

Flinthills USD 492 Board of Education Meeting
Flinthills District Office
October 11, 2010
7:00 P.M.

1. Call to Order

The meeting was called to order by President Pat Hannon with the following members present: Kermit Keplar, Billy Jackson, Ava Wedel, Pam Dunham, Monty Melugin and Brian Vogt.

2. Approve the Agenda

It was moved by Billy Jackson and seconded by Brian Vogt to approve the agenda. Motion carried 7-0.

3. Consent Agenda

A. Approve Minutes of September Meeting

B. Approve Warrants

It was moved by Brian Vogt and seconded by Ava Wedel to approve the consent agenda. Motion carried 7-0.

4. Public Forum

There were no patrons present.

5. Items of Benefit to the District

A. BOE review

Pam commended an employee of the district for helping a special needs student from another district at a cross country race.

6. MTSS Presentation by Elementary Teachers

Debbie Anderson presented information to the board on MTTS.

7. Superintendent Review

Mr. Lockwood discussed the current FTE, proposals that were discussed at a recent workshop for two new finance formulas, the date a federal mediator will meet with the negotiators, the district newsletter and the elections and positions open for April.

8. Disposal of Bus

It was moved by Kermit Keplar and seconded by Brian Vogt to salvage bus 95-3. Motion carried 7-0.

9. Character Education Grant

It was moved by Ava Wedel and seconded by Brian Vogt to approve participation in the character education program which will be integrated into the health curriculum. Motion carried 7-0.

10. Executive Session

A. Personnel

11. Action Items from Executive Session

12. Adjourn

It was moved by Billy Jackson and seconded by Ava Wedel to adjourn. Motion carried 7-0

Susan Grunder, Clerk