

Easton School District No. 28
Meeting of the Board of Directors
July 24, 2012
Jeannie Marie Giovanale-Austin Library

Call to Order:

The meeting was called to order by Board Chair Tony Fitzgerald at 6:50 p.m.

Attendance:

Board Members Present: Ken Everaert, Tony Fitzgerald, Laura Villegas-Chouinard

Board Members Absent: Kathie Stratton, Anna Dodge

Staff Members Present: Pat Dehuff, Marilyn Fudge, Wandah Messinger

Guests:

Safety Briefing:

Tony Fitzgerald reviewed the safety exits and procedures should an emergency occur.

Financial: Business manager Wandah Messinger reviewed the monthly budget. This reflects we are 83% through the budget year. This is good. All of our funds are balanced with the County Treasurer. Special Education is at 101%, which is not unusual. The Capital Project and Dept Service fund are done for now. The transportation fund had 0% activity. The ASB (Associated Student Body) revenue is still being worked on. Resolution #384 is for the Cancellation of Outstanding Warrants. Ken Everaert made a motion to approve Resolution #384. Laura Villegas-Chouinard seconded the motion. Motion carried unanimously.

Public Hearing: To Review Easton School District 2012-2013 Budget

Board Chair Tony Fitzgerald recessed the regular board at 7:00 pm begin the Public Hearing on the 2012-2013 school budgets. Wandah Messinger presented the board with the budget summary. This outlines all the details for the general fund. The graph reflects the costs that show the budget is 20% under the fund balance. ASB (Associated Student Body) is being worked on for the cash receipting. ASB advisor Jenny Jensen will be working with Wandah this year. It was discussed as to what the expense would be for the cost of a new school bus, or small bus. We will look at the difference in expense from a two (2) bus run versus a three (3) bus run. Food service shows that we over spent, which is not unusual. Three (3) salaries contribute to this cost. Transportation reflects all of Sherman Tate's salary as well. Mr. Dehuff again thanked the board how well they have kept the school budget.

Public Hearing Closed:

Board Chair Tony Fitzgerald closed the Public Hearing at 7:47 pm.

Board Meeting Resumed:

The regular board meeting resumed at 7:48 pm. Board member Ken Everaert made a motion to approve the 2012-2013 school budget. Laura Villegas-Chouinard seconded. The motion was approved unanimously. The board reviewed Superintendent Patrick Dehuff's contract for the 2012-2013 school year. Laura Villegas-Chouinard made a motion to approve Superintendent Patrick Dehuff's contract. Tony Fitzgerald seconded. The motion was passed unanimously.

Students and School:

Staff:

Superintendent:

Board Chair Report:

Communications to the Board:

Board Chair:

Board Member:

Consent Agenda:

- Minutes – July 24, 2012
- General Fund Vouchers
- ASB Vouchers
- Financial Report

Meeting Adjourned: The meeting was adjourned at 8:04 pm.

Patrick Dehuff
Superintendent

Tony Fitzgerald
Board Chairman