

**SHEFFIELD CHAPIN MESERVEY THORNTON COMMUNITY SCHOOL  
UNAPPROVED MINUTES OF THE REGULAR MEETING  
DECEMBER 21, 2009**

The Sheffield Chapin Meservey Thornton Board of Education held its regular meeting on Monday, December 21, 2009, in the West Fork Media Center.

President Sukup called the meeting to order at 6:16 p.m. Board members present: Mary Amsbaugh, Christy Engebretson, Betty Jensen, Kathy Miller, Mary Schlichting, and Jim Tuttle. Also present: Superintendent Darrin Strike; Principal Randy Bushbaum; and Board Secretary Connie Stadtlander.

Visitors: Shirley Madsen, Travis Fischer, Jon Sukup, Linda Upmeyer, Larry Stadtlander, Dick Westcott

Linda Upmeyer was present to share perspectives from the State and to hear legislative concerns from the district.

Larry Stadtlander, representing the Thornton City Council, was present to discuss the possibility of the school sharing the cost of the new shut off valve that was installed at the Thornton School.

Motion by Jensen and seconded by Tuttle to approve the agenda with the following addition: 3M. Discuss Boiler Bids. All ayes. Motion carried.

Motion by Jensen and seconded by Engebretson to approve the minutes of November 11<sup>th</sup>, November 30<sup>th</sup>, and December 10<sup>th</sup> meetings. All ayes. Motion carried.

Bills were reviewed. Motion by Schlichting and seconded by Miller to approve the bills as presented. All ayes. Motion carried.

Financial reports were reviewed. Motion by Tuttle and seconded by Schlichting to approve the reports. All ayes. Motion carried.

Motion by Engebretson and seconded by Amsbaugh to approve the Fire Safety Grant application. All ayes. Motion carried.

Jon Sukup left the meeting at 7:00 p.m.

Motion by Miller and seconded by Schlichting to approve the open enrollment in applications from CAL. All ayes. Motion carried.

Motion by Jensen and seconded by Tuttle to approve the second and final reading of the 700 series of the Board Policies. All ayes. Motion carried.

Motion by Tuttle and seconded by Schlichting to approve the first reading of the 800 and 900 series of the Board Policies. All ayes. Motion carried.

Motion by Amsbaugh and seconded by Miller to approve the second and final reading of the following board policies: 102.E2; 102.E3; 102.E4; 209.6; 501.16; 507.2; 507.2E1; 507.2E2; 507.8; 507.8R1; 603.3. All ayes. Motion carried.

Motion by Amsbaugh and seconded by Tuttle to approve a contract for Brian Wogen as freshmen girls' basketball coach. All ayes. Motion carried.

Motion by Amsbaugh and seconded by Schlichting to approve the Employee Early Retirement Plan 2010. All ayes. Motion carried.

Motion by Tuttle and seconded by Schlichting to approve the Central Office and Administration Employee Early Retirement Plan 2010-2011. All ayes. Motion carried.

Shirley Madsen left the meeting at 7:05 p.m.

Motion by Tuttle and seconded by Miller to approve Mick Gage's boiler bid pending the findings that Mr. Strike receives from McGuiness. All ayes. Motion carried.

Motion by Tuttle and seconded by Amsbaugh to appoint Mary Schlichting to the Franklin County Conference Board and Betty Jensen to the Cerro Gordo County Conference Board. All ayes. Motion carried.

Removal of items from the Thornton building was discussed.

Superintendent's report was given by Mr. Strike.

Motion by Tuttle and seconded by Amsbaugh to adjourn the meeting at 8:00 p.m. All ayes. Motion carried.

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President

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Secretary