MAPLE VALLEY SCHOOLS
MINUTES OF THE BOARD OF EDUCATION

Special Meeting held at High School Cafeteria Monday 06-27-11 7:00 p.m.

Members Present	Members Absent
A. Heinze, President	
A. Montgomery, Secretary	
T. Burd	
W. Curtis	
M. Jorgensen	
K. Rost	
A. Shaw	

1. Opening: The meeting was called to order by President Heinze at 7:17 p.m. Attendance is listed above. Others present: Administrators Gonser, Superintendent Steel, Darryl Sydloski, and Pat Powers.

2. Consent Agenda: A motion was made by Rost and supported by Shaw to approve the Consent Agenda as presented. This motion included approval of the minutes of the June 13, 2011 meeting, June 13, 2011 closed session for an expulsion, June 13, 2011 closed session for negotiations, June 16, 2011 special meeting, and June 16, 2011 closed session for negotiations; June 17, 2011 payroll in the amount of $406,236.72. Motion carried.

3. Communications
   Written communications -none
   Oral communications - none
   Donations - none

4. Reports: None

5. Resolution for revision of the 2010-11 budget: Following discussion, a motion was made by Montgomery and supported by Burd to approve the Resolution for Adoption of the Amended General Appropriations, including General Fund, Athletic Fund, and Food Service budgets for the fiscal year ending 2011 as presented. Motion carried 7-0.

6. Resolution for adoption of the 2011-12 budgets: A motion was made by Burd and supported by Rost to approve the Resolution for Adoption of the Proposed General Appropriations, including General Fund (which now contains the Athletic Fund), and Food Service budgets for the 2011-12 fiscal year as presented. Motion carried 7-0.

7. Athletic Handbook revisions: A motion was made by Rost and supported by Burd to accept the changes made to the athletic handbook as recommended by Athletic Director, Duska Brumm. Motion carried 7-0.

8. Closed session – Negotiations: A motion was made by Jorgensen and supported by Shaw to go into closed session under the provisions of Section 8(c) of the Open Meetings Act to discuss negotiations strategy. Motion carried 7-0. Time: 7:21 p.m.

   Following a motion by Jorgensen and supported by Shaw, the board returned to open session. Time: 8:35 p.m.

9. Custodial/Maintenance Privatization Bid approval: A motion was made by Jorgensen and supported by Shaw to table Custodial/Maintenance Privatization bid approval until the next board meeting. Motion carried 7-0.

10. Special Board meeting: A special board meeting was set for Thursday, June 30 at 6:00 to review the balance of the NEOLA policies, and 7:30 p.m. for Custodial/Maintenance Privatization bid approval.

11. Closed session – Periodic personnel evaluation of the superintendent: A motion was made by Curtis and supported by Jorgensen to table the periodic personnel evaluation of the superintendent until the July 11 regular meeting. Motion carried 7-0.

12. Public Comment: None

13. Adjournment: Meeting adjourned by President Heinze at 8:38 p.m.

/lh

Approved July 11, 2011

Andrea Montgomery, Secretary
Board of Education