

**BOARD OF DIRECTORS**

Minutes

November 7, 2012

The meeting was called to order at 7:01 PM by chair, Ted Friedrich.

Present: Cammy Brown, Ted Friedrich, Kris Butler, Kevin Miller

Superintendent/Secretary to the Board: Craig Downs

Administrators: Art Clarke, Mark Barga, Whitney Meissner

Cammy Brown made a motion to approve the minutes of the October 24, 2012 meeting; motion carried.

Kris Butler made a motion to approve the consent agenda; motion carried.

**CONSENT AGENDA**

Personnel Resignation: Diana Post, Transportation Supervisor June 2012

Accounts Payable

ASB Fund #8805-8808 \$ 1,337.37

General Fund #38297-38314 \$ 11,912.04

Payroll for October 2012

#200283-200287 \$ 2,869.11

#66891-66916 \$ 240,572.14

Electronic Fund Transfer \$ 462,382.80

**REPORTS AND RECOMMENDATIONS**

K-5 Student Performance

Principal Mark Barga and Title Coordinator, Joyce Sullivan presented on reading assessments for students in kindergarten through fifth grade.

Annual Financial Statements (F196) 2011-12

Art Clarke gave a year-end financial report for the 2011-12 school year. The district’s low fund balance in 2010-11 and mid-year cuts from the state required the district to make major changes in the operations for the 2011-12 school year. These changes were discussed and reviewed as part of the financial statement report.

Additional Art presented on how mid-year state cuts and low fund balance made decisions for the 2011-12 budget which are reflected in the year end report.

Fund Balance Over Time

Reviewed current fund balance for 2011-12 and discussed the impacts of enrollment decline.

**ADJOURNMENT**

The meeting was adjourned at 9:30 PM.

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Craig Downs

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Board Chair

Superintendent/Secretary to the Board