

Rockwell-Swaledale Board Minutes
Official Proceedings – January 18, 2010 – Unapproved

The Rockwell-Swaledale Board of Education met in regular session in the Superintendent's Office. President Arlyn Butler called the meeting to order at 6:30 p.m. Board members present were Rob Heimbuch, Todd Liekweg, and Mary Ingham. Absent: Lisa Schultz. Also present were Supt. Tom Fey and Business Manager Linda Foell.

Liekweg made a motion to approve the agenda with the addition of 9.c. Hot Lunch discussion and 10.c. School Permit; seconded by Heimbuch. Motion carried 4-0.

Heimbuch made a motion to approve the minutes from the December 21 Regular Board Meeting and the December 21 Joint Meeting; seconded by Ingham. Motion carried 4-0.

After discussion, Heimbuch made a motion to approve the bills presented for payment; seconded by Ingham. Motion carried 4-0.

Liekweg made a motion to approve the Financial Statements for the General, Management, PPEL, Capital Projects, Debt Service, Trust, Nutrition, and Activity Funds; seconded by Ingham. Motion carried 4-0.

Mr. Fey asked the board to recognize the following people or groups for their achievements:

- ✓ 7th grade students Micayla Schulz and Laura Thorson for having poems published in A Celebration of Poets. They entered a regional poetry contest sponsored by Creative Communications: A Celebration of Today's Writers.

Supt. Fey discussed the AEA planning session the board attended on January 6. They commented on a questionnaire sent out by the AEA regarding the meeting. The board felt they would be interested in further meetings and the particularly liked the student presentations.

Supt. Fey informed the board that the RSEA would not be present to present their initial contract proposal. They asked the board to have a special meeting next week for them to make their presentation. They board will meet on Thursday, January 28 at 4:00 p.m.

Supt. Fey went over the format for the January 27th Public Forum. He presented a brochure being developed by the AEA to provide information to the public.

Ingham made a motion not pursue spending authority for Phase I from SBRC; seconded by Heimbuch. Motion carried 4-0.

Liekweg made a motion to approve participation in the Race To The Top grant application; seconded by Ingham. Motion carried 4-0.

Supt. Fey presented preliminary fiscal year 2011 budget information. He reported that the new budget would be prepared on February 4.

Liekweg made a motion to approve a school permit for Justin Pals; seconded by Heimbuch. Motion carried 4-0.

Ingham made a motion to adjourn at 7:35; seconded by Liekweg. Motion carried 4-0.

Board President – Arlyn Butler

Board Secretary – Linda Foell