

ADNA SCHOOL DISTRICT #226
Special Board Meeting
Board Workshop
January 8, 2013

The Board Workshop was called to order by Chair Mike Haunreiter at 6:30 P.M. Members present included Tom Green, Terry Bower, Bob Fay and Stan Long. Chair Mike Haunreiter led the flag salute.

Approval of Agenda of Board Workshop Meeting on January 8, 2013

Terry Bower made motion to approve the agenda. The motion passed.

Introductions

Chair Mike Haunreiter welcomed the following visitors: Daisy and Ruby Bower

Consent Item(s)

- a. Approval to Hire Part Time Registered Nurse, Teresa Ramsey.

Stan Long made a motion to approve Consent Item a.. The motion passed.

Discussion Item(s)

- a. AMHS Roof Replacement – Maintenance Supervisor, Ronald Parker informed the Board the roof has developed new leaks this year along with the pre-existing ones and that it will not last much longer. Mr. Parker will draft an RFP by the time of the next regularly scheduled meeting for the Board to review. He would like to begin the bid process as soon as possible to insure that the two to three week project can be completed over the summer.
- b. Food Service Survey – Chartwell’s District Food Service Director, Shana Marris reviewed the results of the Board requested food service survey for the middle/high school. The survey should that the students are not responding to the new breakfast time nor the USDA mandated nutrition requirements that have been implemented in the menu. Mrs. Marris has suggested that the breakfast break time be returned to it’s original schedule and she will be introducing a few line changes in the weekly menu to counter the loss in revenue for the 2012-13 school year. Principal Ryan opposed changing the breakfast from it’s current time. The change would affect the gym schedule, running start students, and create two or more bell schedules for the middle school and high school classes. After discussion of the negative impact that a schedule change would mid school year, the Board expressed an unwillingness to execute any change until the 2013-14 school year.
- c. Budget Update – Superintendent Forrest reviewed the most current budget information with the Board which included up to date enrollment numbers. As of the month of January the district is below it’s budgeted enrollment FTE as a result Superintendent Forrest has implemented a district wide spending freeze to the general funds. In the original budgeted items Mr. Forrest had included the purchase of the elementary lunchroom tables and a newer van to replace on our the district’s aging vehicles. Superintendent Forrest asked for input pushing back the purchase of the tables. All of the Board members expressed their agreement but do not want to off the project all together. They also understood that the purchase of a replacement van may be unavoidable.

Information

- a. 2013 PDC Filing Forms – Re-election filing is May 13-17, 2013.

Adjourn the Meeting

At 7:51 P.M. Terry Bower made a motion to adjourn. The motion passed

Board Secretary

Board Chairman

Minutes recorded by LeeAnn Parker