

KIMBERLY SCHOOL DISTRICT 414

KIMBERLY SCHOOL BOARD MEETING

Executive Session 6:30 p.m.

Regular Meeting 7:30 p.m.

June 21, 2007

EXECUTIVE SESSION: At 6:30 p.m. Mr. Champlin moved and Mr. Mason seconded the motion to enter executive session to discuss negotiations, personnel, and student personnel. Mr. Garner polled the board. Mr. Mason – yes, Mr. Fullmer – yes, Mr. Richman – yes, and Mr. Champlin – yes. Mrs. Holmes was not in attendance. At 7:40 p.m. Mr. Mason moved to exit executive session. Mr. Richman seconded the motion. The motion carried 4-0.

Mr. Fullmer called the regular meeting to order at 7:45 p.m. In attendance were board members Dave Fullmer, Burke Richman, Mike Mason, and Rob Champlin. Also present were: John Garner, superintendent; Cathy Cooper, clerk; Dick Brulotte, Principal; Kathleen Noh, Curriculum Director; Ted Wasko, maintenance director; Sherrie Bradley, business manager; Myron Nield, several parents supporting the track effort and Mr. Beams.

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

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

FINANCIAL REPORT: Mike Mason moved and Rob Champlin seconded the motion to approve the May (11th month) financial statement. The motion carried 4-0.

HEARING OF VISITORS: see status of track item.

CORRESPONDENCE: The board received a thank you card from Janene Giesler for her retirement gift.

REPORTS: NONE

OLD BUSINESS (Recurring Agenda Items) NONE

NEW BUSINESS

CONSENT AGENDA: Mike Mason moved and Rob Champlin seconded the motion to approve the consent agenda including district, food service, and school invoices; May 17th and June 13th meeting minutes; approval of a 5 cent increase in lunch prices; approval of the South Central District Health contract; and establish July 19, 2007 as the annual re-organizational meeting. The motion carried 4-0.

RECURRING AGENDA ITEMS

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

DISCUSSION / AGENDA ITEMS

ARTEC CHARTER SCHOOL: Mike Mason moved and Rob Champlin seconded the motion to accept the Memo of Understanding with the ARTEC Charter School for 1 year. The revenue's and expenditures have been figured into the FY08 budget. This is a great opportunity for our students who could graduate with a certificate or license for post high school employment. The motion carried 4-0.

BUDGET HEARING: Mr. Garner reviewed the budget for FY08. At this time, with what is known, the budget is approximately \$30,000 in the red. There were questions and answers from the audience and the board. Budget revisions will take place in October and March when there is a clearer picture of enrollment and expenditures. The hearing ended at 8:40 p.m.

DISTRICT FY08 BUDGET: Mr. Champlin moved to approve the FY08 budget as presented. Mr. Richman seconded. The motion carried 4-0.

MITIGATION OF GROWTH POLICY: Mike Mason moved and Burke Richman seconded the motion to bring back a mitigation fee policy for first reading in July. The motion carried 4-0.

REAL ESTATE REQUESTS: Mr. Champlin moved and Mr. Mason seconded the motion to enter into an agreement with the developers of Rock Ledge Estates, Addison Farms Estates and Horizon Crest Estates and provide a neutral letter to Planning and Zoning removing objections in lieu of possible mitigation fees that would be collected at the point of sale and deposited into the district's plant facility fund. The motion carried 4-0.

STATUS OF TRACK: Several parents with Brenda Allen as their spokes person, were in attendance to support the building of an all weather track. They want to work in conjunction with the district and the Sports Complex Committee. It was agreed that the track should be the top priority but that consideration needs to be given to the placement. At this time the restricted fund balance for the track is \$50,361.00.

BOND ELECTION: The board discussed the date, amount, and needs of trying to pass another bond. Six months needed to elapse after the failure of the January 16th bond election before we could try again. The board directed Mr. Garner to bring more information to the next board meeting re: information from our bond council and the original list of building needs. The selection of an election date was narrowed to a Thursday in October. The board also thought that we should use more accurate images in the next election campaign.

RATIFICATION OF NEGOTIATIONS: Mike Mason moved and Burke Richman seconded the motion to accept the agreement reached with KEA and the district. Items included: a 3% increase to the certified salary schedule with no salary less than \$31,000; continued single coverage for Blue Cross health insurance; and move debate from column 3 to 5 on the stipend salary schedule. A health insurance committee will be formed this year to review options prior to negotiations for FY09. A committee will also be formed to review and update our current stipend salary schedule. The motion carried 4-0.

STUDENT EXPULSION: Mr. Champlin moved and Mr. Mason seconded the motion to expel Austin Allred from school for one year and then suspend the expulsion confident that Austin understands his mistake and has learned a valuable lesson. The motion carried 4-0.

HIGH SCHOOL GRADUATION FORMAT: Mr. Mason moved and Mr. Champlin seconded the motion to approve a set format for future commencement exercises as submitted by Mr. Brulotte. Mr. Champlin mentioned that a presentation of colors would be appreciated. Mr. Richman thought the girls that sang in lieu of their valedictorian speeches did a great job and that the music was a nice addition. The motion carried 3-1 with Mr. Richman voting no.

SUPERINTENDENT'S REPORT: Mrs. Noh reported that the ISAT scores were in and Kimberly's scores were noteworthy. 70 - 78% of our students are scoring above the norm in math and reading.

Mr. Garner informed that board that we still need to hire an elementary principal, a middle school principal, an elementary teacher and a ½ time G/T teacher.

PERSONNEL REPORT: Mike Mason moved and Rob Champlin seconded the motion to approve the personnel report as follows: The motion carried 4-0.

Resignations / Retirements

Jan Stellingwerf	elementary teaching assistant
Michelle Cimino	part-time middle school teaching assistant
Terry Keegan	part-time high school teaching assistant
Mary Dobler	high school custodian
Marti Kincaid	part-time elementary teaching assistant
Ann Trotter	½ time gifted/talented teacher

Hire

Carol Stastny	part-time elementary teaching assistant
Lori Lawson	full-time special ed para-professional grades 3-5
Margerite Avichouser	summer paint crew
Merrilee Wayment	summer paint crew
Justin Winmill	summer paint crew
Seth McNutt	summer pain crew
Brian Willford	summer grounds crew
Zeb VanDiest	summer grounds crew
Jan Hall	golf coach
TJ Sorensen	JV football coach
Kirby Bright	JV Boy's Basketball
Shawnda Wright	middle school cheer advisor
Susan Jesser	transfer to elementary counselor

Tom Myers

elementary PE teacher

ELECTRONIC REPORTS: Thanks Jill!

ADJOURNMENT: Mr. Mason moved to adjourn at 10:30 p.m. and Mr. Richman seconded the motion. The motion carried 4-0.

Mr. Dave Fullmer, Chairperson

Cathy Cooper, clerk