

October 12, 2009

The Crete Board of Education met on October 12, 2009 at 6:30 p.m. at the Administration Office at 920 Linden Avenue for their regular meeting. Board members present were Dennis Isernhagen, Laura Ebke, Thad Sears, and Bill Lorenz. Tom King and Matt Hanson were absent. Also present were Superintendent Kyle McGowan, Principals Tim Conway and Kim Jacobson, Assistant Principal Diane Bruha, Curriculum Director Valorie Foy, and Business Manager Sandra Rosenboom, and interested members of the community.

Vice President Lorenz called the hearing to order at 6:35 p.m. and announced that the hearing had been preceded by advance notice and would be conducted in accordance with the posted open meetings law.

Motion #109-09 Laura Ebke moved to approve the following consent items--minutes of the September meetings, General Fund Claims in the amount of \$126,934.55, Building Fund Claims of \$202,931.08, Qualified Capital Purpose Undertaking Fund Claims of \$11,355.47, Depreciation Claims of \$1,412.82, and Employee Benefits claims of \$18.45, approve the monthly financial reports. Bill Lorenz seconded the motion. On roll call: Voting Aye: Isernhagen, Lorenz, Ebke, Sears. Voting Nay: None. Motion carried: 4-0. Absent: Hanson, King.

Kyle McGowan reported on the building projects. Diane Bruha reported that parent teacher conferences are being held at the elementary this week. Flu mist was given to about 300 students. The annual Fire Safety Week included a fire drill conducted by the fire department. Kim Jacobson reported that Spirit Week was last week. The 8th grade will be taking a field trip to events at Engineering Week at the University. Tim Conway reported that at Parent-Teacher conferences more new people were signed up to have access to the parent portal on Infinite Campus. The homecoming events were held this past week and weekend.

Valorie Foy presented information on the state report card which was made public on Oct. 5, 2009. The Curriculum Committee has reviewed the report. Dr. Foy shared general data from the district's demographics and assessment results. Cohort data was highlighted and showed that over time students are making good progress. Reading and writing scores on both NRT's and CRT's are both up. On math tests the scores are more mixed. Next year the Reading test will be the same test statewide.

Motion #110-09 Laura Ebke moved to approve the FFA trip to Indianapolis. Dennis Isernhagen seconded the motion. On roll call: Voting Aye: Isernhagen, Lorenz, Ebke, Sears. Voting Nay: None. Motion carried: 4-0. Absent: Hanson, King.

Motion #111-09 Laura Ebke moved to approve the issuance of a local substitute certificate for Amanda Lewis. Thad Sears seconded the motion. On roll call: Voting Aye: Isernhagen, Lorenz, Ebke, Sears. Voting Nay: None. Motion carried: 4-0. Absent: Hanson, King.

- Motion #112-09 Laura Ebke moved to approve the issuance of a local substitute certificate for Sandy Pospisil. Thad Sears seconded the motion. On roll call: Voting Aye: Isernhagen, Lorenz, Ebke, Sears. Voting Nay: None. Motion carried: 4-0. Absent: Hanson, King.
- Motion #113-09 Laura Ebke moved to approve the budget for the 2009-10 school year. Dennis Isernhagen seconded the motion. On roll call: Voting Aye: Isernhagen, Lorenz, Ebke, Sears. Voting Nay: None. Motion carried: 4-0. Absent: Hanson, King.
- Motion #114-09 Laura Ebke moved to enter executive session at 7:18 p.m. to discuss personnel and negotiations. Dennis Isernhagen seconded the motion. On roll call: Voting Aye: Isernhagen, Lorenz, Ebke, Sears. Voting Nay: None. Motion carried: 4-0. Absent: Hanson, King.
- Motion #115-09 Laura Ebke moved to exit executive session at 7:42 p.m. Dennis Isernhagen seconded the motion. On roll call: Voting Aye: Isernhagen, Lorenz, Ebke, Sears. Voting Nay: None. Motion carried: 4-0. Absent: Hanson, King.
- Motion #116-09 Laura Ebke moved to adjourn the meeting at 7:43 p.m. Thad Sears seconded the motion. On roll call: Voting Aye: Isernhagen, Lorenz, Ebke, Sears. Voting Nay: None. Motion carried: 4-0. Absent: Hanson, King.

Attest: _____ Signed: _____
(Secretary) (President)