

SHERBURNE SCHOOL DISTRICT

July 16, 2010

10:30am

Board of School Directors Meeting

APPROVED

Present: Loren Pepe, Principal, Jennifer Iannantuoni, Butch Findeisen, Kristin Schiessl-Alf

Visitors: none

1. Call to Order - the meeting was opened at 10:40am, a motion to accept the agenda as may be amended, seconded and approved..

2. Minutes - A motion was made to accept the minutes of June 8, 2010, as may be amended, seconded and approved.

3. Public Comments/Visitors - none.

4. Old Business - none.

5. New Business - none

6. Administrative Reports

A. Principal's Report

- PBIS (Positive Behavior Interventions and Supports) were held and 8 teachers attended.

- Enrollment is 72 maybe?

- Preschool - 23?

- Late Bus - Can anyone en route use it now? Lots of discussion on this topic. This is still a work in progress. \$1 per trip is still an option, and parents need to be more fully informed about this. Maybe it would be used more.

- Sonia is still working on HRA's

- Building and Grounds Update was reviewed, and a proposal by 3 River Design Group was reviewed.. A proposal by Green Mountain Drywall Co., Inc., was reviewed, for a base bid of \$800, to install Fiber abuse wallboard in the gym. This was approved by the Board to go ahead.

B. Board Report - none.

C. Superintendent's Report - none.

7. Executive Session - the Board went into Executive Session at 11:34 am, discussed a residency issue, and was out by 11:40 am. A motion by Butch Findeisen accepting the residency of person in question, no other action needed, and seconded by Kristin Schiessl-Alf.

8. Meetings - The next meeting will be Friday, August 27, 2010 at 8 am. At the Sherburne Elementary School Library.

9. Adjournment - a motion was made to adjourn at 11:52 am, seconded and approved.

Respectfully submitted, Kristin U. Schiessl-Alf, clerk