



Tri County Area Schools
Academics • Arts • Athletics • Achievement

**TRI COUNTY AREA SCHOOLS
Proposed Special Meeting Minutes
June 6, 2011**

Call to Order: The meeting was called to order by President Tim Grant at 7:00 p.m. All members present with the exception of member Cichewicz, who arrived at 7:35 p.m.

Approval of Agenda: The agenda was amended to add Action Item #6 – TCEA Contract Ratification. Motion by Fennessy, second by Hoisington to approve the agenda as amended. Motion CARRIED (6-0-1).

Information & Inquiry:

Jean Hand addressed the board.

Presentation #1 – Superintendent Position & Contract Acceptance. Allen Cumings officially accepted the position of Superintendent beginning with the 2011-2012 school year. He thanked the board, staff, and community for their support.

Presentation #2 – 2011-2012 Building Configuration, Busing Option Recommendation, & Budget Information. Tamera Powers began by reviewing information from the State in regarding to budget items for the 2011-2012 school year. Allen Cumings reviewed fund balance worksheet, and building options, and recommendation of using building option D with 38 sections, closing Edgerton, and implementing a single bus run for the 2011-2012 school year. Edgerton will not be closed permanently, but will be used for storage at this time.

Action Item #1 – 2011-2012 Building Configuration & Busing Option. Motion by Fennessy, second by Hoisington to approve the two (2) building option D with 38 sections for elementary, with single bus runs for the 2011-2012 school year. Motion CARRIED (7-0-0).

Action Item #2 – Bonds Resolution. Motion by Hoisington, seconded by Dailey to adopt the bonds resolution as read. Motion CARRIED (7-0-0).

Action Item #3 – Roof Bid Award-MacNaughton Elementary Project. Motion by Dailey, second by Fennessy to award the MacNaughton Elementary Roof Project to Modern Roofing, Inc., as recommended. Motion CARRIED (7-0-0).

Action Item #4 – Board Member Vacancy. Motion by Fennessy, second by Dailey to set Monday, June 27, 2011, at 4:00 p.m. to interview candidates for the board vacancy. Motion CARRIED (7-0-0).

Action Item #5 – GASB 54 Policy-First Reading. Motion by Dailey, second by Schwalbach to approve the first reading of the GASB 54 policy as presented. Motion CARRIED (7-0-0).

Action Item #6 – 2010-2013 TCEA Contract Approval. Motion by Powell, second by Fennessy to approve the 2010-2013 TCEA Contract, as ratified. Motion CARRIED (6-1-0).

Information & Inquiry:

Mr. Cumings thanked Tim Grant for his dedication and service to TCAS.

Closed Session: Motion by Hoisington, second by Dailey to go into Closed Session for the purpose of Negotiations at 8:05 p.m. Roll Call Vote: Grant-Aye, Powell-Aye, Cichewicz-Aye, Schwalbach-Aye, Dailey-Aye, Fennessy-Aye, Hoisington-Aye. Motion CARRIED (7-0-0).

Adjournment: The board returned to Open Session at 8:47 p.m. Motion by Hoisington, second by Schwalbach to adjourn the meeting at 8:48 p.m. Motion CARRIED (7-0-0).

Approved by:

Jill Fennessy, Vice President

Janet Powell, Secretary
