

III. NEW BUSINESS – ACTION ITEMS, (Con’t.)

A. Approval of 2011-2012 Budget Reductions, (Con’t.)

Shantz/Peterson That the part-time physical education teaching position be eliminated.
Ayes – 6; Nays – 0 Motion carried.

Shantz/Peterson That the funds included in the 2010-2011 budget for computer teacher be eliminated.
Ayes – 6; Nays – 0 Motion carried.

Shantz/Peterson That funding for the Bus Supervisor position be eliminated.
Ayes – 6; Nays – 0 Motion carried.

Mr. Peterson and Mr. Neff removed themselves from the meeting due to conflict of interest.

Shantz/Tompkins That the 2% pay increase granted in 2010-2011 be removed from the budget.
Ayes – 4; Nays – 0 Motion carried.

Mr. Peterson and Mr. Neff rejoined the meeting.

Shantz/Peterson That mileage reimbursement for teacher professional development be eliminated.
Ayes – 6; Nays – 0 Motion carried.

Shantz/Peterson That the Career Tech tuition increase from 2010-2011 be removed from the budget.
Ayes – 6; Nays – 0 Motion carried.

Mrs. Tappan joined the meeting.

Shantz/Peterson That the funds included in the 2010-2011 budget for sealing the parking lot be removed from the budget.
Ayes – 7; Nays – 0 Motion carried.

Shantz/Peterson That the additional funds included in the 2010-2011 budget for technology equipment be removed from the budget.
Ayes – 7; Nays – 0 Motion carried.

Shantz/Peterson That all funding for Athletics from the General Fund be eliminated.
Ayes – 7; Nays – 0 Motion carried.

Shantz/Peterson That an early retirement incentive be offered to all eligible teachers.
Ayes – 7; Nays – 0 Motion carried.

Shantz/Peterson That an early retirement incentive be offered to the Lead Custodian.
Ayes – 7; Nays – 0 Motion carried.

B. Approval of 2011-2012 School Calendar

A draft copy of the 2011-2012 school calendar was available for review. Mr. Wilcoxon pointed out that there are no make-up days built in. Any make-up days would need to be added at the end of the year. The Board changed November 11 from “Hunter Safety” day to “No School/Students or Staff”.

Neff/Peterson That the 2011-2012 calendar be adopted as revised.

Ayes – 7; Nays – 0

Motion carried.

IV. Closing Public Comments - None

V. Board Comments

The Board expressed a sincere desire to be able to recall staff and members are hopeful that the governor gets a budget together soon because many lives are on hold.

The Board will re-evaluate budget issues in July and August.

President Miller adjourned the meeting at 7:18 p.m.

Diana Danhoff, Board Secretary