

BELTON BOARD OF EDUCATION  
REGULAR MEETING  
JUNE 12, 2008  
6:30 P.M.

ROLL CALL

Mr. John West, President  
Mr. Jim Armilio  
Dr. Hal Berger  
Mr. Mark Dickson  
Mrs. Carol Shutt  
Mrs. Linda Wilckens

Dr. Kenneth Southwick, Superintendent  
Dr. Kirby Hall, Asst. Supt./Dir. Of Finance  
Dr. Tanya Shippy, Asst. Supt./Human Resources  
Ms. Carol Oldham, Secretary/Treasurer  
ABSENT  
Mr. Chet Trutzel, Vice-President

CALL TO ORDER

The Regular Meeting of the Belton Board of Education was called to order by President John West, June 12, 2008, 6:30 P.M., at Central Office, with all members present with the exception of Mr. Chet Trutzel.

Motion by Mr. West to adjourn into Executive Session and close all votes and records thereof related to personnel matters...Mr. Armilio seconded. A roll call vote was taken with all voting yes.

Meeting reconvened at 7:00 p.m.

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

The agenda was approved as amended, after adding the name Tate Dunham, Head Track Coach to (10d) Employment of B Schedule Personnel, Spring Coaches.

APPROVAL OF MINUTES

Motion by Mrs. Shutt to approve the minutes of the May 8, 2008 Regular Meeting and the May 29, 2008 Workshop Meeting as presented. Mrs. Wilckens seconded, and the motion carried unanimously.

Motion by Dr. Berger to approve the minutes of May 19, 2008 Special Meeting as presented. Mr. Dickson second. Motion failed with 3 voting yes, and Mr. Armilio, Mrs. Shutt, and Mrs. Wilckens abstaining.

Action on Schedule of Bills and Warrants

Motion by Mr. Armilio to approve the warrants in the amount of \$1,425,426.25. Dr. Berger seconded, and the motion carried unanimously.

COMMUNICATIONS, ORAL AND WRITTEN

Mr. West read thank you cards from Pam Brown, Belton Education Foundation, Jennifer Landes, Cambridge; and Eric and Jenny Scherfenberger, High School and Mill Creek.

## REPORT OF THE SUPERINTENDENT

### Review and Approval of Site Work Bids

Motion by Mrs. Shutt to approve the bid of SunCon in the amount of \$464,000.00 for the Base Bid and Alternate 1. Dr. Berger seconded, and the motion carried unanimously.

### Unified Salary Team

Motion by Mr. Armilio to approve the 2008-09 teachers salary schedule as presented. (A copy is attached and made part of the minutes.) Dr. Berger seconded, and the motion carried unanimously.

### Appointment of TIF Representatives

Motion by Mr. Dickson that Mr. West and Dr. Berger be appointed as TIF Representatives for the Board, with Mr. Trutzel as Alternate. Dr. Berger seconded, and the motion carried with 4 voting yes and Mr. West and Dr. Berger abstaining.

### Review Budget Amendment FY08

Motion by Mrs. Wilckens to approve the budget amendment and to give the district the authority to additionally modify the budget to actual figures as of June 30, 2008. Mr. Dickson seconded, and the motion carried unanimously.

### Review and Approval of Preliminary Budget FY09

Motion by Dr. Berger to approve the preliminary budget for 2008-09 as presented. Mr. Dickson seconded, and the motion carried unanimously.

### PDC Annual Report

Dr. Murphy, chairperson of the PDC, presented the annual report to the Board.

### Audit Services

Motion by Mr. Armilio to accept the bid from Westbrook & Co., P.C. in the amount of \$12,875.00 for 2008 audit services. Mr. Dickson seconded, and the motion carried unanimously.

## UNFINISHED BUSINESS

None

## NEW BUSINESS

### Resignation of Certified Personnel

None

### Employment of Certified Personnel

Motion by Mrs. Shutt to offer employment to certified personnel Hollie Aeschbacher, KT; Adam Arnold, BHS; John Ferguson, BHS; Justin Wisdom, BHS; Tate Dunham, MC; and Erin Langensand, Cambridge. Mr. Dickson seconded, and the motion carried unanimously.

#### Employment of Non-Certified Personnel

Motion by Mr. Armilio to offer employment to non-certified personnel Lennette Goodwin, Sub Custodian, effective 5/30/08. Dr. Berger seconded, and the motion carried unanimously.

#### Employment of B Schedule Personnel

Motion by Mrs. Shutt to offer employment to B schedule personnel Alan Geels; Asst. Boys' Soccer; Justin Wisdom, Asst. Football and Asst. Wrestling; Pat Denney, Varsity Football; and the 2008-09 spring coaching list as presented, after adding Tate Dunham, Head Track Coach. (A copy of the list is attached made part of the minutes) Mrs. Wilckens seconded, and the motion carried unanimously.

#### Job Descriptions

Motion by Mr. Armilio to approve the job description of Secretary, Human Resources and Substitute Coordinator as presented. Mrs. Wilckens seconded, and the motion carried unanimously.

#### MISCELLANEOUS

Dr. Southwick informed the Board that he, Dr. Hall and Dr. Slusher will be absent from the June 26, 2008 Board Meeting.

#### ADJOURNMENT

Motion by Mrs. Shutt to adjourn at 7:50 p.m. Mr. Armilio seconded. A roll call vote was taken with all voting yes.

Carol Oldham, Secretary

John West, President