

TO: Staff  
FROM: Mr. Zick  
DATE: May 19, 2009  
RE: Board Meeting Summary

### Summary of May 2009 Board Meeting

Mr. Pettitt presented the Agriculture Department's Annual Report for board members. Highlights include:

- approximately 200 student members (grades 7-12)
- 5<sup>th</sup> consecutive year honored with State Gold Emblem and National Gold Emblem designation for Program of Activities
- recipient of State Gold Emblem for American Heritage Program and Cooperative Activities Program
- a calendar of events
- detailing student and program accomplishments.

### Superintendent Report:

Financial Report – The District Financial Profile has improved from the Warning List in FY06 to Financial Watch List in FY07 to the Review List in FY08 with a 3.45 score. A 3.54-4.00 score will elevate the district designation to the Recognition level. A dramatic improvement in the financial profile of the district has been evident over the past three years. The uncertainty of finances at the state and federal levels are still a concern when planning for future district finances.

### Action Items:

The Board approved the hiring of the following staff:

1. Summer Employment
  - a. Jill Grzywa - Custodial
  - b. Kyle Bridgeman - Custodial
  - c. Kris Bridgeman - Custodial
  - d. Logan Meurer - Custodial
  - e. Travis Stauffer – Custodial
  - f. Charlene Harvey - Custodial
2. Trina Dillon – MS Principal

The Board approved the Amended 2008-2009 School Calendar.

The Board granted a leave request for Dan Fassler for a specified period of time this fall.

The first reading of District 275 policy manual revisions over sections 1, 2, 3 and 8 were presented to the Board.

The Board directed the Superintendent to file an Emergency Health/Life Safety Funding request for preliminary authorization for the removal of floor tiles in four classrooms at the high school.

If you have any questions about the meeting or the items above, please contact me. Thank you for your efforts on the behalf of our students. The end of the school year is upon us. Enjoy your summer.