

**Annual Organizational Meeting
And
Regular Monthly Meeting
Essex Community School Board of Directors
September 2009**

The annual Organizational Meeting and the regular September 2009, meeting of the Board of Directors was held on Monday, September 14, 2009, in the Essex Community Schools Media Center.

CALL TO ORDER AND ROLL CALL:

Board President Dennis Liljedahl called the meeting to order at 7:02 p.m. with members Tim Johnson, Anne Christine Johnson present. Also present were Superintendent Ron Flynn, Principal Allen Stuart, and Board Secretary Kay Schaefer.

President Liljedahl declares that a quorum is present to continue with Old Business.

OLD BUSINESS:

Motion by T. Johnson, second by A.C. Johnson, unanimously carried for approval and acceptance of Resolution Directing the sale of \$250,000 School Infrastructure Sales, Services and Use Tax Revenue Bonds (Qualified School Construction Bonds), Series 2009; approval of Tax Certificate; approval and acceptance of Resolution Authorizing the Terms of Issuance and Providing For and Securing the Payment of School Infrastructure Sales, Services and Use Tax Revenue Bonds (Qualified School Construction Bonds), Series 2009.

ANNUAL ORGANIZATIONAL MEETING

CALL TO ORDER AND ROLL CALL:

Board President Dennis Liljedahl called the meeting to order at 7:17 p.m. with members Tim Johnson, Anne Christine Johnson, Doug Ohnmacht, and Blake Jensen present. Also present were Superintendent Ron Flynn, Principal Allen Stuart, Business Manager Sherri Ruzek, and Board Secretary Kay Schaefer.

APPROVE FINANCIAL BOOKS & BUSINESS MANAGER'S STATEMENTS:

Motion by A.C. Johnson, second by Jensen, unanimously carried to approve financial books and business manager's statements for the fiscal year ending June 30, 2009.

REVIEW OF SCHOOL ELECTION RESULTS:

Review and accept official report of election results from the Page County Election Commissioner stating that Dennis Liljedahl and Tim Johnson were elected to the Board of Education for a 4-year term. Superintendent Flynn reported that the cost of the election was \$491.33.

Motion by Jensen, second by T. Johnson, unanimously carried to adjourn old board.

CALL TO ORDER AND ROLL CALL:

Meeting called to order by Board Secretary Kay Schaefer.

SWEARING-IN OF NEWLY ELECTED BOARD MEMBER:

Kay Schaefer swore in newly elected board members and administered the Oath of Office to Dennis Liljedahl and Tim Johnson.

ELECTION OF BOARD OFFICERS FOR 2009-2010:

Board Secretary Kay Schaefer, serving as president pro-tem, accepted nominations for the office of President. Nominees were: Dennis Liljedahl and Anne Christine Johnson. Voting for Dennis Liljedahl were members Doug Ohnmacht, Tim Johnson, and Anne Christine Johnson. Voting for Anne Christine Johnson were members Blake Jensen and Dennis Liljedahl.

President: Dennis Liljedahl

PRESIDENT DENNIS LILJEDAHL TOOK THE PRESIDENT'S CHAIR

Nominees for the office of Vice-President were: Tim Johnson and Anne Christine Johnson. Voting for Tim Johnson was member, Anne Christine Johnson. Voting for Anne Christine Johnson were members Blake Jensen, Doug Ohnmacht, Tim Johnson and Dennis Liljedahl.

Vice-President: Anne Christine Johnson

APPOINTMENT TO THE PAGE COUNTY CONFERENCE BOARD:

Dennis Liljedahl appointed Tim Johnson to represent the Essex School District on the Page County conference Board.

APPOINTMENT OF CHIEF NEGOTIATOR AND ASSISTANT NEGOTIATOR FOR 2009-2010:

Dennis Liljedahl appointed Anne Christine Johnson as chief negotiator with Doug Ohnmacht serving as assistant negotiator for 2009-2010.

SIGNING OFFICIAL CONTRACTS:

Motion by T. Johnson, second by A.C. Johnson, unanimously carried to approve Allen Stuart, Principal and Athletic Director, to sign the athletic officials' contracts for the 2009-2010 school year, with Board President to be on as signatory.

LEVEL I INVESTIGATOR:

Motion by A.C. Johnson, second by Ohnmacht, unanimously carried to approve Allen Stuart as ECSD Level I Investigator, and Jana Herrington as alternate.

ADJOURNMENT:

Adjournment of the Organizational Meeting at 7:45 p.m.

REGULAR SEPTEMBER MEETING

CALL TO ORDER AND ROLL CALL:

President Dennis Liljedahl called the meeting to order at 7:45 p.m. with members Anne Christine Johnson, Tim Johnson, Blake Jensen, and Doug Ohnmacht present. Also present were Superintendent Ron Flynn, Principal Allen Stuart, Business Manager Sherri Ruzek, and Board Secretary Kay Schaefer.

RECOGNITION OF VISITORS:

President Liljedahl welcomed Kathy Lorimor

APPROVAL OF AGENDA:

Motion by A.C. Johnson, second by T. Johnson, unanimously carried to approve the Agenda with the adjustment of 7:30 p.m. as the start time of the October 12, 2009 meeting.

APPROVAL OF MINUTES:

Motion by A.C. Johnson, second by T. Johnson, unanimously carried to approve the minutes of the August 10, 2009 meeting.

FINANCIAL AND RELATED REPORTS:

Motion by T. Johnson, second by B. Jensen, unanimously carried to accept the financial and related reports as presented with balances in the following accounts: **Operating (10) \$456,657.51, Child Nutrition (61) \$8,894.53, Activity (21) \$34,754.49, Management (22) \$67,084.57, Trust Funds (82) \$7,314.24, Un-expendable Trust Funds (81) \$45,000.00, Agency Funds (91) \$1,379.51, Capital Projects SILO (33) \$94,470.55, and PPEL (23) \$661.34.**

PAYMENT OF BILLS: Motion by A.C. Johnson, second by Ohnmacht, unanimously carried to approve payment of the monthly bills in the amount of \$274,125.59.

Motion by T. Johnson, second by Jensen, unanimously carried to transfer \$100,000.00 from General Fund to SILO Fund for roof payment.

BUSINESS MANAGER'S REPORT:

Business Manager Sherri Ruzek reported on recent audit.

PRINCIPAL'S REPORT:

Principal Allen Stuart reported on junior high football; Page County Homeland Security & Essex Police Department program September 23, 2009; present enrollment; Booster Club solicitation of members; Homecoming t-shirt sales; K-2 graders to South Page on October 1st; field trip scheduled for Sept. 17th for upper elementary to Viking Lake to see replica of Lewis & Clark's keelboat.

SUPERINTENDENT'S REPORT:

Superintendent Flynn reported to the Board regarding the recent audit; business manager reports; house across from school.

ONE & THREE YEAR GOALS: School repairs needed; SIAC; test scores; and technology plan.

MOTIONS: Motion by Ohnmacht, second by A.C. Johnson, unanimously carried to cast vote for Kenneth Lee to become a director of District 1 for the Loess Hills AEA board of Directors.

Motion by T. Johnson, second by Jensen, unanimously carried to approve District Developed Special Education Service Delivery Plan.

Motion by A.C. Johnson, second by Ohnmacht, unanimously carried to update the names of those who are allowed to access the school's bank accounts at Bank Iowa by proposing a Resolution as prepared by Bank Iowa as follows: Dennis Liljedahl-Board President; Anne Christine Johnson-Vice President; Kay Schaefer-Board Secretary; Sherri Ruzek-Business Manager; and Ron Flynn-Superintendent.

Motion to approve open enrollment applications for Logan Cashatt and Jennifer Hughes.

FUTURE MEETINGS:

Board Orientation meetings will be held in Council Bluffs on Sept. 29th and in Creston on Oct. 20th, both scheduled from 6:30 to 9:30 p.m. There will also be a board orientation meeting held during the Iowa Association of School Boards Annual Convention on November 18th from 4:30 to 7:30 p.m. The IASB Annual Convention will be held in Des Moines on November 18-20. The delegate assembly is on the 18th, with most of the regular sessions taking place on Nov. 19-20.

The regular monthly board meeting is scheduled for October 12, 2009 at 7:30 p.m.

ADJOURN TO CLOSED SESSION: Motion by Jensen, second by Ohnmacht, unanimously carried to go into closed session to discuss Superintendent's evaluation at 9:35 p.m.

CLOSED SESSION:
Superintendent evaluation discussed.

ADJOURNMENT OF CLOSED SESSION:
Closed session was ended by general consensus at 10:30 p.m.

PRESIDENT

SECRETARY