

**BOARD OF EDUCATION
REGULAR MEETING
OCTOBER 17, 2011**

The Board of Education of Woodland CUSD#5 held a regular meeting on October 17, 2011. The meeting was called to order by President Mr. Ralph Cole. Answering roll were: Mr. Tom Armstrong, Mr. Ralph Cole, Mrs. Dawn Mueller, Mr. Eric Perhach, Mr. Eric Sass, Mrs. Lisa Smith and Mrs. Krista Turner. Also, present, were: Dr. Steve Endress, Ms. Deb Derby, Mr. Mike Hoekstra and Mr. Derek Barichello (The Times).

CONSENT AGENDA

It was moved by Mrs. Dawn Mueller and seconded by Mrs. Lisa Smith that the Board of Education approve the Consent Agenda. Roll call: all yeas, 7 yeas and 0 nays. The motion carried.

The following items were approved by consent:

- Approve September 19, 2011 Regular Meeting Minutes
- Approve Activity Account - \$60,766.03
- Approve District Treasurer's Report(August) - \$1,174,751.97
- Approve September Financial Report
- Approve September 20, 2011 and October 6, 2011 Payroll Reports
- Approve Date of Annual Senior Citizens Christmas Dinner for December 7, 2011

PUBLIC COMMENT, RECOGNITION OF PUBLIC AND CORRESPONDENCE

NONE

REPORTS, UPDATES, AND INFORMATIONAL ITEMS

Dr. Steve Endress, Ms. Deb Derby, Mr. Eric Roemer, Mr. Mike Hoekstra, and Mr. John Roemer gave department reports.

OLD BUSINESS

NONE

NEW BUSINESS

It was moved by Mr. Eric Sass and seconded by Mr. Eric Perhach that the Board of Education approve to pay the Vendor Bills/Imprest Checks in the amount of \$110,019.66. Roll call: all yeas, 7 yeas and 0 nays. The motion carried.

It was moved by Mr. Eric Perhach and seconded by Mr. Ralph Cole that the Board of Education accept the FY2011 Audit and Annual Financial Report. Roll call: all yeas, 7 yeas and 0 nays. The motion carried.

EXECUTIVE SESSION

It was moved by Mr. Eric Perhach and seconded by Mr. Tom Armstrong that the Board of Education go into Executive Session at 7:14pm for the following reasons:

- 1) The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.
- 2) Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.
- 3) Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the Executive Session.
- 4) Student disciplinary cases.
- 5) Motion to Return to Open Session.

Roll call: all yeas, 7 yeas and 0 nays. The motion carried.

It was moved by Mr. Eric Perhach and seconded by Mrs. Lisa Smith that the Board of Education approve the Executive Session minutes for October 17, 2011. Roll call: all yeas, 7 yeas and 0 nays. The motion carried.

It was moved by Mr. Eric Sass and seconded by Mr. Eric Perhach that the Board of Education come out of Executive Session at 8:12pm. Roll call: all yeas, 7 yeas and 0 nays. The motion carried.

ACTIONS TAKEN AFTER EXECUTIVE SESSION

It was moved by Mrs. Krista Turner and seconded by Mr. Eric Perhach that the Board of Education approve Superintendent's Employment Goals. Roll call: all yeas, 7 yeas and 0 nays. The motion carried.

It was moved by Mrs. Lisa Smith and seconded by Mr. Eric Perhach that the Board of Education approve wages of Confidential Employees. Roll call: 6 yeas and 1 abstain. Mr. Tom Armstrong, yea; Mrs. Dawn Mueller, yea; Mr. Eric Perhach, yea; Mr. Eric Sass, abstain; Mrs. Lisa Smith, yea; Mrs. Krista Turner, yea and Mr. Ralph Cole, yea. The motion carried.

It was moved by Mrs. Lisa Smith and seconded by Mr. Tom Armstrong that the Board of Education accept the resignation of Assistant Boys Basketball Coach. Roll call: all yeas, 7 yeas and 0 nays. The motion carried.

It was moved by Mr. Eric Sass and seconded by Mr. Eric Perhach that the Board of Education accept Jim Downey and Matt Hays as Volunteer JH Assistant Basketball Coach pending credentials/checks. Roll call: all yeas, 7 yeas and 0 nays. The motion carried.

ANNOUNCEMENTS

November Birthdays include:

Mike Hoekstra
Lori Crone
Cathy Kalnicky
Jennifer Jones

ADJOURNMENT

It was moved by Mrs. Krista Turner and seconded by Mrs. Lisa Smith that the Board of Education adjourn at 8:21pm. Voice vote: all yeas, 7 yeas and 0 nays. The motion carried.