

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

Minutes December 20, 2006

1.0 The meeting was called to order by President Larsen at 12:04 p.m.

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

3.0 Public Comments: None

4.0 Adoption of the Agenda:
Additions/Deletions
Add - Discussion Items: 6.1 Randy Black

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

5.0 Action Items:

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

- a) Minutes – November 28, 2006
- b) Bills
- c) Payroll
- d) Cash Balance Reports All aye – motion passed

5.2 **MOTION.** . .made by Escudero, seconded by Pelton to approve the audit as presented. All aye – motion passed

5.3 **MOTION.** . .made by Brown, seconded by Escudero to ratify the Christmas Bonus payroll as presented. All aye – motion passed

5.4 **MOTION.** . .made by Escudero, seconded by Ball to ratify snow closing on December 20 and 21. All aye – motion passed

5.5 **MOTION.** . .made by Brown, seconded by Pelton to ratify the mill levy

certification as presented. (See Attached)

All aye – motion passed

6.0 Discussion Items:

6.1 Randy Black, CASB – Superintendent will try to set up a meeting on Monday, January 8, 2006

7.0 Reports: None

8.0 Board Member Reports: None

9.0 Communications/Recognitions:
Christmas cards presented to board.

Thanks to Anna for her help with the Audit.

Congratulations to Mr. McNeeley and Mrs. Williams for the awesome Christmas Program – Great job.

The board wished the winter sports teams good luck.

Congratulations to the HS Cheerleaders for 3rd place at state competition – very impressive.

The board wished everyone Merry Christmas.

Thank you to Ralph.

10.0 The meeting was adjourned at 12:50 p.m.

Respectfully Submitted,

Laura Escudero