

Continuation of Regular Board meeting held on

that we are missing over \$500,000 in state payments and we will get only about 95% of our General State Aid for this year. In addition, next year, our GSA will be about 10% less than this year. He stated that we will not see the trend continuing of such financial gains in monthly balances due to the projected reduction of State revenues next year.

2011-12 Amended Budget Mr. Root stated that the amended budget was discussed in the budget hearing prior to the regular meeting and would be approved at tonight's meeting. The budget was available for review in the district office and online for 30 days prior to approval by the Board. He reported that our ending fund balance in our Operating Funds is \$5,835,725 and our Results of Operations (difference between Direct Revenues and Direct Expenditures) for the 2011-12 Fiscal Year were a positive \$172,719.

Bus Lease Renewal Mr. Root stated that we discussed the bus lease agreement at the November 21, 2011 meeting but we need to have a formal approval by the Board to proceed with the lease. The buses are due to be delivered in late June or beginning of July. We will receive 15 new buses with cameras installed on each bus at an increased cost of \$4000.

Insurance and Workers' Compensation Increase Mr. Root reported that we have a massive premium increase of over \$130,000. This is due mainly to the expensive workers' compensation claims we had over the last two years and also in part to some roof damage on some of our buildings. He noted that we have established several new procedures to help bring our workers' compensation costs down and hopefully, help prevent accidents in the workplace.

Property Tax Payment Cycle Mr. Root distributed information for the Board regarding when taxes are received by the school district, showing that September is our highest month, once all the property tax money has been received.

Ill Conference Mr. Root distributed information regarding the IASB Conference in November for Board members and asked members to let him know if they plan to attend.

b. Principal Reports

Mr. Galusha reported that Aaron Kunz coached the football All-Star game last week and was named West Central Coach of the Year. He also noted that Maggie Mergen, a former WHS student athlete, was named Senior Scholar Athlete at Villa Nova.

Mr. Shoufler reported that Mr. Farley's 8th grade English class was awarded Renaissance Learning's 'Model Classroom' award. He was able to motivate his class to read a large number of books as a part of this award.

Mrs. Lindsey reported that Summer Bridges begins next week with 40 students signed up and that walk-in registration will be held on July 25th.

Executive Session

A motion was made by Matt Seman and seconded by Eric Long to enter into Executive Session for the purpose of discussing employment of personnel.

Discussion: None

On roll call the following members answered aye:

Jack Caldwell	Sandy Walden
Eric Long	Dave Knox
Teresa Benner	Matt Seman
Scott Stuewe	

Motion carried

The Board entered Executive Session at 7:33 p.m. and returned to regular session at 7:48 p.m.

A motion was made by Sandy Walden and seconded by Eric Long to return to regular session.

Motion carried

Action Items:

A motion was made by Sandy Walden and seconded by Scott Stuewe to approve the 2011-12 Amended Budget.

Discussion: None

On roll call the following members answered aye:

Jack Caldwell	Sandy Walden
Eric Long	Dave Knox
Teresa Benner	Matt Seman
Scott Stuewe	

Motion carried

A motion was made by Eric Long and seconded by Matt Seman to approve the Extra-Duty assignments for the 2012-13 school year.

Discussion: None

On roll call the following members answered aye:

Jack Caldwell	Sandy Walden
Eric Long	Dave Knox
Teresa Benner	Matt Seman
Scott Stuewe	

Motion carried

The motion to approve policy updates was tabled until the July meeting.

A motion was made by Scott Stuewe and seconded by Eric Long to approve Bus Lease #500-9003551-000 with Central States Bus Service.

Discussion: None

On roll call the following members answered aye:

Jack Caldwell	Sandy Walden
Eric Long	Dave Knox
Teresa Benner	Matt Seman
Scott Stuewe	

Motion carried

A motion was made by Scott Stuewe and seconded by Teresa Benner to employ certified staff for 2012-13, namely Brant Trimpe – HS Math Teacher, Elyse Simmons – HS FCCLA Teacher, and Jason Timmerman – HS Industrial Tech Teacher.

Discussion: None

On roll call the following members answered aye:

Jack Caldwell	Sandy Walden
Eric Long	Dave Knox
Teresa Benner	Matt Seman
Scott Stuewe	

Motion carried

A motion was made by Dave Knox and seconded by Sandy Walden to employ non-certified staff for the 2012-13 school year, namely Jennifer Brennan - HR Director/Payroll Clerk, Dan Rigney – HS Boys' Track Asst Coach, Tyler Casson – JH and JS Cross Country Coach, Mike Gudwien – JH Girls' Head Track Coach, Rachel Rawlings – Volunteer HS Cheer Coach

Discussion: None

On roll call the following members answered aye:

Jack Caldwell	Sandy Walden
Eric Long	Dave Knox
Teresa Benner	Matt Seman
Scott Stuewe	

Motion carried

A motion was made by Eric Long and seconded by Teresa Benner to approve a leave of absence for Lindsey Wherley, Approximate dates of the leave are: August 24th – October 12th.

Discussion: None

Motion carried.

In other business, President Caldwell asked if any progress has been made on addressing the traffic situation at the junior high and the feasibility of making the traffic run one way around the building. Mr. Root said he will contact the architect this

week on it.


A motion was made by Eric Long and seconded by Matt Seman to adjourn the meeting.

Discussion: None


Motion carried

Meeting adjourned at 7:52 p.m.

Dated this 18th day of June, 2012



Board President



Board Secretary

Submitted by Kay Carter, Recording Secretary