

RISING CITY PUBLIC SCHOOLS
Minutes for September 17, 2007
Levy Hearing / Regular Monthly Meeting

1.0 Call to Order: Levy Hearing Meeting

- 1.1 Roll call at 7:37 PM in the Distance Learning room of Rising City Public Schools. Present: Tom McCracken, Gary Novak, Dan Potter, Larry Hinze, Lee Fozzard, Karla Wingard, Supt. Dan Alberts, Prin. Michael Derr, Don Carley, Deb Doehling and Cindy Sanley
- 1.2 Motion to approve minutes as amended to include in August meeting attendance, Dan Alberts, Gary Novak and Dan Potter.
Motion: Novak Second: McCracken Carried: 6-0
- 1.3 Review of levy proposal-copy included in packet and published in The Banner Press
 - 1.3.1 Discussion of comparing 06-07 to 07-08 property tax rate and requests
 - 1.3.2 Property base increase was only 2.7 % versus the projected 3.7%
- 1.4 Public Comment-none
- 1.5 Motion to close Levy Hearing at 7:42 PM
Motion: Hinze Second: Fozzard Carried: 6-0

1.0 Call to Order: Regular Monthly Meeting

- 1.1 Roll call at 7:42 PM in the Distance Learning room of Rising City Public Schools. Present: Tom McCracken, Gary Novak, Dan Potter, Larry Hinze, Lee Fozzard, Karla Wingard, Supt. Dan Alberts, Prin. Michael Derr, Don Carley, Deb Doehling and Cindy Sanley
- 1.2 Motion to approve agenda
Motion: McCracken Second: Hinze Carried: 6-0

2.0 District Patron Participation

- 2.1 Don Carley
 - 2.1.1 Asked about discussion Mr. Alberts had made in August board meeting about closing the school
Response by Mr. Potter: Mr. Alberts was just telling the board to make sure they don't get too complacent. No direction was given to Mr. Alberts to make plans to close the school. Response by Mr. Novak: No one on the board is leaning toward closing the school.

3.0 Consensus Reports for Approval: (any can be moved to 4.0 for discussion)

- 3.1 Previous Minutes: (August 13, 2007 meeting) **(motion 3.1)**
- 3.2 Financial Reports: (August 31, 2007) **(motion 3.2)**
- 3.3 Claims to Date: (Including Revolving Account) **(motion 3.3)**

Motion to approve Consensus Reports/Motions 3.1 through 3.3 as presented

Motion: Novak Second: Fozzard Carried: 6-0

4.0 Discussion Items-can be moved to 5.0-action items

- 4.1 Superintendent's Report
 - 4.1.1 Honor: 2006-2007 RC Yearbook-produced by parent group to be honored-Karla Wingard
 - 4.1.2 Curriculum review policy-review
 - 4.1.2.1 Review if board wants to adopt a Curriculum Review Policy.
 - 4.1.2.2 Mr. Derr, Mrs. Doehling and Mrs. Sanley thought this was a good idea
 - 4.1.2.3 Mr. Carley questioned what other recommendations were made for improvement
Response by Mr. Potter: It was mentioned bringing in foreign language to elementary grades
 - 4.1.3 Safety committee-school-wide blueprint for safety purposes
 - 4.1.4 16-year financial review summary-reviewed
 - 4.1.5 2006-2007 school-wide report card-proposed letter to parents, property owners and other Rising City patrons-reviewed
 - 4.1.6 Other
 - 4.1.6.1 Board packets will be sent out so board members receive packets Wednesday prior to meeting
 - 4.1.6.2 Budget \$1.6 million, Aurora paper showed Hampton now advertising for students Their budget is \$2.437 million with approximately the same number of students as R.C.

