

OFFICIAL MINUTES

BURLINGTON AREA SCHOOL DISTRICT

John Anderson *President*
William Campbell *Vice-President*
Scott Barrett *Treasurer*
Susan Kessler *Clerk*
Rosanne Hahn
David Thompson
Larry Anderson

Board of Education meeting held on January 10, 2011.

- 1. Board President John Anderson called the meeting to order at 7:03 P.M. Present at this meeting were Board members John Anderson, Scott Barrett, William Campbell, Susan Kessler, Rosanne Hahn, David Thompson, Larry Anderson, administrators Peter Smet, Pat Hoffman, Connie Zinnen, Gary Olsen and Board secretary Priscilla Crowley.*
- 2. On a motion by Rosanne Hahn, seconded by David Thompson, the minutes of the December 13, 2010 meeting were approved as presented.*
- 3. On a motion by Scott Barrett, seconded by Rosanne Hahn, the Board voted unanimously to approve the Bank Statement from November and approve the payment of bills for December. No bank statement for December was available for this meeting.*

**BURLINGTON AREA SCHOOL DISTRICT
BANK STATEMENT REPORT
NOVEMBER 2010**

<i>School Receipts</i>	
<i>Registration fees</i>	<i>\$27.00</i>
<i>Instrument rental</i>	<i>\$860.00</i>
<i>Resale</i>	

<i>Season passes</i>	\$900.00
<i>Field trips</i>	\$640.75
<i>Bus transportation</i>	\$785.00
<i>Donation - Karcher</i>	\$1,300.00
<i>Donation - Cooper</i>	\$6,600.00
<i>Winkler computer account</i>	\$26.13
<i>Cooper resale</i>	\$509.15
<i>Recorders</i>	\$83.70
<i>Technical Education</i>	\$334.01
<i>Community Education Dept.</i>	
<i>Speed & Strength Camp</i>	\$25.00
<i>Boys BB Camp</i>	\$275.00
<i>Donations</i>	\$1,875.00
<i>Learn to Ski</i>	\$2,220.00
<i>Girls Fast Pitch</i>	\$34.00
<i>WISE Kids</i>	\$51.00
<i>Coed youth BB</i>	\$2,715.00
<i>Adult miscellaneous</i>	\$50.00
<i>Kids Zumba</i>	\$280.00
<i>Womens Volleyball</i>	\$60.00
<i>ARAMARK -student lunch</i>	\$55,112.93
<i>Interest on investments</i>	\$91.97
<i>Transfer from State Investment Pool</i>	\$3,100,000.00
<i>Mobile home fees</i>	\$218.98
<i>Use of facilities</i>	\$1,768.41
<i>Refunds</i>	\$1,361.52
<i>Misc receipts</i>	\$273.32
<i>State of WI-Medicaid payment</i>	\$2,836.07
<i>CESA 2 Driver Educ</i>	\$400.00
<i>Burlington Demons Gridiron</i>	\$570.00
<i>WEA Insurance - M & M award</i>	\$250.00
<i>Muskego-Norway Inquiry Learning</i>	\$525.00
<i>Focus on Energy</i>	\$237.00
<i>Waterford HS - PAC House</i>	\$30,045.00
<i>Student Activity Accts - Bus</i>	\$971.50

<i>transportation</i>	
<i>Registration fees</i>	<i>\$60,000.00</i>
<i>Jury duty</i>	<i>\$8.00</i>
<i>Total Receipts</i>	<i>\$3,274,320.44</i>
<i>Cash on hand</i>	<i>\$340,305.48</i>
<i>Receipts-November</i>	<i>\$3,274,320.44</i>
<i>Available cash on hand</i>	<i>\$3,614,625.92</i>
<i>Expenditures-November</i>	<i>\$3,572,972.70</i>
<i>Checks returned by bank</i>	<i>\$1,280.75</i>
<i>Credit card fees - CED</i>	<i>\$221.41</i>
<i>Deposit books and bags</i>	<i>\$247.88</i>
<i>Void checks</i>	<i>\$5,218.94</i>
<i>Debt Service interest payment</i>	<i>\$406,147.50</i>
<i>Credit card withdrawal-BASD</i>	<i>\$3,267.14</i>
<i>Wisconsin Retirement</i>	<i>\$189,081.04</i>
<i>Cash on hand</i>	<i>-\$147,226.06</i>
<i>Bank statement balance</i>	<i>\$580,959.81</i>
<i>Outstanding checks</i>	<i>\$728,185.87</i>
<i>Adjusted bank statement balance</i>	<i>-\$147,226.06</i>

4. Resignations

The Personnel Committee presented the following resignations to the Board for approval:

- Carrie Hrubes - Business Manager - Burlington High School Yearbook - effective at the end of the 2010-11 school year*
- Bob Edgington - Varsity Assistant Football coach - effective immediately*

On a motion by William Campbell, seconded by Scott Barrett, the Board voted unanimously to approve the resignations as presented.

5. Appointment

The Personnel Committee presented the following appointment to the Board for approval:

- Amber Rodriguez - Special Education Aide - part-time -Cooper Elementary School - effective January 10, 2011*

On a motion by William Campbell, seconded by Susan Kessler, the Board voted unanimously to approve the appointment as presented.

6. Verification of the Declarations of Candidacy - School Board
School Board Clerk Susan Kessler verified the following people as candidates in the Spring Election for the position of School Board member - William

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Campbell, David Thompson, Rosanne Hahn and Taylor Wishau. Three seats are available.

7. Drawing of Lots for Ballot Order - Spring Election
Board Clerk Susan Kessler drew names for ballot order for the Spring Election. The order will be as follows: 1) Taylor Wishau; 2) David Thompson; 3) William Campbell and 4) Rosanne Hahn.

8. Donations

- Dyer Intermediation School
 - Nancy Vohs, Community Involvement Coordinator - Wal Mart - donation of \$25.00 to the Dyer Intermediate School Stem Club

On a motion by Scott Barrett, seconded by William Campbell, the Board voted unanimously to accept the donation as presented.

- Burlington Area School District

- Jacob Barnes - donation of free sheet music to the Burlington Area School District Music Department

On a motion by Rosanne Hahn, seconded by David Thompson, the Board voted unanimously to accept the donation as presented.

- Karcher Middle School

- Burlington Kiwanis Club - donation of \$200 to help fund Whitewater Warhawk Wheelchair Basketball Team to Karcher as part of the character education program

On a motion by Scott Barrett, seconded by Susan Kessler, the Board voted unanimously to accept the donation as presented.

9. Committee Reports

- A. Community Education - no report - meeting scheduled for January 17, 2011
- B. Curriculum Committee - no report - meeting scheduled for January 17, 2011
- C. Finance Committee
Agenda/Minutes - December 13, 2011 - no Board action required
- D. Long Range Planning - no report
- E. Policy Committee - no report - meeting scheduled for January 17, 2011
- F. Personnel Committee

Agenda/Minutes - December 13, 2010 - no further Board action required

Agenda - January 10, 2011 - no further Board action required

G. *Buildings/Grounds/Transportation* - nothing to report

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H. *Other Meetings*

Agenda/Minutes - Committee of the Whole - December 13, 2010 - no Board action required

10. *Superintendent's Report*

Superintendent Moyer presented the following items to the Board in his report:

- *January Management Team Agenda*
- *Dissolution of CATI*

11. *Adjourn*

On a motion by Rosanne Hahn, seconded by William Campbell, the Board voted unanimously to adjourn at 7:17 P.M.

Respectfully submitted,

Susan Kessler, Clerk