



✓ Consent Items Approved:

Resignations:

Delores Naughton, Lunchroom/Recess Supervisor, Oak Ridge School

Leave of Absences:

- ✓ Wayne Majczek, Maintenance, Building & Grounds, has requested an extension of his leave from October 1, 2009 through March 31, 2010.
- ✓ Eleanor Verdin, Lunchroom/Recess Supervisor, Glen Oaks, has requested a LOA from August 18, 2009 through approximately November 18, 2009.

Employment:

<u>Employee</u>	<u>Position</u>	<u>Location</u>	<u>Reason</u>
Kelly O'Blanis	Teacher Aide	Dorn	Open Position
Dawn Conroy	Teacher Aide	Quin	Resg. Of C. Dain
Alyssa Iamarrino	Teacher Aide	Conrady	M. Skrobin to Teacher
Lynn Vanderploeg	Safety Monitor	Conrady	Lynn will now be full time taking the place of 2 part time people – G. Flaws who resigned and J. Knudsen who retired.

Application for Recognition of Public Schools

The annual application for recognition of schools will now be submitted electronically, however, school boards still need to approve this mandated application.

Donation - The 2007-2008 Conrady Student Council donated 2 new cases for the Conrady hallways up to a cost of \$700.00. These cases will be used to display photographs of school events.

Other Action Taken by the Board:

- *The Fiscal Year 2010 Budget Hearing was held and approved.*
- *Permission to bid for Interactive Whiteboard Systems and Multimedia Projection Systems.*
- *The bid results for the transportation video surveillance was reviewed and Gatekeeper Systems, Inc. was awarded the bid in the amount of \$29,760 to install the Nitro system on 24 district buses.*
- *The Board approved the partial Abatement of Working Cash Fund and transfer from O&M to Capital Projects Fund.*
- *An additional reading specialist was approved for Conrady using Title 1 funds.*
- *The Board also approved hiring an additional district wide nurse.*
- *Approval was given to hire a temporary HVAC & Refrigeration technician.*

Business Manager:
Mr. Brian Stachacz



2009/2010 Budget

Every September, the Board of Education adopts the budget for the current fiscal year. This year's budget was adopted at the September 22nd School Board Meeting. We are anticipating revenues of \$34.0 million and expenditures of \$32.5 million in the three main operating funds. Once again this year, the district has a balanced budget. Also, we will again be creating a five-year financial forecast for the district. The goal of this analysis is to ensure fiscal efficiency and responsibility for both now and future years.

If you have any questions on this matter, please contact me at 233-5758.