

**Oakville School District
Board Meeting Minutes
October 28, 2010**

Call to Order: Regular board meeting called to order at 5:31 p.m.

Pledge of Allegiance

Establish Quorum/Acceptance of Agenda: Members present were Don Secena, Judith Palmer, Steve Mittge, Laura Bale and Mary Sanders. Quorum established.

Special Recognition: Kathy recognized 5 students who were attending the board meeting as part of their classroom curriculum. Raymond Banuelos, Jared Argenio, James Quilt, Chrisma Sanchez and Anna Sanchez.

Correspondence: The board asked the two candidates who applied for the District #1 position to take a moment to introduce themselves and let the board and community know why they're interested in becoming a board member. The two applicants are William Scholl and Darleen Stephens.

Community Comments: Kayla Koopmans wanted the board to know that the Title 1 parent meeting Willa Corbus held today for the parent, student, teacher compacts was wonderful and very informative. Steve Mittge mentioned a parent concern about the traffic on a few of our main highways and roadways. The district is currently looking into an available grant for student safety issues that may help to cover some of the possibilities of additional hazard lights and crosswalks.

Minutes: Judith Palmer moved to approve the minutes as presented. Laura Bale seconded. Passed unanimously.

Reports:

a. Special: None

b. Business: LeeRae reported that she received an e-mail confirming our e-rate of \$180,000.00 and covered progress of current projects. Sandy Tuengel reported the compilation of user-friendly forms for classified performance reviews and is in the process of a very detailed health benefit survey for the State Auditor's Office.

c. Maintenance: None

d. Board Committees: None

e. Superintendent: Kathy Lorton gave the board a copy of her progress on the monthly superintendent goals. She also attached an informational article on school safety.

f. Principal: Mr. Hunt is concentrating on certain events that will help encourage community involvement and reach out to the community. We will be having extra activities at the games and other plans that will hopefully create more parent and community involvement. Winter sports are starting soon. We are still having the two period study hall at the end of the day, and our middle school staff are scheduled to meet and prepare reading strategies and interventions. We are still concentrating on some of our high school students who seem to be struggling and need some extra interventions. We have our student lead conferences coming in November. We are planning to assign small groups of students to an adult advisor who will follow them through their educational experience and be there to "advocate" for these students. We are very excited and looking forward to fully implementing this program. Raymond Banuelos, a student who was attending the meeting, stood up to let the board know that from his standpoint, the school has changed for the better tremendously. He said, "you never used to see students working in class. A lot of them were just drawing or whatever. But now when you look around, everybody in class is working. What Mr. Hunt is saying about the hard work everyone is doing, it's true."

Consent Agenda: Judith Palmer moved to accept the consent agenda as presented. Laura Bale seconded. Passed unanimously.

Old Business:

a. **Policy #'s 6212, 6030, 3241, 6020, 2024, 6100 for 2nd Reading:** Judith Palmer moved to accept policy #'s 6212, 6030, 3241, 6020, 2024, and 6100 as presented. Seconded by Mary Sanders. Passed unanimously.

New Business:

a. **2009-10 Year End Fiscal Report:** Copy of draft report given to the board and community.

b. **2010-11 School Year Calendar Revision:** Laura Bale moved to accept the calendar change as presented. Seconded by Don Secena. Passed unanimously.

c. **Property Lease Agreement W/City of Oakville:** Laura Bale moved to accept the termination of the lease agreement with the City of Oakville. Mary Sanders seconded. Passed unanimously.

d. **Highly Capable Grant:** Kathy Lorton covered the criteria of the highly capable grant. This grant (\$2602.35) allows our students to attend functions and workshops geared for students at advanced levels of learning. Judith Palmer moved to accept the grant as presented. Don Secena seconded. Passed unanimously.

Community Comments:

The board reviewed the candidates' application information and asked questions of both. After a short review, the board decided to ask William Scholl if he would like to accept the position of Director #1 on the Oakville School Board. He accepted. It was moved by Judith Palmer to appoint William Scholl as Director #1, seconded by Laura Bale. Passed unanimously.

Future Agenda Items:

a. **SEFA**

b. **Notes to the Financials**

Executive Session: None

Laura Bale moved to adjourn the meeting at 6:52 p.m. Seconded by Mary Sanders. Passed Unanimously.
Meeting adjourned 6:52 p.m.

November 22, 2010