

KIMBERLY SCHOOL DISTRICT 414
KIMBERLY SCHOOL BOARD MEETING
Regular Meeting 7:30 p.m.
May 18, 2006

BUDGET STUDY: Mr. Fullmer called the budget study session to order at 6:00 p.m. The board reviewed the 2nd draft of the FY07 budget. Programs will remain intact with the recent \$200,000 levy included. Mr. Garner explained the new legislation initiative regarding the tracking of maintenance monies. The public budget hearing will be held at the June 15th board meeting.

The board also talked about the option to levy 1 mil if it is less than the \$200,000 supplemental levy.

EXECUTIVE SESSION: Mr. Mason moved that the board enter executive session at 7:00 p.m. to discuss personnel and Mr. Richman seconded the motion. Mr. Garner polled the board; Mr. Fullmer – yes, Mr. Richman – yes, Mr. Mason – yes. Mr. Champlin arrived during executive session. At 7:25 p.m. Mr. Mason moved to exit executive session and Mr. Richman seconded. Motion carried 4-0.

Board members Dave Fullmer, Rob Champlin, Burke Richman, and Mike Mason were in attendance as was Superintendent Garner and Cathy Cooper, clerk. Mrs. Holmes was excused. Also in attendance were Principals Jeff Jones and Kelly Messmer, Business Manager Sherrie Bradley, Curriculum Director Kathleen Noh, Special Services Director Linda Reese, Maintenance Director Ted Wasko, Mr. Bob Watts, representatives from American Legion baseball, and several KHS government students.

AGENDA: Mr. Champlin moved to approve tonight's agenda. Mr. Mason seconded the motion. The motion carried 4-0.

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

CONSENT AGENDA: Mike Mason moved to approve the consent agenda which included district invoices, food service expenditures, school invoices, and meeting minutes for April 20, 2006. Rob Champlin seconded the motion. The motion carried 4-0.

APPROVAL OF ADDITIONAL INVOICES: Mr. Champlin moved to approve the additional invoices with Mr. Richman seconding the motion. The motion carried 4-0.

FINANCIAL REPORT: This item was held to be included with item 11A.

HEARING OF VISITORS: Mr. Fullmer welcomed several high school government students who were in attendance for a social studies assignment. American Legion baseball reps Joy Barinaga, Kelly Burway, and Bruce Harmon asked the board for permission to pursue some grant money to build a new restroom, concession stand facility at the baseball field. Mr. Champlin will be the board representative on this committee.

Mr. Bob Watts returned to tonight's meeting to get closure on the dog walking policy. The no dog policy remains though the board lamented that responsible patrons are not the problem and the posted signs are not necessarily enforced. Animal waste continues to be a problem on the athletic fields.

CORRESPONDENCE: Mr. Garner shared letters from the IHSAA that Kimberly softball, baseball, and golf teams won the 2006 3A academic state championships for highest accumulated GPA's. The ISBA has awarded scholarships to Marcia Glenn and Kyra Fullmer.

REPORTS: Mrs. Noh gave the board a preliminary report on our Spring testing scores and indicated that a more in depth report would be forthcoming. We have yet to receive our official results from NWEA but it looks like we are above the state average, our math scores are up and Special Education program has also made significant gains.

OLD BUSINESS

FY07 PRELIMINARY BUDGET #2: Rob Champlin moved and Mike Mason seconded the motion to approve the FY07 budget draft and also approve the April, 2006 financial statement. The motion carried 4-0.

NEW BUSINESS

CERTIFICATION OF LEVY ELECTION RESULTS: Mr. Mason moved and Burke Richman seconded the motion to certify the supplemental levy election results of May 16, 2006. 339 votes were cast; 211 yes and 128 no. The supplemental levy is for \$200,000 per year for 2 years. The motion carried 4-0.

SCHOOL LUNCH PRICES FOR FY07: The food service program will be required to pay the employment portion of PERSI benefits beginning next school year for the first time. Mrs. Thompson has requested that lunch tickets increase .05 each to help defray this cost. Mr. Mason moved to improve this increase. Mr. Champlin seconded the motion. The motion carried 4-0.

DISTRICT LIABILITY INSURANCE: Mike Mason moved to add both terrorist and student catastrophic insurance binders to our district insurance policy. Rob Champlin seconded the motion. The motion carried 4-0.

TRUSTEE DECLARATION OF ELECTION: Mike Mason moved to declare Mrs. Brenda Holmes (Zone 2) and Mr. Burke Richman (Zone 3) elected to a full term through June 30, 2009 and Mr. Mike Mason as elected to the balance of the term through June 30, 2007. Brenda, Burke and Mike will be sworn in at the July board meeting. Burke Richman seconded. The motion carried 4-0.

FEE INCREASES FOR FY07: Mr. Champlin moved to approve advertisement for school fee increases over 5% with the public hearing to be held on Thursday, June 15 at 8:15 p.m. Mike Mason seconded the motion. The motion carried 4-0.

SCHOOL NURSING SERVICES CONTRACT FOR FY07: Mike Mason moved and Rob Champlin seconded the motion to approve the nursing contract with the South Central Health Department for FY07 in the amount of \$4,998 for 134 hours. The motion carried 4-0.

FY07 ATHLETIC SCHEDULES: Mr. Champlin moved to approve the athletic schedules for FY07 as submitted by Mr. Arrossa. Burke Richman seconded the motion. The motion carried 4-0.

CALL FOR SCHOOL BUS BIDS: Mike Mason moved and Rob Champlin approved the call for bids for a new school bus to be delivered prior to June 30, 2006. The legal ads will be posted and the specs completed so that bids can be opened on June 15, 2006.

SUPERINTENDENT'S REPORT: Mr. Garner passed out information on new trustee training available June 24, 2006 if any board member was interested. Families south of 3300N and east of 3200E have indicated that they may be interested in a school boundary change from TFSD to Kimberly School District. The board agreed that the July meeting will include board goal setting. Summer school dates are May 30 – June 26 this year.

PERSONNEL REPORT: Mike Mason moved and Rob Champlin seconded the motion to accept the following revised personnel report. The motion carried 4-0.

Resignations

Jerine Smith	Middle School science
Kelly Youree	High School social studies / language arts
	JV volleyball coach
	JV girl's basketball coach
Marie Mann	Bus driver

Hire

Curtis Collins	KHS math (new position)
Kristy Oberg	KES special education (replace Mr. Bergstrom)
Clint Bergstrom	KMS self-contained (new position)
Kristina Bergener	2nd grade (replaces Ms. Mayes)
Camille Grover	3 rd grade (new position)
James Stocking	custodian / bus driver (replaces Leah Bolender)

WRITTEN REPORTS: These reports are much appreciated by the board.

ADJOURNMENT: Mr. Champlin moved to adjourn at 9:00 p.m. Mr. Mason the motion which carried 4-0.

Mr. Dave Fullmer, Chairperson

Cathy Cooper, clerk