

OTSELIC VALLEY CENTRAL SCHOOL DISTRICT  
Board of Education – Special Meeting  
April 15, 2009

Present: Mr. D. Cruikshank, Mrs. D. Fox, Mr. G. Brown, Dr. D. Evans, Mrs. T. Hammond, Superintendent of Schools L. Thomas, Business Manager G. Lott, District Clerk G. Burpee

Also Present: Mr. C. Bishop, Mrs. K. Bishop, Mrs. R. Neal, Mr. W. Waltz

**CALL TO ORDER**

President Cruikshank called the meeting to order at 7:30 PM. All pledged allegiance to the flag.

Approval of Agenda

Motion by Dr. Evans to approve the agenda, second by Mrs. Fox.

Motion carried, 5 - 0.

Executive Session

Motion by Mrs. Hammond to enter executive session at 7:33 PM for the purpose of personnel. Second by Dr. Evans.

Motion carried, 5 - 0.

Open Session

Motion by Dr. Evans to resume open session at 7:44 PM, second by Mr. Brown.

Motion carried, 5 - 0.

**OLD BUSINESS**

Superintendent's  
Salary for the 2009-  
2010 School Year

Motion by Mrs. Hammond to approve the salary for the superintendent of schools for the 2009-2010 school year. Second by Mrs. Fox.

Motion carried, 5 - 0.

**NEW BUSINESS**

Personnel  
Recommendations

Motion by Dr. Evans, upon the recommendation of the Superintendent of Schools, to accept the following personnel recommendations:

Barbara Wood	Retirement resignation as an elementary teacher	Effective June 30, 2009
Howard Calhoun	Retirement resignation as a bus driver	Effective June 30, 2009
Shirley Stone	Retirement resignation as a custodial worker	Effective June 30, 2009

Second by Mr. Brown.

Motion carried, 5 - 0.

Adoption of the  
Proposed 2009-2010  
School Budget.  
(FY'08/09 - #77 and #78)

Mr. Lott reviewed the proposed 2009-2010 school budget and anticipated revenues. This reflects a 2.48% year to year increase in the budget and a 3.87% increase on the tax levy.

Motion by Dr. Evans, upon the recommendation of the Superintendent of Schools, to adopt the proposed 2009-2010 school budget in the amount of \$9,056,932.00. Second by Mrs. Fox.

Motion carried, 5 - 0.

Discussion Item –  
Budget Hearing  
Presentation

Mr. Thomas suggested that the Board members may be interested in presenting the budget information at the budget hearing on May 12, 2009 at the elementary building at 7:30 PM. Mr. Cruikshank felt that the Board members should do this. Mr. Thomas will break down the information into five fact sheets and the members will decide amongst themselves who will do each portion.

Public Comment

- Mr. Bishop asked for clarification on the driver education class. It has been removed from the budget.
- Mr. Waltz asked what the salary for the superintendent percentage increase is. It is 2%. He also suggested to start looking at combing grades in the elementary due to declining enrollments.
- Mr. Cruikshank suggested holding the board meetings at 8:00 PM.

**ADJOURNMENT**

Motion by Mrs. Fox, seconded by Mrs. Hammond to adjourn the meeting at 8:20 PM.

Motion carried, 5 - 0.

Submitted by,

Gail Evans Burpee  
District Clerk