

GLENWOOD SCHOOL BOARD MINUTES
July 26, 2011

Members Present: Darrel Spies, Chairman
Betsy Putnam
Jay McLaughlin
Harold Cole
Vernadean Dean

Visitors: David Wasgatt
Toni Troh
Colton Troh
Kinley Troh
Claire Alexander

Staff Present: Jaecee Hoctor, Business Manager

	Chairman Darrel Spies called the meeting to order at 7:06 PM.	
	<p>Mrs. Dean announced that she will not be hosting the Candidates' Night this month as discussed last board meeting. There is not a primary election and she will try to do it before elections in the fall.</p> <p>Miss Alexander was present to talk about the book publishing project that was done in her 6th-8th Computer Literacy class. The project consisted of picking their book themes, writing their book, choosing pictures, editing, and peer editing. Miss Alexander stated that some of her students actually had their books made into actual hard bound books. Colton Troh was present and showed the board the book he made and discussed the process of making his book. Miss Alexander was very proud her students' effort.</p>	Communication to the Board
	Dr. Couch was not present and therefore there wasn't a Superintendent's Report.	Superintendent's Report
Action	Mrs. Hoctor presented the minutes from the June meeting for approval. Mrs. Putnam made a motion to <u>approve the June minutes as presented</u> , seconded by Mr. Cole and the motion carried.	Approval of Minutes
	Mrs. Hoctor reported that the spending for June was 5.06%, bringing the year to date spending to 66.30% of the total budget. The electrical usage was 800 K.W.H. more than last June. The water use was 8,000 gallons more than last June.	Current Budget & P.U.D
Action	Mrs. Hoctor stated the starting balance for the general fund is set at \$743,734; estimated revenue is \$1,920,148; and estimated expenditures are \$2,141,292; making the ending balance at \$522,590. The revenues are projected in a conservative manner. The expenditures include all of the usual estimated expenses, but I also made cuts to non-employee	2011-2012 Budget Hearing & Adoption-Resolution #145

	<p>related costs of about \$140,000. There are not any special items budgeted, but I did create capacity for unexpected expenses. This budget does include the cost of absorbing the 1.9% and 3% salary reductions in case the board decides to pay the staff without the reductions.</p> <p>Mr. McLaughlin made a motion to <u>approve the budget as presented</u>, seconded by Mrs. Putnam and the motion carried.</p> <table style="margin-left: auto; margin-right: auto;"> <tr> <td>General Fund Appropriation</td> <td style="text-align: right;">\$2,141,292</td> </tr> <tr> <td>A.S.B. Fund Appropriation</td> <td style="text-align: right;">\$71,150</td> </tr> <tr> <td>Trans. Vehicle Fund Appropriation</td> <td style="text-align: right;">\$27,000</td> </tr> <tr> <td>Capital Projects Fund Appropriation</td> <td style="text-align: right;">\$3,500</td> </tr> <tr> <td>Debt Service Fund Appropriation</td> <td style="text-align: right;">\$0</td> </tr> </table>	General Fund Appropriation	\$2,141,292	A.S.B. Fund Appropriation	\$71,150	Trans. Vehicle Fund Appropriation	\$27,000	Capital Projects Fund Appropriation	\$3,500	Debt Service Fund Appropriation	\$0	
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	<p>The 2011-12 E.S.D. #112 Agreements were presented for approval. Mrs. Putnam made the motion to <u>approve the agreements as presented</u>, seconded by Mr. Cole and the motion carried.</p>	<p>2011-2012 E.S.D. #112 Contracts</p>										
	<p>Policy pages #1000 - #6882 were presented for first reading. These pages need to be reviewed and will be added to the agenda next month for approval.</p>	<p>First Reading Policy Pages #1000-6882</p>										
<p>Action</p>	<p>The bills and payroll for July were presented for approval. After some review, Mr. McLaughlin made a motion to <u>approve the bills and payroll as presented</u>, seconded by Mrs. Dean and the motion carried.</p> <p>A.S.B. Fund 7/2011: \$3,147.67 General Fund 7/2011: \$22,062.64 Payroll for July 2011 in the amount of \$108,352.00</p>	<p>Bills & Payroll</p>										
	<p>A motion was made, seconded, and carried to adjourn the meeting at 8:03 PM.</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%; border-top: 1px solid black; text-align: center;">Chairman of the Board</td> <td style="width: 50%; border-top: 1px solid black; text-align: center;">Secretary of the Board</td> </tr> <tr> <td style="border-top: 1px solid black; text-align: center;">Board Member</td> <td style="border-top: 1px solid black; text-align: center;">Board Member</td> </tr> <tr> <td style="border-top: 1px solid black; text-align: center;">Board Member</td> <td style="border-top: 1px solid black; text-align: center;">Board Member</td> </tr> </table>	Chairman of the Board	Secretary of the Board	Board Member	Board Member	Board Member	Board Member					
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