

Cheyenne County School District Re-5
Regular Meeting Board of Education

Minutes

June 26, 2007

1.0 The meeting was called to order by President Larsen at 7:02 p.m.

2.0 Roll Call: Ball.....absent
Brown.....present
Escudero....absent
Larsen.....present
Pelton.....present

3.0 Public Comments: none

4.0 Additions: 5.3 Gary Scheimer
5.4 Supplemental Appropriation

MOTION. . .made by Brown, seconded by Pelton to approve the agenda as amended. All aye – motion passed

5.0 Action Items:

5.1 **MOTION.** . .made by Pelton, seconded by Brown to approve the following items as presented.

- a) Minutes – May 22, 2007
- b) Bills
- c) Payroll
- d) Cash Balance Reports All aye – motion passed

5.2 **MOTION.** . .made by Brown, seconded by Pelton to adopt the proposed budget for 2007/08 and approve the appropriation resolution. All aye – motion passed

5.3 Gary Scheimer presented the board with a tie down business he would like to donate to the school. This will be added to the July 24 meeting for discussion.

5.4 **MOTION.** . .made by Brown, seconded by Pelton to approve a supplemental appropriation for the capital reserve fund for 06/07 for \$7,216.56.

All aye – motion passed

6.0 Discussion Items:

6.1 Student Transfers – discussed

6.2 Upgrading our sound system was discussed. Costs for new systems in each building will be researched.

Randy Ball arrived at 7:54 p.m.

6.3 The Historical Society approached David Larsen to see if the school wanted the trophies from Arapahoe. The board thought this was a good idea and the consensus was to take these.

7.0 Reports:

7.1 Superintendent Report on file in district office.

Baseball scoreboard – we are currently insuring this.

Tami Brown reported on other schools purchasing laptops for students –vs- buying desktops for a cost savings.

8.0 Board Member Reports:

BOCES – none

Accountability – none

CASB – none

9.0 Communications/Recognitions:

Thanks to the Eden family for the donation of a tree for the outdoor classroom.

Congratulations to the Eden family on the Field of Dreams Project approval.

Welcome to all new employees.

10.0 The meeting was adjourned at 8:19 p.m.

Respectfully Submitted,

Tami Brown
Acting Secretary