

August 4, 2008 Regular Board Meeting of the Lawrence Public Schools Board of Education.

Members Present: Julie Beam, Chuck Carpp, Jeff Johnson, Bill Lux, Carrie Rokos,

Jim Sanborn arrived 7:35. Absent: Carol Sjoquist

Administration Present: Sue McQueen, John Overley. Absent: Bob Gendron

Student Representatives Present: None

The meeting was called to order by Johnson at 7:30 p.m.

Lux moved and Beam supported the motion to approve the 7/10/08 minutes with the following correction:

Qualified bond debt millage (Tax Year 2008)	7.00
Combined beginning balance owed to the SBLF and/or SLRF 7/1/2008	\$1,972,863.22
<i>(Correction)</i>	
<i>Estimated amount to borrow from or repay to the SBLF and/or SLRF</i>	<i>\$322,586.00</i>
<i>Accrued interest</i>	
<i>\$94,435.24</i>	
<i>Estimated combined ending balance owed the SBLF and/or SLRF 6/30/09</i>	<i>\$1,744,712.46</i>

Discussion was held. Motion carried 4-0 with Rokos abstaining.

Sanborn arrived 7:35.

Beam moved and Rokos supported the motion to approve the bills including total invoices of \$104,143.63 and total payroll of \$387,905.29 as presented. Discussion was held. Motion carried 6-0.

Comments from the public:

Mrs. Przybocki asked the status of hiring a third kindergarten teacher.

Sanborn moved and Rokos supported the motion to give Overley the authority to call back or hire a third kindergarten teacher for the first day of school if the kindergarten count was at 59 or 60 at that time. Discussion was held. Motion carried 6-0.

McQueen reported the 2007-2008 school year had been a successful year with a great staff. The elementary school has received Adequate Yearly Progress with a "B" rating. They had a great kindergarten roundup and look forward to the new school year.

Overley reported the Jr./Sr. High School had also received Adequate Yearly Progress with a "C" rating.

Jeff Miller, Athletic Director, reported there will be an all winter sports coaches and parents meeting on August 6, 2008. He reported Wendy Murney, Gretchen Gendron will continue to coach volleyball with MaryAnn Nunez will work as volunteer coach. He stated Spencer Whittington and Adrian Ledesma had received MHSAA honors. Miller recommended Adam Carpp to be approved as Jr. High Football coach as he had received a verbal resignation from Rick Prather because he is moving out of district. Special recognition and thanks was given to the Athletic Boosters for their support to the sports programs.

Overley gave the budget update stating we will be receiving \$7316 per student foundation allowance at this point. This is an increase of \$112 per student.

Sanborn moved and Rokos supported the motion to accept Rick Prather's verbal resignation from his Jr. High Football coaching position with regret. Motion carried 6-0.

Rokos moved and Beam supported the motion to approve Adam Carpp as the Jr. High Football coach for the 2008-2009 school year. Motion carried 6-0.

Carpp moved and Sanborn supported the motion to approve the 2008-2009 tentative school calendar as presented with 166 full days; 11 half days; 5 professional development days for a total of 182 teacher days. Discussion was held. Motion carried 6-0.

Lux moved and Sanborn supported the motion to approve the purchase of signature stamps of Lawrence School Board officers. The signature stamps are to be used solely by the superintendent if the board member is unable to

come in to the school to sign. The superintendent must speak with the board member(s) before using the signature stamp. The superintendent will have sole responsibility to keep the signature stamps in a secure place. Discussion was held. Motion carried 6-0.

It was noted that the balance owed by Linda Marshall from the embezzlement was \$55,224.98. The original amount taken was \$74,535.00 with the insurance company paying \$10,000 which Marshall would not have to pay back. Marshall does not pay interest on the money owed.

Lux stated Alicia Myers and Kalie Garvison received softball All State Honors with Alicia playing in the All Star game.

Sanborn reported the Athletic Booster golf outing was successful netting a profit of \$4500 for the booster programs. Special thanks was also given to the boosters for allowing the softball, volleyball and baseball teams to join the golf outing to raise funds for their individual projects.

Troy Zimmerlee, wrestling coach, stated the wrestling team had a great time at the wrestling clinic in Pennsylvania. He stated he was very proud of how the team represented themselves, the school and community.

Sanborn stated the Athletic Boosters would be putting the inside concession stand out to bid with the deadline being August 19 at 6:30 for the 2008-2009 school year. He stated he would rather have volunteers to run the indoor concession stand but at this point has been unable to confirm the number of volunteers needed to run the program. The band has the outdoor concession stand during the 2008-2009 school year.

The meeting adjourned 8:15.

Pat Garrod, Recording Secretary