

## On Line With the Board

The following actions, comments, or discussions took place at the July 11, 2012 Budget Hearing and regular meeting of the board of education.

1. President Leacher called the Regular meeting to order at 6:59 p.m.
2. Approval for the minutes, payment of bills/reimbursement was approved.
3. Yearly organizational items for banking, posting notices, legal counsel and voting delegates were approved.
4. Approval for the Preliminary Loan Application Resolution for borrowing from the School Loan Revolving Fund was approved.
5. The following new teacher appointments were approved.
  - Teddi Ewing – Paddock Teacher
  - Julie Alef – Paddock Teacher
  - Suzanne Linke – Paddock Teacher Consultant
  - Jennifer Rydman – Symons Teacher Consultant
  - Lewis Ezekiel (.75) – WIHI Social Studies Teacher.
6. Superintendent Girbach reported on the following:
  - Staff Issues
    - Symons Elementary teacher Ashley Kerns had a baby boy – Drew Gregory.
  - Board Issues
    - New Assistant Superintendent Peter Kudlak was introduced to the board.
    - The board was invited to take part in the next teacher negotiation session scheduled for 7/23/12.
  - Bond Update
    - The high school parking lot changes have been completed.
    - The main boulevard entrance into the high school is under construction and will complete by the end of July.
    - The asphalt pathway along Redman to Platt is almost complete.
    - The MCIS construction is on schedule.
    - Other areas of construction are under ‘punch list’ completion.
7. Board Member Janice Kiger thanked Debbi Hogan for organizing the End of the Year Staff Luncheon and Retirement Recognition.
8. President Leacher thanked fellow board members Rita Vershum, Russ Billau and Eric Peacock for volunteering to work on committees.
9. To board voted to enter into closed session for negotiation strategies at 7:25 p.m.
10. To board returned to open session at 7:38 p.m.
11. President Leacher adjourned the meeting at 7:39 p.m.