

CLC Board Meeting 10/19/05  
Call to Order 6:40 PM

Present: Heidi Fletcher, Andrea Ryan, Leslie Aderhold, Lori McTavish, Darlene Fink, Linda Bergeman, Tonya Daher, Donna Fisher (for Deb Madrak)

Absent: Morgan Ilgen

Attendees: Kosta Dussias, Pat Hunt, and Mark Toci

The meeting was called to order at 6:45 p.m.

The September minutes were presented for review. Darlene Fink moved to accept the minutes and Leslie Aderhold seconded the motion. The revised minutes were accepted unanimously.

### **Business Manager Report**

Kosta reported that current enrollment is at 97 students. He passed out an updated budget to replace the tentative budget that was approved in May. The revised budget reflects the increased enrollment and income/expenses that more accurately reflect our enrollment. This is a normal occurrence as CLC does not typically know the exact mix of students by school district and the allocated amounts until after the school year has started.

Tonya Daher moved to approve the revised budget. Darlene Fink seconded the motion. The motion passed unanimously.

Kosta requested additional monies not to exceed \$3,000 to purchase an additional 10 lap top computers for the school. Tonya Daher moved to approve the additional funds. Andrea Ryan seconded the motion. The motion passed unanimously.

### **ECO Report**

Pat Hunt reported that the school year was going very well. Pat is extremely happy with the special education area. She stated that Deb Madrak has taken on that position and is doing a wonderful job. She also praised Mark Toci for developing the disciplinary policy for the school. She noted that staff is working well both together and with the children.

Pat reported that the revised Code of Conduct was distributed to parents and can also be found under the "parents" link on the website. The new Student Directory is almost complete and will soon be ready for distribution.

### **"Friends of CLC" Update**

Andrea Ryan had no news to report. She noted that the next "Friends of CLC meeting would be on October 20 at 6:30 p.m. A request was made to evaluate the responses to the parent survey before arranging child care with the Girl Scouts.

## **Old Business**

Teacher contracts and job descriptions were reviewed. Two additional issues were discussed: (1) overtime language to be added to the job descriptions and (2) clarification of what constitutes a “resource” as noted in one of the job descriptions.

Andrea thought the requirement of overtime, but lack of payment, was inconsistent; however, Kosta explained that teachers are exempt from receiving overtime. Heidi asked for a change in the language to explicitly reflect the exemption status so that the intent of the section could not be misconstrued.

Pat clarified that the meaning of “resource” was to reflect that the Reading Teacher and the Special Education Teacher can be “a resource to classroom teachers” and still be within the scope of the job description. Leslie Aderhold moved to accept them as with revision. Lori McTavish seconded the motion. The motion passed unanimously.

Deb Madrak officially submitted her resignation to the Board. Leslie Aderhold motioned to accept the resignation and Tonya Daher seconded the motion. The motion was approved unanimously. The Board expressed their appreciation to Deb’s past contribution to the Board.

Donna Fisher indicated that the teachers had not elected an additional representative, but she would let us know who the representative is at the next Board meeting.

## **New Business**

Kosta mentioned that CLC is eligible for the Small Rural Schools Achievement Grant under Title 2 which is a \$25,000 grant. The application has been approved.

Kosta requested that the eighth grade bank account which is currently held at Citizens Bank be moved to Omega Bank for educational and convenience purposes. Andrea Ryan moved to approve and Lori McTavish seconded the motion.

There was no additional business presented to the Board. Lori McTavish motioned to adjourn, and Tonya Daher seconded the motion. The meeting was adjourned at 8:00 p.m. The next meeting is scheduled for Wednesday November 16 at 6:30 p.m.