



## **Board Meeting Notes**

The regular USD #380 School Board meeting was called to order at 7:00 p.m. on January 11, 2010 by President Keith Bramhall. Roll call was answered by Jerry Bainum, Sara Smith, Scott Parthemer, Lonny Hardwick, Keith Bramhall, Randy Elliott, Bob Mitchell, Richard Flores, John Whetzal, Dean Dalinghaus, Sherri Wells and Marceil Hasenkamp.

Guests: Matthew Bachman, Darin Schmitz of Insurance Services of Seneca

### **Approval of the Agenda**

The board approved the agenda with the following addition: 8. G. Executive session for student issues.

### **Consent Agenda**

The December Treasurer's report, Minutes of regular meeting of December 14, 2009, and December bills were approved in the consent agenda.

### **Reports**

- \* The Principal Reports were given by:  
Dean Dalinghaus (No additions to his written report.)  
John Whetzal (Larry Glatczak was selected to coach the shrine bowl and Tyler Glatczak was selected to play in the shrine bowl.)
- \* The Superintendent Report was given by Richard Flores (Make up snow days - we are okay at this point in time.)

### **Discussion Items**

- \* Mr. Flores expects our FTE (Full-Time Equivalent) enrollment to be the same next year.
- \* Mr. Flores shared with the board expenditure comparison from 12/31/08 to 12/31/09. What cost saving measures have done for the budget.
- \* Mr. Flores reviewed with the board the repairs that need to be made on the Frankfort Attendance Center roof.

### **Action Items**

- \* The board approved the proposal to repair the Frankfort Attendance Center roof in the amount of \$19,753.86.
- \* The board extended Mr. Flores contract as superintendent of schools for the 2010-11 school year with compensation to be determined at a later date.
- \* The board approved the contract for Jennifer Ebert as Frankfort Secretary for the 2009-10 school year.
- \* The board approved the commercial insurance policy with Employers Mutual Company through Insurance Services of Seneca.

### **Other Items for the Good of the District**

- \* The board approved the payment of three out of the five snow days for the classified staff.

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