

**SHEFFIELD CHAPIN MESERVEY THORNTON COMMUNITY SCHOOL  
UNAPPROVED MINUTES OF THE REGULAR MEETING  
JANUARY 21, 2010**

The Sheffield Chapin Meservey Thornton Board of Education held its regular meeting on Thursday, January 21, 2010, in the Superintendent's Office.

President Sukup called the meeting to order at 4:00 p.m. Board members present: Mary Amsbaugh, Betty Jensen, Kathy Miller, Mary Schlichting and Jim Tuttle. Absent: Christy Engebretson. Also present: Superintendent Darrin Strike; Principal Randy Bushbaum; and Board Secretary Connie Stadlander.

Visitors: Rich Miller, Dick Westcott, Travis Fischer, Peg Doeden, Mike Schluetter, Casey Grove

Motion by Amsbaugh and seconded by Schlichting to approve the agenda as presented. All ayes. Motion carried.

Motion by Tuttle and seconded by Miller to approve the minutes of the December 21<sup>st</sup> joint board meeting and regular board meeting. All ayes. Motion carried.

Bills were reviewed. Motion by Amsbaugh and seconded by Miller to approve the bills as presented. All ayes. Motion carried.

Financial reports were reviewed. Motion by Jensen and seconded by Tuttle to approve the reports. All ayes. Motion carried.

Motion by Amsbaugh and seconded by Schlichting to approve the second and final reading of the 800 and 900 series of the Board Policies. All ayes. Motion carried.

Motion by Amsbaugh and seconded by Miller to approve the reorganization petition as submitted and enter into a timeline that would allow us to vote in September for July 1, 2011 reorganization. All ayes. Motion carried.

Cheryl Schnoes present at 4:15 p.m.

Motion by Amsbaugh and seconded by Schlichting to accept Hoglund Bus Sales bid for a new bus (\$85998). All ayes. Motion carried.

Rich Miller left the meeting at 4:50 p.m.

Peg Doeden, Chief Negotiator for the SCMTEA, presented their initial bargaining salary proposal for the 2010 – 2011 school year.

Motion by Schlichting and seconded by Tuttle to table board agenda items #7 – Discuss Furniture & Other Merchandise in Thornton School; #8 – Review/Approve Asbestos Removal Bid for Thornton School and #9 – Review/Approve Proposal from Engineering/Architecture Firm for Building Demolition until our February meeting. All ayes. Motion carried.

Cheryl Schnoes left the meeting at 5:10 p.m.

Motion by Tuttle and seconded by Jensen to approve the change order for the boiler chimney from Gage Plumbing & Heating (\$6600). All ayes. Motion carried.

Motion by Tuttle and seconded by Miller to approve paying half the cost of the water shut off valve at Thornton. 5 ayes. 1 nay (Schlichting) Motion carried.

Principal's report was given by Mr. Bushbaum.

Jim Tuttle, Mary Amsbaugh, Randy Bushbaum & Casey Grove left the meeting at 5:20 p.m.

Superintendent's report was given by Mr. Strike.

Next Board Meeting - Tuesday, February 16, 2010

Motion by Jensen and seconded by Miller to adjourn the meeting at 5:35 p.m. All ayes. Motion carried.

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President

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Secretary