

ON LINE WITH THE BOARD

The following actions, comments, or discussions took place at the July 8, 2009 meeting of the board of education.

1. Election of board offices took place and the following members now hold offices:
 - a. Chuck Bushart – President
 - b. Diane Hovatter – Vice President
 - c. Mary Mehringer – Secretary
 - d. Dawn Allstetter – Treasurer
 - e. Jan Kiger – Trustee
 - f. Eric Peacock – Trustee
 - g. John Leacher – Trustee
2. The board conducted its organizational business by setting board meeting dates, naming banking institutions and signers on all accounts, appointment of legal counsel, and several board appointments to different organizations or responsibilities.
3. The board approved the previous month's minutes and payment of bills/reimbursements of expenses.
4. The First Reading of the Preliminary Loan Application Resolution for borrowing from or paying back the School Loan Revolving Fund was distributed.
5. First Reading information for an increase in athletic event ticket prices was distributed.
6. Approval for the Sixth Grade Reproductive Health Curriculum was passed.
7. The resolution for the Regional Enhancement Millage was approved.
8. The resolution for the MISEC bylaws was approved.
9. The Community Education list of graduates was approved contingent on completion of all requirements.
10. The contract for Nowak & Fraus Engineers was approved.
11. The architect contract with Fanning Howey was approved.
12. Superintendent Bryan Girbach reported on the following:
 1. Personnel Issues
 - The contract with Ron Gorbitt for additional Technology support was approved.
 - The district will contract for 250 days of additional bond technology work for the 2009/2010 school year.
 - All 3 Unions (Support Staff, Transportation and Teachers) have approved the proposed insurance change for the 2009/2010 school year. This change will save the district over \$85,000.
 2. Bond Issues
 - Superintendent Girbach did a power point presentation on the WISD Enhancement Millage.

The meeting was adjourned by Vice President Hovatter at 7:55 p.m.