

SPECIAL SCHOOL BOARD WORKSHOP/MEETING  
MAY 25, 2010

The special workshop/meeting of the Board of Trustees of Joint School District #391 was held in the conference room of the Kellogg Middle School Library on May 25, 2010. Board members present were George Blickenstaff, Susan Costa, Scott Giggs, Thad Samuelson, and Bob Stovern. Also present were Superintendent Pommerening, Clerk Rinaldi, and Bryon Morgan.

Chairman Blickenstaff called the meeting to order at 11:30 a.m.

Discussion was held on budget issues concerning the General Fund and the Federal Forest Fund. Projects to consider could include a new bus garage/shop, a renovated track, and updated concession stand and bathroom at Kellogg Middle School. The board suggested having a June workshop to discuss a five year plan that would include these and other projects with Tim Etherton, Facilities Supervisor.

The board discussed expenditures in the Federal Forest Funds. They would like to see expenditures that have been paid for from forest funds migrated to the General Fund so that when we no longer have the Federal Forest Funds we are used to supporting the necessary expenditures for on-going programs. This would include the high school activities support that is transferred each year to the high school to help cover equipment upkeep, referees, and other activities related expenses that are not covered from gate receipts.

Clerk Rinaldi reviewed changes to the budget that had been made in the last week. A correction to the bus supervisor salary and benefit savings, an increase that should have been included in local receipts and a more accurate estimate of state support for beginning teachers were highlighted. These corrections increased the unobligated ending budget balance.

A motion was made by Bob Stovern, seconded by Thad Samuelson that due to the inclusion of the tort tax and savings in transportation to approve reinstating all day kindergarten for two years. Discussion was held on the ability to predict state support for two years. Bob Stovern amended the motion to approve all day kindergarten for one year. Thad Samuelson seconded the amended motion. All in favor the motion carried.

The board members discussed the issues with the sports that were cut due to the failure of the first levy. They would like to hear a fund raising report at the next board meeting. They discussed the possible ability to match funds raised at different level.

The board members adjourned the meeting at 12:45 p.m.

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Clerk

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Board Chairman