

**Oakville School District  
Board Meeting Minutes  
May 24, 2010**

**Call to Order:** Meeting called to order at 5:37 p.m.

**Pledge of Allegiance**

**Establish Quorum/Acceptance of Agenda:** Members present were Steve Mittge, Laura Bale, Don Secena, Judith Palmer & Mary Hutchinson.

Steve Mittge wanted to add the correspondence from Craig Hanson, the district attorney, and Dan Green, the city of Oakville attorney, to new business on the agenda.

**Special Recognition:** None

**Correspondence:** None

**Community Comments:** None

**Minutes:** Laura Bale moved to accept the April 26 minutes as corrected. Mary Hutchinson seconded. Passed Unanimously.

**Reports:**

**a. Special:** Cris Harmia showed the board and community some of the projects they have been, and will be, working on in his vocational classes.

**b. Business:** LeeRae Ball and Sandy Tuengel handed out their reports.

**c. Maintenance:** Bob Johnson commented on the new trees along the sidewalks near the middle school. The grounds around the school are improving and have heard several positive comments from students as well. The plumbing project is right on track and we should be able to award the bid tomorrow. Mr. Hunt and I have also done another walkabout around district to prioritize maintenance needs.

**d. Board Committees:** None

**e. Superintendent:** Kathy Lorton handed out a calendar of events printed from skyward. She explained how these calendars are very helpful for up-coming events. She also covered a graduation memo from 2009 with the board and community concerning “walking” at graduation. She feels that policy should be reviewed and procedures written before a decision is made concerning whether students are not able to “walk” at the ceremony.

**f. Principal:** Jeff Hunt reported that there are only 14 days left of school. Senior projects and community service projects are on the move. We will be evaluating an earlier start for these programs next year to avoid “scrambling” to get them completed. All state assessments have been finished for 3<sup>rd</sup> – 12<sup>th</sup> grade students and field trips have been happening. Kathy and Jeff will be concentrating on a master schedule which will be in the best interest of our students. The administration has decided on an inclusive model for the 6<sup>th</sup> grade without transitions. Alternative pathways will be available for our middle school students beginning in September. We will also be reviewing all handbooks for staff, students and athletics. There are several professional development opportunities for teachers. Cris Harmia and Lorri DeFoor will be attending a week-long Applied Math conference this June. We have a lot of planning before, and through, the summer vacation. The top priority right now is to complete the master schedule so teachers will know what their teaching assignments will be before they leave for the summer.

**Consent Agenda:** Judith Palmer moved to accept the consent agenda with the exception of the Qualified School Construction Bond resolution. Laura Bale seconded. Passed Unanimously. Discussion was held concerning the resolution for the bond. Judith was wondering if we could do budget projections with and without the bond payment. LeeRae is working with Northwest Security’s to get more information that may help the board with their decision and let the board know that passing the resolution would not commit the district in any way to the bond project. No action taken.

**Old Business:**

**a. Correspondence Review; New Timberland Library/City Building:** Steve Mittge feels the original proposal from the Friends of the Library was to construct a new Timberland Library on the school lot located across from the high school gym. Their original proposal was for a library only and did not include the housing of City Businesses. The board agrees that they would like to revisit our options since the new proposal is to include the City of Oakville business offices being located in the same building. This changes the dynamics and will need further thought and discussion.

**New Business:**

**a. 2010-2011 Budget Calendar:** The board reviewed 2010-11 budget calendar. Judith Palmer moved to adopt the budget calendar as presented. Seconded by Don Secena. Passed unanimously.

**Community Comments:** None

**Future Agenda Items:**

- a. Board Retreat, August 4<sup>th</sup>, 9:00 a.m. to 12:00 noon.**
- b.**
- c.**

**Executive Session:** None

Laura Bale moved to adjourn the meeting at 7:23 p.m. Seconded by Mary Hutchinson. Passed Unanimously. Meeting adjourned.

---

---

---

---

---

June 28, 2010