

Present:	Mr. D. Cruikshank, Mrs. D. Fox, Mr. G. Brown, Dr. D. Evans, , Interim Superintendent of Schools L. Taylor, Business Manager, G. Lott, High School Principal S. Poreda, District Clerk, G. Burpee
Absent:	Mrs. T. Hammond (arr. 7:59 PM)
Also Present:	Mrs. S. Allen, Mr. C. Bishop, Mrs. K. Bishop, Mrs. S. Bucalo, Miss T. Carver, Mrs. J. Comfort, Mr. M Foor-Pessin, Mr. B. Golden, Ms. J. Hammer, Ms. D. Jeanblanc, Mr. D. Larkin, Mr. T. Larkin, Mrs. D. Liuzzo, Mr. C. Marquard, Mrs. L. Marquard, Mrs. C. Morse, Miss E. Morse, Mrs. S. Morse, Mrs. Ch. Neal, Mr. C. Neal, Mrs. Cy. Neal, Mrs. J. Osowski, Mrs. S. Phillips, Miss N. Reichard, Mrs. G. Rodda, Mrs. W. Roodenburg, Mrs. T. Straight, Mrs. S. Swayze, Ms. T. Taylor, Mrs. T. Thiel, Mr. R. Thorp, Mr. W. Waltz,

CALL TO ORDER

President Cruikshank called the meeting to order at 7:34 PM. All pledged allegiance to the flag.

AGENDA

The agenda was approved on a motion of Dr. Evans, seconded by Mrs. Fox.

Motion carried, 4 - 0.

Mrs. Taylor was welcomed to the District.

NEW BUSINESS

Announcements

- School Board Academy on February 11, 2010
- Legislative Lobby Day is March 2, 2010.
- A flyer was distributed entitled, "What to Consider When Facing Precedent Setting Decisions"

Feasibility Committee Update

The Feasibility Committee met on February 1, 2010. The consolidation of buildings was discussed. The plan the committee came developed was short two classrooms. They are beginning to investigate modular unit rentals. The committee will present their study at the March 24, 2010 budget work session. The administrators met with Steve Thesier from BCK on January 29, 2010 to go over a list of concerns about combining campuses. The next step is to look at programs especially at the high school.

Mrs. Fox commented that she envisions this possibility of combining the campuses as a short term fix for the financial concerns and what we can make do with for a year or two.

Mr. Waltz inquired why no one from the community is on the committee.

Budget Work Session (T. Hammond arrived, 7:40 PM) (FY'09/10 - #63) (FY'09/10 - #64) (FY'09/10 - #65)

The preliminary budget is a contingency budget if the need for one arises. Mr. Lott distributed three different scenarios based on flat state aid from last year. Scenario "A" demonstrates a budget that is \$517, 832.00 less than the 2009-10 budget. Scenario "B" is a potential budget with more possible reductions in staff and \$210, 209.00 above contingency. Scenario "C" shows a budget with even more staff reductions and is within \$60,000.00 of a contingency level.

The scenarios were based on keeping things the same as 2009-2010. A \$28,000.00 increase in the budget equals a

1% increase on the tax levy.

A question was raised whether bargaining units were asked to forego or reduce their pay raises.

A question was raised as to whether all the Board members are on the same page regarding combining the campuses and the financial concerns.

ADJOURNMENT

Prior to adjournment, Mrs. Taylor thanked everyone for the warm welcome and that the District is one team.

Motion by Mrs. Fox, seconded by Dr. Evans, to adjourn the meeting at 8:55 PM.

Motion carried, 5 - 0.

Submitted by,

Gail Evans Burpee
District Clerk