

KIMBERLY SCHOOL DISTRICT 414

KIMBERLY SCHOOL BOARD MEETING

Elementary School Tour 6:00 p.m.

Executive Session 6:30 p.m.

Regular Meeting 7:30 p.m.

August 16, 2007

EXECUTIVE SESSION: At 6:40 p.m. Mr. Champlin moved and Mr. Nield seconded the motion to enter executive session. Present at this time were trustees Mr. Fullmer, Mr. Champlin, and Mr. Nield; Cathy Cooper, board clerk, and district attorney Amy White. Mr. Richman and Ms. Holmes were not in attendance. At 7:30 p.m. Mr. Champlin moved to exit executive session. Mr. Nield seconded the motion. The motion carried 3-0.

Mr. Fullmer called the regular meeting to order at 7:35 p.m. Others in attendance were: John Garner, superintendent; Kathleen Noh, Curriculum Director; Linda Reese, Support Services Director; Ted Wasko, maintenance director; Sherrie Bradley, business manager; Dick Brulotte, Letha Blick and Craig Maki, principals; and Brian Willford, athletic director.

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

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

FINANCIAL REPORT: Rob Champlin moved and Myron Nield seconded the motion to approve the July financial statement. The motion carried 3-0.

HEARING OF VISITORS: n/a

CORRESPONDENCE: Mr. Garner shared a thank-you card sent to the board from Mrs. Beryl Rieke for her retirement gift.

REPORTS: Mr. Wasko updated the board on all the summer maintenance that's been completed. The facilities look great and the board wants to send the maintenance crew a thank you. It was noted that they work done on the roofs has a 20 year warranty.

OLD BUSINESS (Recurring Agenda Items)

Rob Champlin moved and Myron Nield seconded the motion to approve the 2nd reading revising policy #5331 Employee benefits. An employee must work 1,000 – 1,499 hours per year to receive a ½ benefit package or 1,500 hours per year for a full benefit package. The motion carried 3-0.

The board reviewed and discussed and then determined that the district because of current legislation should send a neutral letter neither supporting nor opposing proposed subdivisions in the district.

NEW BUSINESS

CONSENT AGENDA: Rob Champlin moved and Myron Nield seconded the motion to approve the consent agenda including district and food service invoices; approval of July 19th and August 6 meeting minutes; approval of student teacher, Liz Bingham in the HS agriculture department; and the appointment of Jill Thompson and building principals as assistant district treasurers. The motion carried 3-0.

RECURRING AGENDA ITEMS (APPROVAL OF ADDITIONAL INVOICES): Mr. Champlin moved and Mr. Nield seconded the motion to approve the additional invoices. The motion carried 3-0.

DISCUSSION / AGENDA ITEMS

REPORT FROM BOND PLANNING COMMITTEE: Mike Mason and Dan Rongen of the bond planning committee reported to the board on their findings as follows:

1. Curbs, gutters, and sidewalks at KHS & KMS for student safety
2. 4 classrooms at KHS
3. New Ag and tech classrooms at KHS
4. 6 classrooms and a multi-purpose room at KMS
5. 6 classrooms; a library; a resource room; spec ed therapy, shower and dressing space; and a computer lab. This would include the demolition of the old high school building

6. Completion of running track.

Rob Champlin moved and Myron Nield seconded the motion to accept the committee's report totaling \$10,250,000 which can be bonded at a levy rate less than the current. The motion carried 3-0.

**Mr. Fullmer took this opportunity to thank Mr. Mike Mason for his service to the district as board trustee in Zone 5. A token gift (engraved school bell) was given to Mike and we hope to keep him in the Kimberly School District loop for years to come.....

DEFEASANCE OF \$300,000 OF CURRENT BONDS: Rob Champlin moved and Myron Nield seconded the motion to approve the defeasance of current bonds in the amount of \$300,000. This will net a \$124,000 savings over the life of the bonds. This will also allow help to stabilize the districts levy amount. The motion carried 3-0.

AMEND BUDGET: Rob Champlin moved to amend the FY08 school budget to establish the amount the district will need to collect in the bond and interest fund at \$800,000 which will result in the county commissioners setting a reduced levy rate of .00289 (currently .00341). Myron Nield seconded the motion. The motion carried 3-0.

FY08 BUS ROUTES: Rob Champlin moved to approve the bus routes including safety busing for the 2007-2008 school year. Mr. Nield seconded the motion. The motion carried 3-0.

KHS ATHLETIC BUDGET: Mr. Champlin thanked Mr. Willford for the athletic budget projection and moved to approve the submission. Mr. Nield seconded the motion. The motion carried 3-0.

SET SPECIAL MEETING AGENDA: Rob Champlin moved and Myron Nield seconded the motion to set a special board meeting for Thursday, August 23rd beginning with closed session at 6:00 p.m. followed by an open meeting to discuss the future planning committee's report and a possible bond election at 7:30 p.m. The motion carried 3-0.

MEET AND CONFER: Rob Champlin moved and Myron Nield seconded the motion to approve results of the classified employee's meet and confer process. The classified salary schedule increased 3%. The maintenance moved from line 11 to 12 and school secretaries are now paid at the same rate as district secretaries. There will be one more meeting to discuss "snow" days sometime after August. The motion carried 3-0.

ADD HALF-TIME KINDERGARTEN TEACHER TO BUDGET: Rob Champlin moved to approve the addition of a ½ time kindergarten position due to an increase in the number of kindergarten students registered this summer. Mr. Nield seconded the motion and the motion carried 3-0.

SUPERINTENDENT'S REPORT: Mr. Garner informed the board that we have a full staff with the exception of 2 part-time para-professionals. Interviews are currently taking place. Enrollment is up minimally at KES and holding strong at KMS & KHS as projected in our initial budget.

Mrs. Noh will be moving her office to a room in the round building to release classroom space at the primary elementary building for our growing number of students

The re-roofing projects are almost complete at this time. STARR Corporation has been great to work with and are coming in ahead of schedule. Roofs will carry a 20 year warranty.

PERSONNEL REPORT: Rob Champlin moved and Myron Nield seconded the motion to approve the personnel report as follows and the motion carried 3-0.

Resignations / Retirements

Dustin Kenney	wrestling coach
Leena Huber	food service
Kirby Young	coaching positions only
Danielle Williams	½ time MS aide

Hire

Logan Brower	wrestling coach
Tony Schroeder	assistant high school football coach
Carol Stastny	½ time kindergarten teacher
Ann Trotter	½ time G/T (re-hire)

ELECTRONIC REPORTS: summer reprieve!

ADJOURNMENT: Mr. Nield moved to adjourn at 9:35 p.m. and Mr. Champlin seconded the motion. The motion carried 3-0.

Mr. Dave Fullmer, Chairperson

Cathy Cooper, clerk