



- a. Greenhouse report - already covered under administrator's report
- b. Policies

1. Holiday Policy - was sent to lawyer for review. His comments/concerns are included. SFSD does not have a formal policy at this time. Randle Brown mentioned that in a training class it was recommended that the district have one in place prior to the school developing one. Thought is to request SFSD to develop an official policy on this and then take a look at that. Bob Schaefer will contact Craig Roessler.

2. Board Calendar - additional changes identified. Changes will be made and then brought back to the board.

c. Identify open positions on budget committee - there are 2 open positions this year. Both are 3 year terms. Suggestion made to contact those who held the positions last year and to make an announcement at the open house on August 29.

- d. Items for office/administrator

1. Cell phone for Kathy as administrator. Suggestion made to get a cell phone for Kathy. Some of the reasons for this is to have a line available should power go out during school or if there is an emergency situation and lines are down; should there be an emergency at school during a time when Kathy is visiting another school this would allow her to be reached; a situation where her decision is needed while she is commuting from home in the morning. Agreement that this is a good idea. Further checking on plans is needed. SFSD has a couple of cell phone plans through Cingular.

2. Credit Card Machine for office - feeling is that there would not be a great enough need to justify doing this.

e. Board self-evaluation - board members filled this out and compilation finished. It does identify some areas to improve.

- f. Strategic/long term goals - included SFSD goals to look at. Rework and bring back.

#### Correspondence

Auditors said that we need a capitalization plan for purchases. SFSD does not have a board policy - they have a general accounting policy that sets theirs at \$5,000. Discussion indicates that we do not need an amount set that high as the majority of our purchases are lower. Make this an action item.

Report from insurance agent on employee health/dental plan.

Schedule for staff for week of August 28

Audience with visitors - none present.

#### Action Items:

Karyn Buchheit moved to set a capitalization amount of \$3,000.00. DiNae Hendriksen seconded. Passed unanimously.

Meeting adjourned at 8:40 PM

Next meeting: Board Meeting - Tuesday, September 5, 2006 at 7:00 PM

General Meeting - Tuesday, September 19, 2006 at 7:00 PM

Note - for information only - update on student numbers as of Aug 23, 2006:

K=10 1<sup>st</sup>=15 2<sup>nd</sup>=7 3<sup>rd</sup>=16 4<sup>th</sup>=16 5<sup>th</sup>=14 6<sup>th</sup>=15 7<sup>th</sup>=15 8<sup>th</sup>=10 Total number=118