



**Minutes for the Regular Meeting of the Board of Directors
Monday, November 30, 2009**

The Board of Directors held a Regular Board Meeting on Monday, November 30, 2009. The meeting began at 6:02 p.m. and was held at the Mead School District Administration Office. Directors Farley, Olson, Hunt, Denholm and O'Connor were present. Also attending was Superintendent Tom Rockefeller, Assistant Superintendent Dan Butler and Executive Directors Ralph Thayer, Kelly Shea and Wayne Leonard.

I. Approval of Agenda

Director Hunt made a motion to approve the agenda, with the addition of a report Social Skills Curriculum relating to Pumsy educational materials. Director O'Connor seconded the motion. The motion carried unanimously.

II. Approval of Minutes

Director Olson made a motion to approve the minutes of the Regular Board Meeting of November 13, as presented. Director Denholm seconded the motion. The motion carried unanimously.

III. Remarks for the Good of the Schools

Mead High School ASB Co-Presidents, Damiano Seghetti and Jill Pecka, gave a detailed report of the high school's winter activities. Attending with the ASB officers were students: Jake Decker, Katie Fraser, Whitney Tower, Paisley Best, Haley Bjerkestrand, Maggie Vaughn and Ali Smith.

Meadow Ridge parent, Rich Gockley, spoke about concerns with supplemental curriculum currently used at school. Comments were also made by Meadow Ridge parent Dave Baird.

Director Farley thanked the Meadow Ridge parents for their comments and noted that both speakers were U.S. soldiers and thanked them for their service to our country.

At 6:40 pm, Director Farley called for a ten-minute recess. The meeting resumed at 6:50 pm.

IV. Continuing Business - None

V. New Business

A. Consent Agenda A & B

Director Olson made a motion to approve the Consent Agenda-A. Director Denholm seconded the motion. The motion carried unanimously.

Director Denholm made a motion to approve the Consent Agenda-B. Director O'Connor seconded the motion. The motion carried unanimously. Director Olson abstained from the vote.

B. Resolution 09-12 - Re-Certification of Maintenance and Operations Excess Levy

Executive Director Wayne Leonard reviewed state laws requiring certification of tax collections by November 30th for the 2010 tax year.

Director Denholm made a motion to adopt Resolution 09-12, Re-Certification of Maintenance and Operations Excess Levy, as presented. Director Olson seconded the motion. The motion carried unanimously.

VII. Reports

**A. Curriculum Update
Project Lead the Way - Biomedical Sciences**

Assistant Superintendent Dan Butler reviewed the details, features and benefits of the Biomedical Sciences program, which prepares students for success in the medical field in their post high school education and training. This was an informational report. No action was taken.

B. Consideration of ATM Installation

Executive Director Wayne Leonard reviewed discussion points related to the installation and use of an ATM at the secondary schools. After lengthy discussion, the Board requested further research on the use of credit card transaction processing units. This was an informational report. No action was taken.

C. Financial Report for the Month of October 2009

Executive Director Wayne Leonard presented a brief report on the financial report for the month of October 2009. Mr. Leonard indicated the year-to-date revenues for October were 18.69% and expenditures were 13.73% of budget projections. Mr. Leonard also indicated that the net cash and investment balance was \$3,297,926. This was an informational report. No action was taken.

D. Superintendent's Report

Mr. Rockefeller shared schedules for holiday events in the schools and the winter sports schedule.

VIII. Executive Session

At 7:35 pm Director Farley called for a short break followed by an Executive Session of approximately thirty minutes to discuss Real Estate.

At 8:15 pm Director Farley returned the meeting to open session. No other business was discussed and no action was taken.

IX. Adjourn

The meeting was immediately adjourned at 8:15 p.m.