

MINUTES OF BOARD MEETINGS

<u>Regular</u>	<u>District Office</u>	<u>August 20, 2012 7:00 P.M.</u>
Kind of Meeting	Place	Time and Date

MEMBERS

<u>Present</u>	<u>Absent</u>
<u>Jack Caldwell</u>	_____
Presiding Officer	_____
<u>Eric Long</u>	_____
<u>Dave Knox</u>	_____
<u>Sandy Walden</u>	_____
<u>Matt Seman</u>	_____
<u>Teresa Benner</u>	_____
<u>David Root</u>	_____
Superintendent of Schools	_____
<u>Clay Shoufler, Doug Furlow, Russ Galusha</u>	_____
<u>Janis Lindsey, Becky Miller</u>	_____
Building Principals	_____
_____	_____
Board of Education Secretary	_____
	Scott Stuewe

The meeting was called to order by President Caldwell. Roll call was taken by the recording secretary. Those in attendance stood and recited the Pledge of Allegiance.

A motion was made by Eric Long and seconded by Matt Seman that the agenda be approved as amended. Under Action Item a, 'Approve the recommendation to employ non-certified staff.' add Chuck Walbert – JH Softball Volunteer Coach
 Discussion: None
 Motion carried.

Recognition of Employees and Public: Josh Meyers and Byron Painter of the *Williamsville Sun Times*

Approval of Consent Agenda:

A motion was made by Sandy Walden and seconded by Teresa Benner to approve the Consent Agenda containing items a, b, c, and d, namely, approval of the following minutes as written and distributed, Regular Meeting Minutes of August 6, 2012, Approval of the Bills in the amount of \$706,942.11 including reimbursement of the revolving fund in the amount of \$482.44, Approval of the Treasurer's Report, and Receipt of Resignations – Melanie Hinds, HS Library Aide
 Discussion: None

On roll call the following members answered aye:

- | | |
|---------------|--------------|
| Jack Caldwell | Sandy Walden |
| Dave Knox | Matt Seman |
| Teresa Benner | Eric Long |

On roll call the following members were absent:

- Scott Stuewe

Motion carried

Information Items

Superintendent's Report (Written reports were submitted to the Board)

Financial Update - Mr. Root presented a 2005-2012 cash flow analysis and reiterated where we are at the end of July with a balance in all funds of \$5,903,429 and a balance in the Operating Funds of \$5,117,479. By comparison, at the end of July, 2011, our balance in all funds was \$5,570,293 and in the Operating Funds was \$4,821,866. He noted that the Foundation Level (per pupil rate) last year was \$6119 and dropped to \$5733 this year. He stated that we will try to stay as close to balanced as we can but we will probably end up closer to a \$400,000 to \$500,000 deficit. He noted that that at least we have fund balances to rely on.

2012-13 Tentative Budget - Mr. Root presented the tentative budget for the 2012-13 school year. He stated that these are conservative projections, indicating a deficit of \$445,646 in the Operating Funds and approximately \$395,000 deficit in all funds. This is primarily due to the projected decrease in General State Aid. With revenues down and expenditures up, he stated that our Overall Funds (with Early Tax Money) are estimated conservatively to be \$6,249,686 and our Operating Funds (with Early Tax Money) \$5,419,753. Mr. Root stated that the budget will be on display for 30 days in the district office and will be approved at the September meeting.

b. Principal Reports

Mr. Galusha expressed sympathy for Pam Allen and her family due to the recent death of her father. He reported that the JH and HS will be open for tours during the Williamsville Fall Festival, on Saturday, Sept. 8, to coincide with the All-School Reunion. Both Mr. Galusha and Mr. Furlow complimented the janitors and the tech crew on their hard work in getting the building ready.

Mr. Shoufler reported that the one-way traffic around the junior high began today.

Mrs. Lindsey and Mrs. Miller reported that they had 'Meet the Teacher Night' tonight before the Board meeting, which was very well attended.

Mr. Root expressed sympathy for Fran Williams and her family due to the recent death of her sister. He also congratulated Chris and Lindsey Wherley on the birth (today) of their daughter, Isabel Rene.

Action Items:

A motion was made by Sandy Walden and seconded by Matt Seman to approve the recommendation to employ non-certified staff: Denise Bryant – HS Library Aide/Rtl Erin Shiffer – Elementary Individual Aide; Karista Garrison – HS Individual Aide; Chuck Walbert – JH Softball Volunteer Coach.

Discussion: None

On roll call the following members answered aye:

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

On roll call the following members were absent:

Scott Stuewe

Motion carried

A motion was made by Eric Long and seconded by Sandy Walden to approve recommendation to designate the development of the budget to the Superintendent.

Discussion: None

Motion carried

A motion was made by Eric Long and seconded by Teresa Benner to adopt the 2012-2013 tentative budget.

Discussion: None

Motion carried.

A motion was made by Matt Seman and seconded by Teresa Benner to approve Leave of Absence for Lauren Eilers.

Discussion: None

Motion carried.

In other business, Mr. Root noted that he would like for the building committee to begin meeting to discuss future plans for the Middle School building. The Board discussed options for meeting times and Mr. Root will contact members in the near future to set up the first committee meeting.

A motion was made by Eric Long and seconded by Sandy Walden to adjourn the meeting.

Discussion: None

Motion carried.

Meeting adjourned at 7:26 p.m.

Dated this 20th day of August, 2012

Board President



Board Secretary

Submitted by Kay Carter, Recording Secretary