June 27, 2012

A special meeting of the Sidney Public Schools Board of Trustees was held on Wednesday, June 27, 2012 at 7:00 PM in Room 104 of Central School for the purpose of conducting end of the fiscal year business as set by the Board of Trustees at the regular meeting held June 11, 2012 and on posted notice by the clerk. Present were Trustees Kelly Dey, Luann Cooley, Dexter Thiel and Craig Steinbeisser. Also in attendance were Superintendent Farr and Clerk Beyer. Absent were Trustees Dennis Lorenz and Serina Everett.

Chair Dey called the meeting to order at 7:05 PM stating that an opportunity for community comment on non-agenda items would be provided at the end of the meeting. Those wishing to address the board were asked to fill out the Audience Participation form and give it to the clerk to be recognized.

Mr. Steinbeisser moved to approve the minutes of the regular meeting held June 11th, 2012. Mrs. Cooley seconded the motion which passed 4 to 0.

Clerk Beyer presented the following warrants and Columbus Bank and Trust (CB&T) transactions for cancellation. Mrs. Cooley moved to cancel the warrants/claims and transfer the lunch funds. Mr. Steinbeisser seconded the motion which passed 4 to 0.

District #216326 6/10/2009 Pam Thiel $ 2.64 Outstanding over 1 year

 #217217 11/23/2009 Nat’l Geographic Explorer $ 312.40 Outstanding over 1 year

 #219066 11/01/2010 Johnson Hardware $ 549.99 Outstanding over 1 year

 #219845 8/30/2011 Robert Candee $ 28.00 Reimburse check fee not cashed

Payroll #10141 4/22/2010 Arlene Sheehan $ 46.80 Outstanding over 1 year

 #11962 4/18/2011 Nancy Rohn $ .97 Outstanding over 1 year

CB&T Claim 9/20/2004 Belinda Pavek $ 155.00 Outstanding over 1 year

 Claim 9/19/2007 Janice Kallevig $ 2400.00 Outstanding over 1 year

 Claim 6/11/2007 Geri Allmaras-Willer $ 30.00 Outstanding over 1 year

 Claim 7/10/2009 Douglas Sullivan $ 2.14 Outstanding over 1 year

Request the closing of lunch accounts with balances under $5.00 or students who have left the District with no contact information. These accounts will be transferred into a miscellaneous account and used at Trustee discretion.

**SUPERINTENDENT’S REPORT:**

Superintendent Farr updated the Trustees on the following topics:

- Activity Director interviews are scheduled for Friday;

- The staff housing process is continuing through the channels. Mr. Farr will work with Brian Milne to proceed with the bid proposal for the modular housing;

- Informed the Trustees that a policy misprint has been corrected on the Sidney High School activity ticket breakdown. Band should be $2.25, Cheer/pep squad should be $2.50 and Grade 6 should be $0;

- Provided updates on projects underway, proposed projects and proposed purchases, and

- Reviewed research conducted in regards to District policies and the sponsorship by the Winners Pub on the new football sign. Nothing in District policy or MHSA rules would prohibit the Trustees from allowing their listing as a sponsor on the football sign. Discussion by the Trustees indicated their appreciation for the Winners Pub’s support of the school system and its activities and the consensus of the Trustees in the context of District policy was to allow the Winners Pub to be listed as a sponsor on the sign.

**New Hires**

- Jace Sullivan – Head Girls Basketball Coach

Approved 4 to 0 on a motion by Mr. Steinbeisser with a second by Mrs. Cooley.

**Resignations**

- Michelle Lambert – Elementary administrative secretary

Approved 4 to 0 on a motion by Mrs. Cooley with a second by Mr. Thiel.

**Student-Parent-Coach/Advisor Handbook – Second Reading and Adoption**

Approval and adoption on a 4 to 0 vote on a motion by Mrs. Cooley and a second by Mr. Steinbeisser following discussion asking that administrative rules be adopted that this handbook be presented at parents meetings.

**XTO Oil and Gas Lease**

Three year lease for Section 33 Lots 1 through 12 of the Original Townsite at a sum of $1,613.82 or $500.00 per mineral acre (3.22764 acres).

Approved 4 to 0 on a motion by Mr. Steinbeisser and a second by Mrs. Cooley.

**2011-2012 Compensated Absence Fund Transfers**

Authorize the transfer, not to exceed the 30% allowed by law, of available funds from the Elementary and High School General Fund Budgets to the respective Compensated Absences Fund provided budget and funds exist to fund the transfer.

Approved 4 to 0 on a motion by Mrs. Cooley and a second by Mr. Steinbeisser.

**Associated Student Body (ASB) Authorizations**

Approve establishment of the Class of 2019 account for the incoming sixth grade class

Direct the Fund Custodian to close the Class of 2012 account by transferring any remaining funds to the District Alumni Account

This action was approved 4 to 0 on a motion by Mr. Steinbeisser and a second by Mrs. Cooley.

**No communication from the public on non-agenda items:**

With no further business to come before the Trustees, the meeting was adjourned at 7:57 PM.

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 Board Chair

Approved: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Attest:

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District Clerk