
RECORD OF PROCEEDINGS

**MINUTES OF JUNE 22, 2011 6:30 AM
BERKSHIRE BOARD OF EDUCATION**

**REGULAR MEETING
BERKSHIRE BOARD OFFICE**

* The Board of Education recognizes the value to school governance of public comment on educational issues and the importance of allowing members of the public to express themselves on school matters of community interest.

In order to permit the fair and orderly expression of such comment, the Board shall provide a period for public participation at every public meeting of the Board and publish rules to govern such participation. These rules are available at each Board meeting. Anyone desiring to speak is asked to make this request in advance. Participants must be recognized by the presiding officer. Comments shall be directed to the presiding officer; not to Board members individually. Board Bylaw 0169.1

REGULAR MEETING

CALL TO ORDER



PLEDGE OF ALLEGIANCE

Roll Call: Mr. Miller, Mr. Honkala, Mr. Koster, Mr. Manfredi, Mrs. Timmons

Motion made by Mrs. Timmons, seconded by Mr. Manfredi to approve the current agenda.

Roll Call: All Ayes
Motion Carried.

Treasurer's Report

Appropriation Modification

Motion made by Mr. Manfredi, seconded by Mrs. Timmons to approve the following appropriation modifications:

Title I ARRA	- 1,555.08	\$ 35,708.44
Principal Fund	- 1,350.00	\$ 16,350.00
SFSF ARRA	+29,188.80	\$ 245,691.57

Roll Call: All Ayes
Motion Carried.

Temporary Appropriations

Motion made by Mrs. Timmons, seconded by Mr. Honkala to remove appropriations from the temporary budget for the Technology Grant in the amount of \$750.00 as the State is no longer offering this grant.

Roll Call: All Ayes
Motion Carried.

Superintendent's Report

Motion made by Mr. Honkala, seconded by Mr. Miller to extend the current certified contract for one year with the following changes:

0% on base

RECORD OF PROCEEDINGS

MINUTES OF JUNE 22, 2011 6:30 AM
BERKSHIRE BOARD OF EDUCATION

REGULAR MEETING
BERKSHIRE BOARD OFFICE

15 % contribution to Health Care, with caps at \$100 for single, \$150 for middle and \$200 for family
Athletic Director removed from contract
2 days of 3 personnel days unrestricted
Should the forecast allow a 2nd year certification, by the May forecast, a 2nd year will be certified.

Roll Call: Mr. Koster – Yea, Mr. Miller – Yea, Mr. Honkala – Yea, Mr. Manfredi – No,
Mrs. Timmons – Yea
Motion Carried

Personnel:

Motion made by Mr. Miller, seconded by Mrs. Timmons to approve Steve Hare as Athletic Director for the 2011/2012 school year, with a salary of \$15,000.00 and no benefits:

Roll Call: All Ayes
Motion Carried.

Old Business:

None

New Business:

None

Open Public Participation:

None

Adjournment

Motion made by Mr. Honkala, seconded by Mr. Koster, to adjourn the meeting.

Roll Call: All Ayes
Motion Carried.

Meeting Adjourned at 7:00 a.m.

Mr. Roger Miller President

Mrs. Beth McCaffrey Recorder of Proceedings