

A meeting of the Palisades Board of School Directors was called to order by President Oleksa on April 2, 2008 in the Palisades High School Library at 7:40 p.m.

In attendance were: Director Beerer, Director Clemens, Director Gehman, Director Hallowell, Director Kunkel, Director Moyer, Director Oleksa, Director Lynch, Superintendent Barnes, and Student Representative Lebo. Director Smith was absent.

RECOGNITIONS/PRESENTATIONS/INTRODUCTIONS

Certificates were awarded to PALMS Students for Math Counts.

A teacher received the SENG Award.

There was a recognition of the Accountability Block Grant.

There was a presentation on the Search Institute Survey Results.

There was a presentation of the Summary of the Math Study Group Findings.

SELECTED COMMITTEE REPORTS

The Student Representatives reported on tests, Cybersonics, chorus, fund raisers, and sports.

Director Clemens reported that Educational Programs and Services will meet next Wednesday, April 9. The administrators will share their goals for next year.

Director Hallowell reported that the Facilities Committee met on March 25. They discussed the mural at PALMS, cleaning “green,” summer energy proposal, the Tincum, renovation schedule, and the Tincum open house.

Director Kunkel reported that there will be a legislation conference May 18 and May 19. The PSBA regional dinner is on April 15.

President Oleksa announced that there will be an executive session on negotiations following this meeting.

PUBLIC COMMENTS

ACTION AGENDA

A. Upon a motion by Director Moyer, seconded by Director Beerer, with eight votes aye, the Board ratified the new accounts at First Savings Bank as described below:

<u>Acct #</u>	<u>Account</u>	<u>Date</u>
----5345	General Fund Checking	1/15/2008
----5353	Food Service Checking	1/15/2008
----5361	Athletics Checking	1/15/2008
----5395	Capital Reserves Checking	1/15/2008

----2809	2007 Capital Projects Checking	1/31/2008
----5444	General Fund Money Market	1/15/2008
----5791	Food Service POS	1/15/2008
----5890	Food Service Deposits	1/15/2008
----5840	Portnoff	1/15/2008
----5949	Admissions Tax	1/15/2008
----5999	Petty Cash	1/15/2008
----6046	Middle School Activities	1/15/2008
----6096	HS Athletic Petty Cash	1/15/2008
----6145	HS Activity Fund	1/15/2008
----4794	Bridgeton Tax	1/15/2008
----1112	Springfield Tax	3/10/2008

B. Upon a motion by Director Kunkel, seconded by Director Lynch, with eight votes aye, the Board included and entered into the minutes PLANCON PART D: Project 3354 Tincum Elementary School Additions/Alterations as described in enclosure #1.

Enclosure #1

C. Upon a motion by Director Lynch, seconded by Director Kunkel, with eight votes aye, the Board approved an overnight and out of state field trip for the Cybersonics Technology Team to attend the FIRST Robotics National Competition in Atlanta, Georgia as described in enclosure # 2, in accordance with Board Policy 121

Enclosure #2

D. Upon a motion by Director Kunkel, seconded by Director Lynch, with eight votes aye included and entered into the minutes PLANCON PART E: Design Development for Additions/Alterations to Tincum Elementary School as described in enclosure #3.

Enclosure #3

DISCUSSION AGENDA

There was a discussion on the Proposed Graduation Date of Friday, June 13, 2008. The Board approved this date for graduation so plans can be made.

There will be a future discussion of competency exams.

INFORMATIONAL

UNFINISHED BUSINESS LIST

BOARD CONCERNS

Director Kunkel praised Bridget for bringing the Kuwaiti administrators to Palisades.

PUBLIC COMMENTS

ADJOURNMENT

Upon a motion by Director Moyer, seconded by Director Kunkel, with eight votes aye, the meeting was adjourned at 9:00 p.m.

Respectfully submitted,

Carol M. Clemens
Secretary