

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

Minutes

November 28, 2006

1.0 The meeting was called to order by President Larsen at 7:01 p.m.

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

3.0 Public Comments – none

4.0 **MOTION.** . .made by Escudero, seconded by Ball to approve the agenda as amended. All aye – motion passed

5.2 Audit will be in December

5.0 Action Items:

5.1 **MOTION.** . .made by Escudero, seconded by Brown to approve the following as presented. a) Minutes – October 24, 2006  
b) Bills  
c) Payroll  
d) Cash Balance Reports All aye – motion passed

5.2 Fund Balance - \$829,251.00

Mill levy will need to be certified by December 15. David Larsen and Dave Marx will certify the levy and it will be ratified at the next regular meeting.

5.3 Board Re-organization – No Action

5.4 **MOTION.** . .made by Brown, seconded by Ball to approve the early dismissal on December 5, 2006 at 1:30 p.m. for teacher in-service. All aye – motion passed

5.5 **MOTION.** . .made by Brown, seconded by Escudero to approve the coaching assignments as presented.

HS Boys Basketball Assistant – Ryan Hyle  
HS Wrestling Assistant – Blake Bogenhagen  
JH Girls Basketball Assistant – Stacy Noe (1/2) & Brianna Williams (1/2)

All aye – motion passed

- 6.0 Discussion Items:
- 6.1 Staff Pay – discussed
- 6.2 Energy and Mineral Impact Grant – received a grant for \$80,000. for bus storage facility. The match will be 22,500. for us. Board will discuss this and decide if they would like to accept the grant.
- 6.3 Update on Property – Appraisals of properties were reviewed. Consensus was to not move ahead with this at this time.

7.0 Reports:

- 7.1 Superintendent report on file in district office.
- 7.2 9-12 Principal Report on file in district office.
- 7.3 Pk-8 Principal Report on file in district office.

8.0 Board Member Reports:

BOCES – none

Accountability – continuing to look at graduation requirements and what some of the area schools are doing. Goal is to have recommendation to board by April meeting.

CASB – discussed CASB conference

9.0 Communications/Recognitions:

The Board expressed their sympathy to the Eden family. They also wished the best for recoveries to the other boy's involved in the accident. Thanks to all who helped with the funeral services.

Congratulations to the fall sports especially the Tigerettes and Cheerleaders on their accomplishments at State Competitions.

Thanks to Mr. Trice for stepping up and taking the football coaching position. Congratulations to him and his coaching staff.

Board meeting for December is the 19<sup>th</sup> at 7:00 p.m.

- 10.0 The meeting was adjourned at 8:40 p.m.

Respectfully Submitted,

Laura Escudero