

## On Line With the Board

The following actions, comments, or discussions took place at the July 13, 2011 meeting of the board of education.

1. President Leacher called the meeting to order at 6:59 p.m.
2. Members of the 2010/2011 Girls' Softball Team and their coaches were recognized for their outstanding year.
3. Organizational items for the board were approved.
4. Board voting responsibilities for MASB, WISD and the Legislative Relations Network were decided.
5. Minutes to all of the June, 2011 meetings were approved.
6. The Preliminary Loan Application Resolution was approved.
7. Board Policy #3900 Obsolete Books, Equipment and Supplies was approved.
8. The districts Facility Use Policy and Guidelines was distributed for first reading. No Action was Required.
9. Approval was given for the district to conduct an auction of surplus equipment in accordance with Board Policy 3900.
10. Superintendent Girbach reported on the following:
  - Staff Issues
    - Janet McGovern, Accts Payable/Receivables became a Grandma to Callen Chad McGovern on 6/13/2011, 9lbs, 15oz., 23”.
    - Symons Elementary teacher Sarah Farmer had a baby boy - Mason Aaron, 9lbs, 9oz., 21 ½” on 7/13.
    - Molly Jeppesen received a grant to purchase school supplies for each child at Paddock Elementary.
    - Michelle Cowhy started working in the Central Office this past week as the district new Finance Director.
    - Eileen Kanitz a retired cafeteria worker passed away this past week.
    - Bill Brown, Special Education Director received a grant for Response to Intervention Meetings, to learn about the process.
    - Transportation mechanics received a 100% on their bus inspections.
    - Mr. Girbach shared a letter from recently retired teacher Tom Gephart.
  - Bond Update
    - Permits for this summer's bond projects have been received.
  - Other District Information
    - A letter of engagement was received from Rehmann Robson for this year's audit.
11. The board went into Closed Session at 8:09 p.m., to discuss negotiation strategies.
12. Open Session resumed at 8:48 p.m.
13. The meeting was adjourned at 8:49 p.m.