

KIMBERLY SCHOOL DISTRICT 414
KIMBERLY SCHOOL BOARD MEETING
Regular Meeting 8:00 p.m.
August 18, 2005

EXECUTIVE SESSION: At 7:05 p.m. Rob Champlin moved that the board enter executive session to discuss personnel and student personnel. Mr. Garner polled the board; Mr. Champlin – yes, Mr. Mason – yes, and Mr. Fullmer – yes. At 8:10 p.m. Mr. Mason moved to exit executive session. Mr. Champlin seconded the motion and carried 3-0.

Mr. Fullmer called the regular meeting to order at 8:13 p.m. and no visitors were present to welcome tonight. Board members Dave Fullmer, Rob Champlin, and Mike Mason were in attendance as was Superintendent Garner and Cathy Cooper, clerk. Also in attendance were Principals Dick Brulotte, Jeff Jones, and Kelly Messmer, Business Manager Sherrie Bradley, Support Services Director Linda Reese, Curriculum Director Kathleen Noh, Maintenance Director Ted Wasko, and Margaret Jones, Times News correspondent. Burke Richman was on vacation and Zone 2 is vacant at this time.

AGENDA: Mr. Mason moved to approve tonight's amended agenda. Mr. Champlin the motion. The motion carried 3-0.

FLAG SALUTE: Everyone stood and participated in the Pledge of Allegiance.

CONSENT AGENDA: Rob Champlin moved to approve the consent agenda which included district invoices, food service expenditures, and appointments of district assistant treasurers. Mike Mason seconded. The motion carried 3-0.

APPROVAL OF ADDITIONAL INVOICES: Mr. Mason moved to approve the additional invoices with Mr. Champlin seconding the motion. The motion carried 3-0.

FINANCIAL REPORT: Mr. Garner reported that the July financial statement looks pretty good (course nothing has been spent yet) and the auditors should have their initial report for the board in September. Mr. Champlin moved to approve the July, 2005 financial report. Mr. Mason seconded the motion. The motion carried 3-0.

APPROVAL OF MINUTES: Mr. Champlin moved and Mr. Mason seconded the motion to approve the July 21 meeting minutes as submitted. The motion carried 3-0.

HEARING OF VISITORS: No visitors present.

CORRESPONDENCE: The board received 2 letters from potential board member appointees in Zone 2. The board also received a letter asking for their comments/concerns re: a new subdivision and a similar letter regarding a zone change so another subdivision can be platted.

REPORTS: Mr. Garner encouraged everyone to check our new and improved web site at Kimberly.edu!

OLD BUSINESS

NONE

NEW BUSINESS

FY05 BUS ROUTES: Rob Champlin made a motion to approve the 05/06 bus routes including safety busing and Mike Mason seconded. The motion passed 3 - 0.

VACANT BOARD POSITION: Mr. Champlin moved to appoint Brenda Holmes as trustee in Zone 2 for the remainder of the term if she is willing. Mike Mason seconded the motion. Two very capable patrons submitted letters of interest. The motion carried 3-0.

RE-ADMITTANCE OF STUDENT: This item was tabled.

ADDITIONAL CERTIFICATED STAFF: Mike Mason moved and Rob Champlin seconded the motion to authorize Mr. Garner and Mr. Messmer to hire teachers or teaching assistants as needed to alleviate increased enrollment at the elementary school. The motion carried 3-0.

NEW SUBDIVISION: The board tabled this item until further research can be done regarding how valid requesting a \$500 per lot fee for plant facilities is. To date our polite request hasn't generated any response.

REQUEST FOR REZONING: This item was also tabled until further research can be done regarding board options pertaining to the alleviation of growth on district facilities.

SUPERINTENDENT'S REPORT: Mr. Garner opened discussion on projected enrollment, zoning changes and the impact growth may have on the district. How big should our buildings become? Should we be looking for land? The board will meet sometime in October to prioritize needs and set goals for a growth committee.

Mr. Shinn would like to add staff to the music program. The board acknowledged that Mr. Shinn had a great program going and appreciated his desire to do even more but unfortunately no additional funds are available at this time.

Mr. Garner will arrange for an ISBA free board member training.

PERSONNEL REPORT: Mr. Mason moved to approve the following personnel report. Mr. Champlin seconded the motion. The motion carried 3-0.

HIRE:

Transfer to elementary secretary

Sub-caller/Transportation/Intermediate/Special Education Secretary

Bus Driver

Custodial/Bus Driver

Head Track Coach

Open elementary position

Joan Johnson

Patty Dame

Mary Mann

Leah Bolender

Marvin Mumm

RESIGNATION/OTHER:

Elementary secretary

Claudia Brulotte

ADJOURNMENT: Mr. Champlin moved to adjourn the regular meeting at 9:50 p.m. and go back to executive session. Mr. Mason seconded the motion. The motion carried 3-0.

Mr. Dave Fullmer, Chairperson

Cathy Cooper, clerk