

Ira School Board Meeting
December 14, 2010

Present: Joan Paustian, Louis Milazzo, Madeline Kerstetter, Russell North, Kathleen White

Consent Agenda:

The minutes from the 10/12/10 Ira school board meeting are reviewed.

Superintendent's Report:

The RSWSU meeting has been moved to December 20. Joan's evaluation will be addressed during the meeting. Evaluations will be distributed to all board members by mail. We are to return completed evaluations by 1/18/11. A formal evaluation will occur during the January supervisory union meeting.

Joan distributes a resource which addresses the oversight role of school boards in the provision of special education services.

The next Ira school board meeting will be on 2/1/11.

We discuss possible changes to the town meeting format and how this would impact voting on the school budget. We also considered how a change in town meeting format will impact Joan and Louis's availability to attend town meeting.

Business Manager's Report:

Louis distributes the Ira audit for 6/30/10.

Russell moves to approve the consent agenda. Madeline seconds. The agenda is approved.

We review warrants # 61, 62, 63, 64, 65. Russell moves that we approve the above warrants. Madeline seconds. The warrants are approved.

No public comments.

New Business:

Louis presents the FY12 budget for review and discussion. We discuss the issue of bill backs which have contributed to a \$35,000. increase in spending as well as an increase in estimates for FY12 tuition.

Educational Spending Expense – local revenues The amount we are asking be raised by taxes is \$7,946.65 per pupil. The adjusted budget amount is \$1,045,701.19. This is 1.26% above the FY11 budget.

\$883,262.16 is the educational spending budget minus local revenues (all revenues other than property taxes).

Kathleen moves that we approve the amended budget of \$1,045,701.19. Madeline seconds. The amended budget is approved.

No Old Business.

No Policy Issues.

Karen Davis requests that the board approve payment of \$500. for driver's education course for an Ira student. Kathleen moves that we approve reimbursement of the student's family subject to the successful completion of the program. Russell seconds. The motion is approved.

Russell moves that we adjourn. The meeting adjourns at 8:00p.m.

Respectfully submitted,

Kathleen White