, 2009 on School Budget Form 4 – Line 1.

Board motion:

Motion: Debbie Smith Second: Bill Noland (discussion) Vote: 6-0

RESOLUTION TO ADOPT THE 2009 BUDGET FORM 4 – LINE 2:

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I recommend the Board approve the Resolution to grant the appropriate authority to Dr. Judi Hendrix, Superintendent to lower appropriation balances where needed to more accurately reflect necessary expenditures, July 1 through December 31, 2008 on School Budget Form 4 – Line 2.

Board motion:

Motion: Roger Henry Second: Debbie Smith (discussion) Vote: 6-0

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PROPERTY CASUALTY RENEWAL:

I recommend the Board approve/reject/table the Property Casualty Renewal Policy with Porter Insurance Agency for Indiana Insurance in the amount of \$134,351.

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Board motion:

Motion: Bill Noland Second: Mike Biesecker (discussion) Vote: 6-0

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PERSONNEL

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Resignations:

Joanne Helke – Granville Wells ½ AM Special Education Pre-School Instructional Assistant

Employment:

Western Boone: ECA

Jane Lawson – 7th grade Assistant Volleyball Coach

Phillip Morrison – 8th grade Assistant Volleyball Coach

Janice McIntyre – JV Cheer Sponsor

Autumn Andress – 9th grade Cheer Sponsor

Granville Wells:

Angie Dickerson, ½ AM Extended Day Instructional Assistant

Board motion:

Motion: Debbie Smith Second: Roger Henry (discussion) Vote: 6-0

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CLAIMS

The corporation treasurer and business manager will be available to answer questions regarding claim items.

The chair will entertain a motion to accept claims as presented.

Board motion:

Motion: Bruce Guernsey Second: Mike Biesecker (discussion) Vote: 6-0

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COMPARISON REPORT: The Business Manager will present the Comparison Report

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INFORMATION:

- - Health Insurance – Terry Barnett

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DOCUMENT SIGNING

ADJOURNMENT

Board motion:

Motion: Bruce Guernsey Second: Roger Henry (discussion) Vote: 6-0

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