

# CUTTEN SCHOOL DISTRICT

Board Minutes

January 9, 2012 7:00 pm

## RIDGEWOOD COMMONS

**1.0** CALL TO ORDER – The meeting was called to order at 7:02 pm by Board President, Karen Suiker.

1.1 Board members in attendance: Dennis Reinholtsen, Tim Gallagher, Doug Lanning, Karen Suiker, and Wendy Wright.

**2.0** CONSENT AGENDA

Motion by Wendy Wright, second by Dennis Reinholtsen to approve the Consent Agenda. Motion carried 5-0.

**3.0** VISITOR COMMENTS ON NON-AGENDA ITEMS - None

**4.0** INFORMATION/DISCUSSION AGENDA

4.1 PTA President, Stacy Young, announced the deadline for suggestions for funds (approximately \$20,000 in gifts for schools) is due by January 31, 2012. The next PTA Board meeting is Tuesday, February 7, at 6:30 pm at which time it will be decided how the funds will be spent. The nominating committee is seeking nominees for President, 1<sup>st</sup> Vice President, and Treasurer. The Founders' Day Celebration is Thursday, February 16, at Cutten School beginning at 7:00 pm. Upcoming events include movie night, a roller skating party, and the Arbor Day event.

4.2 Sallie McComas, Cutten Ridgewood Student Foundation President, announced the Cutten Ridgewood Student Foundation is gearing up for the *Great Escape to Costa Rica* February 4, 2012, from 6:00 to 11:00 pm.

4.3 Julie Osborne reviewed the new mandated Transitional Kindergarten program with the Board.

4.4 Julie Osborne gave an overview of the budget to the Board. This includes mid-year trigger cuts, the Governor's proposal, and possible Program Improvement status for 2012-2013.

4.5 Julie Osborne reported that we will be receiving \$86,750 for a modernization design grant for Ridgewood School. The possibility of future district facility plans was also discussed.

**5.0 ACTION AGENDA**

5.1 Motion by Dennis Reinholtsen, second by Tim Gallagher to approve the *Quarterly Report on Williams Uniform Complaints*. Motion carried 5-0.

5.2 Motion by Wendy Wright, second by Doug Lanning to approve Dennis Reinholtsen and Tim Gallagher as Board Representatives for Salary/Benefit Negotiations. Motion carried 5-0.

**6.0 BOARD MEMBER AND ADMINISTRATOR COMMENTS/COMMUNICATION - None**

**7.0 ADJOURNMENT**

The meeting was adjourned at 8:30 p.m.

Respectfully submitted,

Julie Osborne  
Secretary to the Board