

Work session 6-19-13

Call to order at 6:37

Kacie Foelschow, Gohar Wise, Steven Morgan, Dave Locke Not present Lonny Watermulen, Katherine Carpenter, Jennifer Miller

Pledge and code of honor

Approve agenda

Linda add under other DLI, Double check keys, & Kinder special circumstance, Staffing

Budget status updates, Gohar Wise says the district will no longer cover snow removal, technology and grounds and maintenance. We need to add coaches pay to the budget.

Xerox vs. Frontier. It wouldn't be feasible to buy it out right now. We are paying for copies we don't make. Frontier is dropping our copies to save money. On scenario 2 we will be renewing our contract to 5 years with a new machine.

Snow removal Dave spoke with Bill and Marty and they said to budget 2-3thousand. They will bill us as they come do it. Timberwolf did our snow removal the year before last. They weren't happy that we didn't get services on landscaping. Get an estimate for 2 inches from Timberwolf that includes salt and sand.

Coaches pay 11,800 dollars between 6 sports. Thousand per head coach. Assistants get 800 times 5. We need to add 11,840 to the budget for coaching.

Technology 20 thousand costs from district to stay with them and it will cost less to pay the district.

Grounds and Maintenance MJ electric is now facility maintenance by design llc. The line in the Gossets' yard needs move and will cost 14000 as purposed by FM by Design. Playground mulch will cost 5 thousand to replace and we are not in compliance with what is there now. Scott's proposal on the maintenance and lawn care. Need to add a response time to the contract. Need to prorate July on the H-vac, since we have a contract with someone else till the end of July. Looking all of this in a whole is \$41,441. We would save 15-20% \$7500 in utility cost. All invoices will be monthly for material and cost.

Jennifer Miller is here at 7:24

Enrollment updates: we are at 381. There are possible with drawls. Linda has hired a kinder, and hired two 1<sup>st</sup> grade teachers, and hired a P.E. teacher.

Handbook Look it over and highlight what you would like to address.

Curriculum change Shirley grammar moved to DLI on daily schedule. 10 times less expensive. We would like to see someone demon straight. Shirley would still be part of grammar just not on the daily schedule.

Key up date. Sue wants to know what keys we have and what they open.

Roberts rules sites from Gohar Wise.

Adjourn at 8:42