

Rockwell-Swaledale Board Minutes
Official Proceedings – July 20, 2009 – Unapproved

The board met at the bus barn at 4:45 to view the new bus, suburban and van.

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

Ingham made a motion to approve the agenda with the addition of 7.a. Walk-in freezer discussion; seconded by Liekweg. Motion carried 5-0.

Visitors were recognized.

Butler made a motion to approve the minutes from the June 17 Regular Board Meeting; seconded by Heimbuch. Motion carried 5-0.

After discussion, Ingham made a motion to approve the bills presented for payment; seconded by Heimbuch. Motion carried 5-0.

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 Butler. Motion carried 5-0.

The board discussed a newsletter sent out by Linda Upmeyer regarding state budget projections for 2010 and final figures for the 2009 fiscal year.

The board discussed the July 29 joint meeting with SCMT and went over the agenda items to see if there were any additional items that needed to be added.

Supt. Fey reviewed the payment spreadsheet showing all payments in and out for programs such as open enrollment, post-secondary enrollment, and academy classes.

Liekweg made a motion to approve purchasing a new compressor for the big freezer; seconded by Butler. Motion carried 5-0.

Heimbuch made a motion to approve participation in E-Rate discounts and Internet and internal connections and compliance with E-Rate reporting requirements; seconded by Liekweg. Motion carried 5-0.

Liekweg made a motion to approve bids for Anderson Erickson milk, Sara Lee bread, and Absolute Waste trash removal; seconded by Ingham. Motion carried 5-0.

Ingham made a motion to approve participation in the following programs for the 2009-2010 school year: National School Hot Lunch Program, Title I Program, and AEA267 School Facilities Management Consortium; seconded by Heimbuch. Motion carried 5-0.

Heimbuch made a motion to approve school driving permits for Taylor Twedt and Macy Sturges; seconded by Liekweg. Motion carried 5-0.

Liekweg made a motion to approve one open enrollment in application from RRMR for the 2009-2010 school year; seconded by Heimbuch. Motion carried 5-0.

Butler made a motion to approve one open enrollment out application to Clear Lake for the 2009-2010 school year; seconded by Heimbuch. Motion carried 5-0.

Liekweg made a motion to approve a 50% time contract for Julie Novotney for elementary vocal music; seconded by Ingham. Motion carried 5-0. This reduction was at Mrs. Novotney's request. Middle School vocal will be taught by the new Band/vocal instructor hired by SCMT.

Liekweg made a motion to adjourn at 7:50 p.m.; seconded by Butler. Motion carried 5-0.

Board President – Dan Stromley

Board Secretary – Linda Foell