

GLENWOOD SCHOOL BOARD MINUTES
July 25, 2013

<p>Members Present: Betsy Putnam, Chairman David Wasgatt Jennifer Hallenbeck Jay McLaughlin</p>	<p>Visitors: Travis Miller Bethany Putnam Jensi Smith Claire Alexander</p>
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Staff Present: Shane Couch, Superintendent
Jaecee Hocter, Business Manager

	Chairman Betsy Putnam called the meeting to order at 7:00 PM.	
	There was not any communication to the board at this time.	Communication to the Board
	Dr. Couch provided a copy of an email from Trout Lake's Superintendent, Doug Dearden, regarding our track sports combine and their desire to continue it. The Glenwood Board will make a decision during the basketball season concerning a possible track combine.	Superintendent's Report
Action	<p>The minutes from the June meeting were presented for approval. Mr. Wasgatt would like his school bus purchase motion to include selling of an old bus prior to the delivery of the new bus. Mr. Wasgatt made a motion to <u>approve the minutes as amended</u>, seconded by Mrs. Hallenbeck and the motion carried.</p> <p>Mr. McLaughlin also noted that in the June minutes Elizabeth Jones suggested a follow up meeting with Trout Lake about our sports combine to make sure we have the right information. Mr. McLaughlin recommended having a meeting in the next month or so and to meet with representatives from each board.</p>	Approval of Minutes
	Mrs. Hocter reported that the spending for June was 7.59%, bringing the year to date spending to 74.8% of the total budget. The electrical usage was 7,600 K.W.H. less than last June. The water use was 1,000 gallons less than last June.	Current Budget & P.U.D Summaries & Enrollment
Action	Mr. Wasgatt suggested tweaking the classified hours to bring down the budget expenditures and to create more efficient work schedules. Mrs. Hocter mentioned that we are now budgeting for special education employees that we hadn't budgeted for before. She also stated that those employees will be reimbursed by E.S.D #112 and we are charged a monthly service charge. Dr. Couch reported that a portion of the classified para-professionals' salaries are funded with grants. He said that our business is to provide services to our students and he doesn't	2013-2014 Budget Hearing & Adoption-Resolution #154

recommend reducing that service. We annually change the schedule to make efficient use of staff time.

Dr. Couch summarized each big ticket budget item for the board. Dr. Couch reiterated that these items are currently in the budget but the Board has the final say. Even though the money has been budgeted, that doesn't mean we have to spend it. Dr Couch provided documents and drawings for a shop addition from Mr. Tom Anderson.

Mr. Wasgatt suggested cutting out the \$30,000 that was budgeted in case the bus transmission needed repair. Mrs. Putnam said that it doesn't make sense to her to buy a snow plow for the pickup. She is concerned with ruining the truck by plowing. Dr. Couch reported that he thought our current tractor was on its last leg. Mr. McLaughlin asked how much we have spent on snow plowing services in the last couple years. Mrs. Hocter stated that she thought we spent \$1,000 to \$3,000 per year depending on the winter. Mr. McLaughlin recommended purchasing a used snow plow for a lot cheaper than \$7,500. Mrs. Hallenbeck agreed and said that she doesn't think it would be hard to find a used one. Mr. Wasgatt suggested allowing \$2,500 for a used plow. Mr. Miller was asked his opinion and he said that \$7,500 was a lot of money to spend on a plow as well as hiring someone to push the snow pile higher than the truck could do. Mr. Miller also said that the plow would be faster than the current tractor, but the district would still need to hire someone to push the large snow piles.

Mr. McLaughlin said that he is concerned with spending \$22,000 on a laser cutter. He doesn't think we could sell enough products from it to support the cost. Then he suggested trying to find an outside source for funding C.T.E. expenditures. Mr. Wasgatt noted that Mr. Anderson is asking for about \$30,000; maybe we should reduce that amount to \$18,000 and not get the laser cutter. Dr. Couch then inputted that we could give him the \$22,000 and let him decide what he would like to spend it on for the C.T.E. program.

Mr. Wasgatt and the board would like the ending fund balance to be around \$600,000. Mrs. Hocter concerned with the timing of the input, needed to know where the board wants to make the cuts. The board wants the C.T.E. program cut down to \$22,000; take out the \$30,000 for a bus transmission; and cut down the snow plow to \$2,500.

Mr. Wasgatt made a motion to approve the budgets for the funds as presented with the total expenditures for the General Fund at \$2,295,000, seconded by Mr. McLaughlin and the motion carried.

	<p>Policy Pages: 2414-6220 were presented for first reading and they will be on the agenda for approval in August. Mr. Wasgatt and Mrs. Hallenbeck both liked requiring community service as a requirement for graduation. Mr. Wasgatt mentioned that he would like students to actually do community service hours instead of just helping other classes raise money.</p>	<p>First Reading Policy Pages #2414-6220</p>
Action	<p>A letter of resignation was presented from Thomas Eldred as the junior high boys' basketball coach and high school track coach. Mr. McLaughlin made a motion to <u>accept Mr. Eldred's resignations</u>, seconded by Mr. Wasgatt and the motion carried.</p> <p>Mr. McLaughlin made a motion to <u>open the junior high boys' basketball and high school track coaching positions for applicants</u>, seconded by Mrs. Hallenbeck and the motion carried.</p>	<p>Resignation Tom Eldred- J.H. Basketball & H.S. Track</p>
Action	<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. Hallenbeck and the motion carried.</p> <p>A.S.B. Fund 7/2013: \$1,475.44 General Fund 7/2013: \$17,812.54 Payroll for July 2013 in the amount of \$112,633.45</p>	<p>Bills & Payroll</p>
	<p>Mrs. Putnam announced that the board would go into executive session to discuss personnel issues for 45 minutes. The executive session started at 8:25 PM and ended at 9:10 PM.</p>	<p>Executive Session: Personnel</p>
	<p>In open session, a motion was made, seconded, and carried to adjourn the meeting at 9:11 PM.</p> <p>_____</p> <p>Chairman of the Board Secretary of the Board</p> <p>_____</p> <p>Board Member Board Member</p> <p>_____</p> <p>Board Member Board Member</p>	