

# OMAK BOARD OF DIRECTORS

Thursday, June 11, 2009 – 1:00 p.m.

Omak School District Board Room

## SPECIAL MINUTES

Generated By: Randi DeHaan  
Generated On: 06/11/2009  
Members Present: Greg G Grillo, Pete J Sirois, Mike D Thornton  
Meeting called to order at 01:00 PM

### 1. Opening

Information: 1.01 Notice of Special Board Meeting

Information: 1.02 Call to Order

Board Chairman Greg Grillo called the meeting to order

### 2. Special Business

Action: 2.01 Technology Levy Update

The Board discussed a meeting that was held with County Commissioner Andy Lampe, regarding the collection of technology levy dollars. Scott Haeberle reviewed a handout "Capital Levy for Educational Technology Improvement" with the Board regarding levy money collection.

It was moved by Pete J Sirois and seconded by Mike D Thornton to approve a levy collection amount of \$350,000 for collection in 2010 and the remaining \$219,270 in 2011.

The result of the vote was:

Yea: Greg G Grillo, Pete J Sirois, Mike D Thornton

Not Present: Wendell V George, Marjorie S Thompson

Action: 2.02 Calendar 2009-10

Mr. Risinger shared with the Board a change on the 2009-10 School Calendar which would move the State In-service Day from October 16, 2009, to October 9, 2009.

It was moved by Mike D Thornton and seconded by Pete J Sirois to approve the 2009-2010 School Calendar as amended.

The result of the vote was:

Yea: Greg G Grillo, Pete J Sirois, Mike D Thornton

Not Present: Wendell V George, Marjorie S Thompson

Action: 2.03 Personnel

The Board will review Personnel issues in executive session.

Information: 2.04 Negotiations

Mr. Risinger shared that PSE has voted to roll over the contract another year and the other bargaining units are currently meeting with Mr. Himmler.

Information: 2.05 Late Start Mondays

Mr. Risinger shared with the Board the history and progression of Late Start Mondays. The District Learning Leadership Team has recommended increasing the time 30 minutes to focus on student achievement.

### **3. Executive Session**

Information: 3.01 Executive Session

At 1:25 p.m. the Board dismissed to Executive Session to discuss Personnel issues.

### **4. Adjournment**

Action: Adjourn the Meeting

The Board returned from executive session at 1:55 p.m. It was moved by Mike D Thornton and seconded by Pete J Sirois to approve the technology agreement between the District and Mr. Risinger.

The result of the vote was: Unanimous

Yea: Greg G Grillo, Pete J Sirois, Mike D Thornton

Not Present: Wendell V George, Marjorie S Thompson

The meeting was adjourned at 1:57 p.m.

ATTEST:

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Board Secretary

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Board Chairman