

**MINUTES OF BOARD OF EDUCATION**

<b>Special</b>	<b>Administrative Board Room</b>	<b>5:30 P.M.</b>	<b>April 13, 2009</b>
<b>Kind of Meeting</b>	<b>Meeting Location</b>	<b>Time</b>	<b>Month Day Year</b>

**MEMBERS**

**PRESENT**

**ABSENT**

**MELISSA DUVALL-PRESIDENT**

**STAN COGGIN-VICE PRESIDENT**

**arrived at 5:43 p.m.**

**VICKIE HAYWARD-BOARD SECRETARY**

**STEPHANIE FLETCHER -BOARD TREASURER**

**KEN KNIERIM-MEMBER**

**KELLY BAUMBERGER-MEMBER**

**LANCE BEKEMEIER-MEMBER**

**left at 6:25 p.m.**

**VERN MINOR-SUPERINTENDENT OF SCHOOLS**

1. Regular meeting called to order at 5:33 p.m. by President DuVall. Those present with voice vote taken: Vickie Hayward, yes; Melissa DuVall, yes; Kelly Baumberger, yes; Ken Knierim, yes; Stephanie Fletcher, yes; and Lance Bekemeier, yes.
2. President DuVall moved to go into Executive Session and seconded by Ken Knierim to discuss real estate, personnel, bidding specifications and student records. Voice vote taken: Vickie Hayward, yes; Melissa DuVall, yes; Kelly Baumberger, yes; Ken Knierim, yes; Stephanie Fletcher, yes; and Lance Bekemeier, yes.
3. Motion was made by President DuVall and seconded by Ken Knierim to adjourn executive session at 5:56 p.m. and reconvene at 6:00 p.m. in regular session. Voice vote taken: Vickie Hayward, yes; Stan Coggin, yes; Melissa DuVall, yes; Kelly Baumberger, yes; Ken Knierim, yes; Stephanie Fletcher, yes; and Lance Bekemeier, yes.
4. Motion was made by Melissa DuVall and seconded by Kelly Baumberger to adopt the agenda as presented. Motion carried. Vote: 7 for, 0 against.
5. Report items shared at the board meeting were from Bud Rogers and Chris Ball on the high school construction project.
6. No election results to certify since the district participated in a non-election.
7. New board members Melissa Duvall and Ken Knierim were sworn in by Board Secretary Vickie Hayward (Board oaths attached to these minutes).
8. Motion made by Ken Knierim and seconded by Stan Coggin to dissolve the 2008-2009 Board of Education Sine Die. Motion carried. Vote: 6 for, 0 against.

9. Dr. Minor opened the floor for nomination of board president for the 2009-2010 school year. Melissa DuVall was the only nomination for office of President. With no other nominations being heard and no objections, motion was made by Stan Coggin and seconded by Ken Knierim that Melissa DuVall be moved to Board President based on the acclamation. Motion carried. Vote: 6 for, 0 against.
10. President DuVall opened the floor for nomination of board vice-president for the 2009-2010 school year. Ken Knierim was the only nomination for office of Vice-President. With no other nominations being heard and no objections, motion was made by Kelly Baumberger and seconded by Stephanie Fletcher that Ken Knierim be moved to Board Vice-President based on the acclamation. Motion carried. Vote: 6 for, 0 against.
11. President DuVall opened the floor for nomination of board secretary for the 2009-2010 school year. Vickie Hayward was the only nomination for office of Secretary. With no other nominations being heard and no objections, motion was made by Ken Knierim and seconded by Kelly Baumberger that Vickie Hayward be moved to Board Secretary based on the acclamation. Motion carried. Vote: 6 for, 0 against.
12. President DuVall opened the floor for nomination of board treasurer for the 2009-2010 school year. Stephanie Fletcher was the only nomination for office of Treasurer. With no other nominations being heard and no objections, motion was made by Vickie Hayward and seconded by Kelly Baumberger that Stephanie Fletcher be moved to Board Treasurer based on the acclamation. Motion carried. Vote: 6 for, 0 against.
13. Motion was made by Vickie Hayward and seconded by Stephanie Fletcher that Lance Bekemeier be elected as the MSBA delegate as presented. Motion carried. Vote: 6 for, 0 against.
14. Motion was made by Vickie Hayward and seconded by Kelly Baumberger that Stan Coggin be elected as the MSBA alternate as presented. Motion carried. Vote: 6 for, 0 against.
15. Motion was made by President DuVall and seconded by Ken Knierim to schedule a regular board meeting with an executive session to discuss personnel, bid specifications, student issues, and/or real estate matters for Monday, April 20, 2009 at 6:00 p.m. Motion carried. Vote: 6 for, 0 against.
16. Hearing no objections, motion was made by President DuVall and seconded by Stephanie Fletcher to adjourn the meeting at 7:03 p.m. Motion carried. Vote: 6 for, 0 against.

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Melissa DuVall, President

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Vickie Hayward, Secretary