

On Line With the Board

The following actions, comments, or discussions took place at the September 8, 2010 meeting of the board of education.

1. President Leacher called the meeting to order at 7:00 p.m
2. The minutes from the regular meeting of August 18, 2010, the workshop meeting of August 25, 2010, and payment of bills/reimbursement of expenses were approved.
3. A resolution to approve the districts credit card with Monroe Bank and Trust was approved.
4. The following teachers were approved.
 - Stephanie Stein – Teacher Consultant at MHS
 - Joshua Tropea – Teacher consultant at MHS
 - Karen Sterzik – Business Teacher at MHS
 - Jillian Gourwitz – Teacher Consultant at Symons
5. Information on a consortium Agreement for a County IB High School was presented. No Action was Required.
6. Superintendent Girbach reported on the following:

Staff Issues

- * Mr. Girbach thanked the staff for all their efforts throughout the start of the school year.

Board Issues

- * FCI admittance forms were distributed and will be good for the calendar year.
- * The board was informed that there would be an IB presentation by WISD at the workshop meeting.
- * Information regarding CIPA compliance was presented.
- * The board was updated on the progress with hiring new staff.
- * Board Members Peacock and Leacher were asked to sign contracts and bank paperwork before leaving for the evening.

Finance Issues

- * Mr. Girbach informed the board about the SET SEG Property Casualty Pool Surplus check that was received.

Bond Issues

- * Superintendent Girbach informed the board that school opened as scheduled.
 - * The staff is currently compiling their ‘punch lists’ of items that still need to be completed within their classrooms, offices, etc.
 - * Information on painting the Middle School pool ceiling was presented.
7. President Leacher adjourned the meeting at 7:28 p.m.