



"Tom" Kartsotis to the Board of Directors for the term to expire May 2012.

**MM: Mikkelsen SM: Perrett Motion Carried: 6-0**

VII. Acceptance of Consent Agenda Items:

- i. Acceptance of 05/6/2010 Meeting Minutes and Closed Session Minutes
- ii. Financial Statements – Braden (taken out of consent agenda)
- iii. Facilities/Technology Report – Schurz
- iv. Resource Development Report – Nonnemacher

**Motion:** Based upon the recommendation of the Superintendent, the Board of Directors approves the Consent Agenda Items.

**MM: Braden SM: Ehram Motion Carried: 7-0**

VIII. Personnel:

**Motion:** Based upon the recommendation of the Superintendent, the Board of Directors accepts the following **2009-2010 staff assignments.**

**Teachers:**

Greg Eicher – May 1, 2010 through June 30, 2010 – Music Teacher – 60%  
- \$4,080

Kimberly Seifert – May 1, 2010 through June 30, 2010 – Music Teacher  
-60% - \$4,440

**MM: Mikkelsen SM: Braden Motion Carried: 7-0**

**Motion:** Based upon the recommendation of the Superintendent, the Board of Directors accepts the following **2010-2011 staff assignments.**

**Subs:**

Abby Dillon

**Directors:**

Phyllis (Gwen) Ayers – Sp Ed Director - \$49,600 - 12 month contract

Stephanie Covelle – Guidance Director - \$49,600 - 12 month contract

Rafe Scheinblum – Technology Director - \$50,000 - 12 month contract

Susan Vierheilig – Transportation Director - \$32,584.75 - 12 month contract

**Teachers:**

Greg Eicher – Music Teacher – 60% - \$21,012 – 10 month contract

Richard McLaughlin – Special Ed Teacher – FT - \$41,200 – 10 month contract (M.Ed. Temple Univ. Psychology)

Kimberly Seifert – Music Teacher – 60% - \$22,866 – 10 month contract

**MM: Braden SM: Pandaleon Motion Carried:7-0**

IX. Old Business: None

X. New Business:

Financial Reports.

Mrs. Connelly-Weida asked a question about Undeposited Funds on the General Balance Sheet Report. Mrs. Schurz will investigate and report to the Finance Committee and Mrs. Connelly-Weida. Mrs. Connelly-Weida also requested an explanation of the reason for the YTD net loss. Mrs. Schurz explained the Theatre Project totaling \$169,378 was paid for with cash and previous year's net income. Capital Expenditures are recorded as an expense.

Based on the recommendation of the Finance Committee, the Board accepts the Financial Reports.

**MM: Braden SM: Pandaleon Motion Carried:7-0**

Appointment of Provider: **Tabled.**

Based on the recommendation of the Superintendent, the Board of Directors appoints \_\_\_\_\_ as healthcare

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broker.

**MM: SM: ACTION REQUIRED:**

Reporting of Financial Statements:

The Board of Directors moves to implement GASB Statement #54, "Fund Balance reporting and Governmental Fund Type definitions. The classifications are as follows: Nonspendable Fund Balance, Restricted Fund Balance, Committed Fund Balance, Assigned Fund Balance and Unassigned Fund Balance.

**MM: Braden SM: Ehram Motion Carried: 7-0**

XI. Public Comments: (limited to 5 minutes per individual) None.

XII. Adjournment:

**Motion to adjourn: 7:05PM MM: Ehram SM: Braden Motion Carried: 7-0**

**Next Meeting: August 26, 2010 6pm (Note 4<sup>th</sup> Thursday)**

Respectfully Submitted,

Cheryl Schurz

Board Secretary