

MINUTES OF BOARD OF EDUCATION

Regular	Administrative Board Room	6:30 P.M.	August 18, 2008	
Kind of Meeting	Meeting Location	Time	Month	Day Year

MEMBERS

PRESENT

ABSENT

- MELISSA DUVALL-PRESIDENT**
- STAN COGGIN-VICE PRESIDENT**
- VICKI HAYWARD-BOARD SECRETARY**
- STEPHANIE FLETCHER -BOARD TREASURER**
- KEN KNIERIM-MEMBER**
- KELLY BAUMBERGER-MEMBER**
- LANCE BEKEMEIER-MEMBER**
- VERN MINOR, SUPERINTENDENT OF SCHOOLS**

1. Regular meeting called to order at 6:30 p.m. by President DuVall. Those present with voice vote taken: Stephanie Fletcher, yes; Vickie Hayward, yes; Ken Knierim, yes; Lance Bekemeier, yes; and Stan Coggin, yes; Melissa Duvall, yes; and Kelly Baumberger, yes.
2. President DuVall moved to go into Executive Session and seconded by Kelly Baumberger to discuss real estate, personnel, bidding specifications and student records. Voice vote taken: Stephanie Fletcher, yes; Vickie Hayward, yes; Ken Knierim, yes; Lance Bekemeier, yes; and Stan Coggin, yes, Melissa Duvall, yes.
3. Motion was made by President DuVall and seconded by Vickie Hayward to adjourn executive session at 6:52 pm. and reconvene at 7:00 p.m. in regular session. Voice vote taken: Stephanie Fletcher, yes; Vickie Hayward, yes; Ken Knierim, yes; Lance Bekemeier, yes; and Stan Coggin, yes, Melissa Duvall, yes; and Kelly Baumberger, yes.
4. Motion was made by Vickie Hayward and seconded by Ken Knierim to adopt the agenda as presented. Motion carried. Vote: 7 for, 0 against.
5. Motion was made by Stan Coggin and seconded by Lance Bekemeier to approve the consent agenda as presented: payment of bills, approval of minutes, approval of substitute employees list, approval of school age care grant as presented. Motion carried. Vote: 5 for, 0 against, 2 abstentions by Vickie Hayward and Stephanie Fletcher.

6. Motion was made by Ken Knierim and seconded by Stan Coggine to approve the setting of tax rates to \$3.34 for operating fund and \$0.84 for debt service fund as presented. Motion carried. Vote: 7 for, 0 against.
7. Motion was made by Stephanie Fletcher and seconded by Lance Bekemeier to approve the tuition rate for the 2008-2009 school year at \$6,155 as presented. Motion carried. Vote: 7 for, 0 against.
8. Motion was made by Stephanie Fletcher and seconded by Kelly Baumberger to approve the agreements with DSS and MSBA for third party Medicaid billing as presented. Motion carried. Vote: 7 for, 0 against.
9. Motion was made by Vickie Hayward and seconded by Stan Coggin to approve the resignations of Tina Barnett-Food Service Cook, Tosha Blansit-Paraprofessional, Angie Deeter, SpEd Paraprofessional, Alissa Ghan-SpEd Paraprofessional, Pat McGee-SpEd Paraprofessional, Rochelle Roth-Paraprofessional, and Tina Stranghoner-Library Paraprofessional as presented. Motion carried. Vote: 7 for, 0 against.
10. Motion was made by Ken Knierim and seconded by Lance Bekemeier to approve the employment of Jamie Osterdyk-JAG Teacher as presented. Motion carried. Vote: 7 for, 0 against.
11. Motion was made by Ken Knierim and seconded by Vickie Hayward to approve the employment of the following classified staff: Shara Boxler-Para, Keri Creasey-STRIPES Teacher, Candyce Evans-Custodian, Christine Gillis-Para, Evelyn Gloyd-STRIPES Staffer, Lisa Gold-Cashier, Priscilla Howard-Para, Charles Jennings-Custodian, Ronda McCarty-Secretary, Shelby McNeil-STRIPES Staffer, Lisa Parvey-Para, and Emily Simons-Parents As Teacher as presented. Motion carried. Vote: 7 for, 0 against.
12. Motion was made by President DuVall and seconded by Stephanie Fletcher to schedule a regular board meeting with an executive session to discuss personnel, bid specifications, student issues, and/or real estate matters for Monday, September 15, 2008.
13. Hearing no objections, motion was made by President Duvall and seconded by Lance Bekemeier to adjourn the meeting at 9:22 p.m.

Pending Board Approval

Melissa Duvall, President

Vicki Hayward, Secretary