

**SHEFFIELD CHAPIN MESERVEY THORNTON COMMUNITY SCHOOL
UNAPPROVED MINUTES OF THE REGULAR MEETING
AUGUST 17, 2009**

The Sheffield Chapin Meservey Thornton Board of Education held its regular meeting on Monday, August 17, 2009, in the High School Media Center.

Vice President Sukup called the meeting to order at 5:30 p.m. Board members present: Mary Amsbaugh, Christy Engebretson, Betty Jensen, Mick Pals, Mary Beth Sukup, and Jim Tuttle. Absent: Tonya Uhde. Also present: Superintendent Darrin Strike; Principal Randy Bushbaum; and Board Secretary Connie Stadlander.

Visitors: Kathy Miller, Mike Kirschbaum, Ken Berding, Dick Westcott, Peg Doeden, Shirley Madsen, Rich Miller, Mary Schlichting, Travis Fischer

Motion by Jensen and seconded by Amsbaugh to approve the agenda with the following additions: 3I. Discuss/Approve Open Enrollment Out Applications; 11a. Approve Industrial Tech Lab Counter Bid. All ayes. Motion carried.

Mike Kirschbaum and Ken Berding gave an update on the football field.

Motion by Engebretson and seconded by Tuttle to approve the minutes from the July 16th and July 29th board meetings. All ayes. Motion carried.

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

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

Motion by Amsbaugh and seconded by Engebretson to approve the 2009-2010 High School Student Handbook. All ayes. Motion carried.

Motion by Engebretson and seconded by Amsbaugh to accept Jasmine Rasmus' resignation. All ayes. Motion carried.

Motion by Jensen and seconded by Tuttle to approve a contract to Amy DeMaris for the food service position. All ayes. Motion carried.

Motion by Amsbaugh and seconded by Jensen to approve a contract to Cheryl Martinson to serve as our .40 Early Childhood Special Education Teacher. All ayes. Motion carried.

Motion by Engebretson and seconded by Pals to approve the open enrollment out application to Belmont-Klemme Community School. All ayes. Motion carried.

Motion by Tuttle and seconded by Jensen to deny the open enrollment out application to RRMR with the reason being not meeting the deadline date. All ayes. Motion carried.

Motion by Pals and seconded by Tuttle to play all football games (Freshman, JV, Varsity) in Rockwell for the 2009 season and all football games for the 2010 season at Sheffield. All ayes. Motion carried.

Ken Berding and Mike Kirschbaum left the meeting at 6:50 p.m.

Motion by Engebretson and seconded by Amsbaugh to approve sharing Mary Oelman as Curriculum Coordinator with Rockwell-Swaledale Community School on a 50/50 cost share basis provided Rockwell is in favor. All ayes. Motion carried.

Discussion was held on sharing the transportation director with Rockwell-Swaledale Community School.

Shirley Madsen left the meeting at 7:05 p.m.

Discussion was held on who will do the school newsletter.

Motion by Jensen and seconded by Engebretson to approve the second and final reading of the 300 series of the Board Policies. All ayes. Motion carried.

Motion by Engebretson and seconded by Tuttle to approve the first reading of the 400 series of the Board Policies. All ayes. Motion carried.

Motion by Pals and seconded by Tuttle to approve the first reading of the Wellness Policy 507.9. All ayes. Motion carried.

Motion by Tuttle and seconded by Engebretson to accept Charlie Dickman's offer to roof the press box. All ayes. Motion carried.

At 7:30 p.m. a five (5) minute break was taken. At 7:35 p.m., Vice President Sukup called the meeting back to order.

Discussion was held on the K-3 accelerated reading program.

Peg Doeden left the meeting at 7:45 p.m.

Motion by Tuttle and seconded by Jensen to approve Creative Cabinets Inc.'s bid (\$781.15) for the Industrial Tech lab countertops. All ayes. Motion carried.

Thornton building was discussed. Motion by Engebretson and seconded by Jensen to cancel the public hearing in Thornton until a Zoning Change or a Special Use Permit is granted to Dick Westcott by our October board meeting. All ayes. Motion carried.

Rich Miller left the meeting at 9:00 p.m.

Principal's report was given by Randy Bushbaum.

Discussion on the church property was held. The board instructed Mr. Strike to send them a letter.

Superintendent's report was given by Darrin Strike.

Motion by Engebretson and seconded by Pals to approve the request from Brian Wogen to have Dr. Josh Baker as the team doctor. All ayes. Motion carried.

Motion by Pals and seconded by Tuttle to adjourn the meeting at 9:30 p.m. All ayes. Motion carried.

Vice President

Secretary