

Alburnett Community School District
Work Session
September 4, 2012
7:00 p.m.

The work session was called to order by Board President, Jennifer Slife at 7:00p.m. Those present for the Work Session were: David Kirk, Kala Liebe, Jason Martin, Avery Reed, Jennifer Slife, Superintendent Dani Trimble and Board Secretary Rhonda Lange.

The work session was led by Gary Ray of Ray and Associates. This work session was a follow up discussion as part of the superintendent search agreement. Mr. Ray presented information he had gathered at the beginning of the search process from the board members and discussed items of interest that he recommended be discussed between the board and Mrs. Trimble as their relationships are built.

The work session adjourned at 7:42p.m.

Alburnett Community School District
Special Meeting
September 4, 2012
Immediately following Work Session

1. Call to Order: Board President Jennifer Slife called the special meeting to order at 7:44 p.m. Members present by roll call: David Kirk, Kala Liebe, Jason Martin, Avery Reed, and Jennifer Slife. Others in attendance were Superintendent Dani Trimble and Board Secretary Rhonda Lange.
2. Approval of agenda: Jason Martin moved and Kala Liebe seconded to approve the agenda as presented. Votes of Aye were: David Kirk, Kala Liebe, Jason Martin, Avery Reed, and Jennifer Slife. There were no Nay votes. Motion carried.

Visitors: Dan Pickar

3. Dialogue Action Items
 - A. Approval of Expenses for Completion of Horticulture Building:
Mrs. Trimble started by explaining the current status and future spending options for the PPEL and LOST funds.
She presented current information regarding the costs of the Horticulture building and the remaining costs for final set-up.
The board held discussion and asked questions of Mr. Pickar and Mrs. Trimble.
Mr. Pickar gave examples of some possible fundraising opportunities the greenhouse may provide.

David Kirk moved and Jason Martin seconded to approve the overall total expenses of \$35,414 for the completion of Horticulture Building as presented which includes the final payment on the greenhouse, the cement flooring/ hookups for sewer and water, as well as the electrical work. The LOST fund will contribute \$15,000 towards these final costs with the FFA Chapter using their two CDs that total \$14,000 and an additional \$6,414 from the FFA account balance. Votes of aye were: David Kirk, Kala Liebe, Jason Martin, Avery Reed, and Jennifer Slife. There were no Nay votes. Motion carried.

B. Contract Approvals

1. Kari Grimm, Associate
2. Ashley Keenan, Associate

Kala Liebe moved and Jason Martin seconded to approve Kari Grimm as an elementary associate and Ashley Keenan as a secondary associate. Votes of Aye were: David Kirk, Kala Liebe, Jason Martin, Avery Reed, and Jennifer Slife. There were no Nay votes. Motion carried.

5. Adjournment:

Avery Reed moved and Kala Liebe seconded to adjourn the special meeting at 8:34 p.m. Votes of Aye were: David Kirk, Kala Liebe, Jason Martin, Avery Reed, and Jennifer Slife. There were no votes of Nay. Motion carried.

These are unofficial board minutes. Official minutes may be seen in the board secretary's office.