

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 August 9, 2010.

1. Board President John Anderson called the meeting to order at 7:00 P.M. Present at this meeting were Board members John Anderson, William Campbell, Scott Barrett, Rosanne Hahn, David Thompson, administrators David Moyer, Pat Hoffman, Connie Zinnen, Peter Smet and Board secretary Priscilla Crowley.
2. On a motion by Rosanne Hahn, seconded by William Campbell, the minutes of the July 12, 2010 meeting were unanimously approved as presented.
3. On a motion by Scott Barrett, seconded by David Thompson, the Board voted unanimously to approve the bank statement and authorize the payment of bills for July 2010.

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

| | |
|---------------------------------|------------|
| School Receipts | |
| Field trips | \$2,117.25 |
| Bus transportation | \$3,065.39 |
| Student fines | \$80.90 |
| Community Education Dept | |
| Volleyball Camp | \$868.00 |
| Boys Volleyball Camp | \$180.00 |
| Football Camp | \$7,290.00 |

| | |
|-------------------------------------|----------------|
| Boys BB Camp | \$75.00 |
| Girls BB Camp | \$715.00 |
| Gymnastics Camp | \$60.00 |
| Summer Open Gym | \$2,422.50 |
| Tennis | \$245.00 |
| Autistic summer recreation | \$16.00 |
| Something Smells Fish | \$135.00 |
| Arts/Crafts | \$123.00 |
| Mens rec BB | \$35.00 |
| Pee Wee Tennis | \$199.50 |
| Pee Wee Soccer | \$261.00 |
| Pee Wee Baseball | \$90.00 |
| Pee Wee Volleyball | \$115.50 |
| Intro Soccer | \$66.00 |
| Archery | \$231.00 |
| Youth Wrestling | \$225.00 |
| Advanced Pee Wee Baseball | \$63.00 |
| Adult miscellaneous | \$1,860.00 |
| Kids Zumba | \$400.00 |
| Promethean Conference | \$75.00 |
| WPRA tickets | \$7,947.00 |
| Heat Stroke 100 | \$2,001.00 |
| Contracted lunch | \$846.00 |
| Interest on investments | \$157.86 |
| Transfer from State Investment Pool | \$3,500,000.00 |
| Mobile home fees | \$1,863.47 |
| Use of facilities | \$3,256.88 |
| Health insurance premiums | \$265.84 |
| Refunds | \$283.45 |
| State of WI-lightning damage | \$32,366.01 |
| Lad Lake-transportation | \$423.90 |
| Gateway Technical | \$8,285.00 |
| Project Lead the Way | \$8,000.00 |
| East Troy HS-swim co-op | \$443.10 |
| Lake Geneva HS-gymnastics co-op | \$1,234.84 |

| | |
|-------------------------------------|-----------------------|
| Miscellaneous receipts | \$175.53 |
| Town of Lyons-lottery credit | \$406.74 |
| State of Wisconsin-Medicaid | \$2,759.99 |
| Special Education-open enrollment | \$61,509.01 |
| St. Mary's Dover-purchase equipment | <u>\$6,280.00</u> |
| | |
| Total receipts | \$3,659,519.66 |
| Cash on hand | \$1,253,850.36 |
| Receipts-July | <u>\$3,659,519.66</u> |
| Available cash on hand | \$4,913,370.02 |
| Expenditures - July | \$3,493,907.28 |
| Checks returned by bank | \$160.00 |
| Credit card fees - CED | \$525.32 |
| Collected check | \$6.00 |
| Void checks | \$3,050.73 |
| Credit card withdrawal | \$2,969.06 |
| Wisconsin Retirement | <u>\$190,446.05</u> |
| Cash on hand | <u>\$1,228,419.04</u> |
| | |
| Bank statement balance | \$1,619,672.71 |
| Outstanding checks | <u>\$391,253.67</u> |
| Adjusted bank statement balance | <u>\$1,228,419.04</u> |

4. Appointments

The following appointments were presented to the Board for approval:

- Faith Diggins - part-time instructional aide - 1 day per week - Dyer Intermediate School - effective 2010-11 school year
- Amanda Thate - part-time instructional aide -p.m. position - Dyer Intermediate School - effective 2010-11 school year
- Paula Lovrine - part-time instructional aide - a.m. position - Dyer Intermediate School - effective 2010-11 school year
- Julia Rossi -Sign Language Interpreter - Burlington High School - 2010-11 school year
- Piper Smith - ESL/Bilingual Teacher - Waller Elementary School - effective 2010-11 school year

Information Only

- Debra Polenska - Hearing Impaired Teacher - 6 hours per week - hired through HI Educators, LLC

Appendix B

- Phil Molitor – Head Boys Soccer Coach – Burlington High School – effective 2010-11 school year – non staff
- Kristen Hoff – Head Cheerleading Coach – Burlington High School – effective 2010-11 school year – non staff
- Joelle Curry – Assistant Girls Varsity Basketball Coach – effective 2010-11 school year
- Chadd Nelson – JV Boys Soccer Coach – Burlington High School – effective 2010-11 school year – non staff

On a motion by William Campbell, seconded by Larry Anderson, the Board voted unanimously to approve the appointments as presented.

5. Board/Administration Letter of Support for Tony Wang

On a motion by William Campbell, seconded by Rosanne Hahn, the Board voted unanimously to approve writing a letter of support for Tony Wang in his role of President of Key Club International.

6. Donations

- Cooper Elementary School
 - Domino's Pizza – 150 student certificates
 - Subway – 10 student certificates

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

7. Committee Reports

A. Long Range Planning – **No Board action required**

B. Policy Committee

- 1st Reading of Board Policy #443.71 – Anti Bullying Policy

C. Personnel Committee

- July 12, 2010
- July 26, 2010
 - **No further Board action was required for these meetings.**
- August 9, 2010
 - **Board action was required for the following items:**
Administration Compensation for 2010-11
On a motion by William Campbell, seconded by David Thompson, the Board voted unanimously to approve administration compensation for the 2010-11 school year as it was presented.
 - Confidential Secretaries/Building Engineers – compensation – 2010-11 school year
On a motion by William Campbell, seconded by Rosanne Hahn, the Board voted unanimously to approve

compensation for the Confidential Secretaries and Building Engineers as it was presented.

- D. Buildings/Grounds/Transportation - **No Board action required**
- E. Community Education - **No Board action required**
- F. Curriculum Committee - **No Board action required**
- G. Finance Committee - **No Board action required**

8. Superintendent's Report

Superintendent Moyer reported on the following items:

- Law Conference Update – handouts were given to Board members regarding issues discussed at the Law Conference.
- Administrator's Workshop – scheduled for August 16 – Karcher Middle School
- Board Workshop – scheduled for August 23 – District Office
- New Teacher In-service – scheduled for August 24 – Karcher Middle School
- Annual Meeting – scheduled for August 30 – 8:00 P.M. Burlington High School Auditorium
- Teacher In-service – scheduled for August 30 – 8:00 A.M. – Burlington High School auditorium

9. Adjourn

On a motion by Scott Barrett, seconded by David Thompson, the Board voted unanimously to adjourn at 7:22 P.M.

Respectfully submitted,

Susan Kessler, Clerk