The monthly board meeting of the Oakland-Craig Board of Education was held on July 14, 2003 in the board meeting room. Administrators present were Principals Mark Ferg and Mike Apple. Board Members present were: Don Wallace, Audrey Unwin, Don Wolf, Jeff Nelson, Jerry Sieck, Scott Lindstrom, Diana Kruse, Kevin Anderson. Absent: Dan Enstrom. Visitors were: Roger Bray, Scott Gatewood and Krisa Brown.

All members present acknowledged receipt of copies of the meeting notice. President Sieck called the meeting to order at 8:00 p.m.

A motion was made by Jeff Nelson to accept the minutes of the June monthly meeting. The motion was seconded by Diana Kruse. On roll call vote the following voted aye: Scott Lindstrom, Don Wolf, Jerry Sieck, Audrey Unwin, Kevin Anderson, Diana Kruse, Jeff Nelson, Don Wallace. Absent: Dan Enstrom. Motion carried.

A motion was made by Don Wolf, seconded by Scott Lindstrom to allow the warrants to be drawn on the treasurer in payment of General Fund bills submitted on the attached sheet. On roll call vote the following voted aye: Don Wallace, Audrey Unwin, Jeff Nelson, Don Wolf, Jerry Sieck, Diana Kruse, Scott Lindstrom, Kevin Anderson. Absent: Dan Enstrom. Motion carried.

A motion was made by Scott Lindstrom, seconded by Don Wolf to allow the warrants to be drawn on the treasurer in payment of Building Fund bills as follows: Two Guys Painting-Check 1365 in the amount of $7,360.00; Check 1366 in the amount of $9,280.00; and Check 1370 in the amount of $2,791.00. Elsasser Construction-Check 1367 in the amount of $200.00. Holmquist Lumber-Check 1368 in the amount of $649.53. Omaha Door-Check 1369 in the amount of $2,302.22. On roll call vote the following voted aye: Don Wallace, Audrey Unwin, Jeff Nelson, Don Wolf, Jerry Sieck, Diana Kruse, Scott Lindstrom, Kevin Anderson. Absent: Dan Enstrom. Motion carried.

A motion was made by Don Wolf, seconded by Don Wallace to approve check number 151 from the Unemployment Account in the amount of $1,425.55. On roll call vote the following voted aye: Audrey Unwin, Jeff Nelson, Jerry Sieck, Diana Kruse, Scott Lindstrom, Kevin Anderson, Don Wolf, Don Wallace. Absent: Dan Enstrom. Motion carried

The order of the agenda, with the addition of executive session, was approved by a motion from Diana Kruse, seconded by Don Wolf.. On roll call vote the following voted aye: Don Wallace, Audrey Unwin, Jeff Nelson, Don Wolf, Jerry Sieck, Diana Kruse, Scott Lindstrom, Kevin Anderson. Absent: Dan Enstrom. Motion carried. Visitors were recognized.

During the public comment section of the agenda, Krisa Brown asked if any decisions had

been made concerning the splitting of the 2003-04 kindergarten class. Mr. Ferg explained that he and Supt. Jones had visited and all grades, k-6th, would be split into two sections, based on the proposed enrollment. Mr. Bray asked if by splitting the kindergarten class, if that would open a position for a Technology Coordinator. Mr. Ferg explained that was not being considered at this time.

President Sieck read a letter of resignation that was received by Superintendent Jones from Linda Bray. A motion to accept Mrs. Bray's resignation was made by Audrey Unwin. The motion was seconded by Scott Lindstrom. On roll call vote the following voted aye: Don Wallace, Audrey Unwin, Jeff Nelson, Don Wolf, Jerry Sieck, Diana Kruse, Scott Lindstrom, Kevin Anderson. Absent: Dan Enstrom. Motion carried

During the principals' reports, Mr. Ferg provided an end of the year report for the Title I program. A copy of that report is included in this month's permanent minute book. Mr. Ferg also updated the board with the progress of summer maintenance projects in the Elementary Building.

Principal Mike Apple reported the following dates: August 18th begins the fall sports practices; August 20 and 21st are scheduled teacher inservice days; Students return on August 22nd. On July 19th Anthony Ferg will play in the Shrine Bowl at 6:30 p.m. Mr. Apple also reported that in June he and several teachers went to Ogallala to a Data Retreat to compile data on School Improvement. They also attended a School Improvement meeting at the ESU 2 in Fremont. A report was given on the progress of the summer projects in the Secondary Building.

Several board members are planning summer vacations and will be out of town on the regularly schedule August meeting to be held on August 11th. It was agreed that the August meeting should be moved to August 18th at 8:00 p.m.

A motion was made by Don Wolf, seconded by Scott Lindstrom to go into executive session at 8:55, for the purpose of discussing Administrative Salaries. Roll call vote was called with the following members voting aye: Don Wallace, Audrey Unwin, Jeff Nelson, Don Wolf, Jerry Sieck, Diana Kruse, Scott Lindstrom, Kevin Anderson. Motion carried

A motion was made by Audrey Unwin, seconded by Don Wallace to resume regular session at 10:05. All members present voted aye.

On a motion by Kevin Anderson, seconded by Don Wallace, the meeting adjourned at 10:07 with all members present voting aye. The next regular meeting will be held at 8:00 p.m. on August 18th.

Secretary,
Debbie Krutilek