

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

Minutes June 22, 2010

1.0 The meeting was called to order by President Pelton at 7:00 p.m.

2.0 Roll Call: Ball.....present
Brown.....present
Mitchek.....present
Pelton.....present
Scheimer....present

3.0 Public Comments: None

4.0 Adoption of Agenda:
Additions: 6.3 Bid – Siding for Principal House

MOTION. . .made by Brown, seconded by Ball to accept the agenda as amended.

All aye – motion passed

5.0 Action Items:

5.1 **MOTION.** . .made by Mitchek, seconded by Brown to accept the following items as presented.

- a) Minutes May 25, 2010
- b) Bills
- c) Payroll
- d) Cash Balance Reports

All aye – motion passed

5.2 **MOTION.** . .made by Brown, seconded by Scheimer to accept the 2010/11 budget as presented.

All aye – motion passed

5.3 and 6.1 Discussed

MOTION. . .made by Brown, seconded by Scheimer to accept the bid for \$30,000. To resurface the track with Brian Foster, United Sports Systems and go with the Smith Construction bid without restrooms for the concession stand.

All aye – motion passed

5.4 **MOTION.** . .made by Mitchek, seconded by Brown to go ahead with the purchase of service credit as presented.

All aye – motion passed

5.5 **MOTION.** . .made by Mitchek, seconded by Scheimer to adopt the following policies.

- a) JLCDA
- b) JICI and JICI-E
- c) GCBB-E

All aye – motion passed

5.6 **MOTION.** . .made by Brown, seconded by Mitchek to hire Cori McCain for the 5th grade teaching position.

All aye – motion passed

6.0 Discussion Items:

6.2 July Board Meeting – July 20th

6.3 Steve Bengé gave a bid for siding at the Principal house. Consensus from the board was to advertise for this.

7.0 Reports:

Superintendent/9-12 Principal reports on file in district office.

8.0 Board Member Reports

BOCES - none

Accountability – none

CASB – none

9.0 Communications/Recognitions:

Congratulations to the FFA students for placing at state.

Welcome to Cori McCain, 5th Grade teacher.

Thank you to all the summer employees, everything is looking nice.

10.0 The meeting was adjourned at 8:27 p.m.

Respectfully Submitted,

Randy Ball