

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

Minutes

June 24, 2008

1.0 The meeting was called to order by President Larsen at 7:08 p.m.

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

3.0 Public Comments – None

4.0 Action Items: Add: 5.2.5 - Supplemental Appropriation

MOTION. . .made by Brown, seconded by Pelton to adopt the agenda as amended.

All aye- motion passed

5.0 Action Items:

5.1 **MOTION.** . .made by Ball, seconded by Escudero to approve the following

- items:
- a) Minutes – May 14 (as amended)
 - b) Bills
 - c) Payroll
 - d) Cash Balance Report

All aye – motion passed

5.2 **MOTION.** . .made by Ball, seconded by Brown to approve the 2008/09 budget as presented and acknowledge that this is a deficit budget. All aye – motion passed

5.2.5 **MOTION.** . .made by Brown, seconded by Escudero to approve a supplemental appropriation for the activity fund for the 2007/08 budget of \$27,382.24.

All aye – motion passed

5.3 July meeting date – July 15

5.4 Personnel:

a) **MOTION.** . .made by Brown, seconded by Escudero to accept the resignation of

Carolyn Catlin and to approve a new contract for 176 days (not to exceed 110 in either

calendar year 2008 or 2009) to include insurance and ten days sick leave.

All aye – motion passed

b) **MOTION.** . .made by Brown, seconded by Escudero to approve the following

contracts: Julie Zimmerman, Mike Bates, Matt McNeely All aye – motion passed

6.0 Discussion Items:

6.2 Construction Projects: Mr. Marx updated the board on current projects: locker rooms, work on track, storage building.

6.3 Sound System: Bids for sound system for cafeteria, junior high gym and football field were presented to the board.

6.4 Personal Leave Policy discussed: Board consensus was to leave the policy as is.

6.5 Home school fees were discussed.

7.0 Reports:

7.1 9-12 Principal report on file in district office.

Superintendent – no report at this time

Pk-8 Principal – no report at this time

8.0 Board Member Reports:

BOCES – none

Accountability – none

CASB – none

9.0 Communications/Recognitions:

Congratulations to the track athletes on their performances at the state track meet.

The locker room renovations are coming along nicely.

10.0 The meeting was adjourned at 8:33 p.m.

Respectfully Submitted,

Laura Escudero