

MEETING OF THE COUNTRYSIDE HOME BOARD OF TRUSTEES

July 18, 2008

The meeting was called to order by Mrs. Julie Nelson, Chairperson. Board of Trustees members present were Mr. George Jaeckel, Mrs. Barbara van Lieshout and Mr. Richard Meier.

Mrs. Earlene Ronk, Administrator and Mr. Gary Petre, County Administrator was also present.

Mrs. Nelson stated that this meeting is in compliance with the Open Meeting Law and the Trustees have approved the agenda as presented.

There was no public comment.

REPORT FROM DIRECTOR OF NURSING: No formal report was presented however Mrs. Ronk did mention that Countryside residents will be participating in a study being conducted by the University of Wisconsin regarding MRSA.

REPORT FROM ADMINISTRATOR:

Vacant staffing positions, wages and various ideas to encourage more people to apply for employment at Countryside were discussed.

Changes are slowly being made in the way admissions are being accepted.

Our maintenance department is looking into various options of ways to secure the building in the event of an emergency lock down and these findings will be presented at the August Board meeting.

We have received the design fix for the roof trusses and this has been passed on to Voss Jorgenson Schuler for a price estimate.

NO REPORT FROM THE CHAIRPERSON.

The preliminary 2009 Countryside budget was presented to the Board for this information.

Mr. Meier moved that the following vouchers be audited and approved:

May 12, 2008	396 - 405	\$16,446.30
May 19, 2008	406 - 410	\$36,977.66
May 30, 2008	411 - 416	\$41,254.29
May 2008 A	417 - 435	\$ 6,411.19
May 2008 B	436 - 493	\$69,468.07
June 16, 2008	494 - 502	\$54,898.59
June 23, 2008	503 - 507	\$24,093.93
June 30, 2008	508 - 510	\$20,071.90
June 2008 A	511 - 568	\$52,525.35
June 2008 B	569 - 576	\$32,185.29

Seconded by Mr. Jaeckel and approved.

Mrs. van Lieshout moved that this meeting be adjourned and the next Board of Trustee meeting be held at 8:30 a.m., August 15, 2008 in the community room at Countryside Home. Seconded by Mr. Meier and approved.

Cathy Rueth
Administrative Secretary