

**MINUTES OF BOARD OF EDUCATION**

<b>Regular</b>	<b>Administrative Board Room</b>	<b>6:30 P.M.</b>	<b>January 21, 2009</b>		
<b>Kind of Meeting</b>	<b>Meeting Location</b>	<b>Time</b>	<b>Month</b>	<b>Day</b>	<b>Year</b>

**MEMBERS**

**PRESENT**

**ABSENT**

**MELISSA DUVALL-PRESIDENT**

**STAN COGGIN-VICE PRESIDENT**

**VICKI HAYWARD-BOARD SECRETARY**

**STEPHANIE FLETCHER -BOARD TREASURER**

**absent**

**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: Vickie Hayward, yes; Stan Coggin, yes; Melissa Duvall, yes; and Kelly Baumberger, yes; Ken Knierim, yes; and Lance Bekemeier, yes.
2. President DuVall moved to go into Executive Session and seconded by Vickie Hayward to discuss real estate, personnel, bidding specifications and student records. Voice vote taken: Vickie Hayward, yes; Stan Coggin, yes; Melissa Duvall, yes; and Kelly Baumberger, yes; Ken Knierim, yes; and Lance Bekemeier, yes.
3. Motion was made by President DuVall and seconded by Lance Bekemeier to adjourn executive session at 7:07 p.m. and reconvene at 7:15 p.m. in regular session. Voice vote taken: Vickie Hayward, yes; Stan Coggin, yes; Melissa Duvall, yes; and Kelly Baumberger, yes; Ken Knierim, yes; and Lance Bekemeier, yes.
4. Motion was made by Stan Coggin and seconded by Kelly Baumberger to adopt the agenda as presented. Motion carried. Vote: 6 for, 0 against.
5. Motion was made by Ken Knierim and seconded by Stan Coggin to approve the consent agenda as presented: payment of bills, approval of minutes, approval of substitute employees list, and school aged child care grant as presented. Motion carried. Vote: 5 for, 0 against, 1 abstention by Vickie Hayward.
6. Report items shared at the board meeting: educational spotlight, administrative team, superintendent, and MSBA delegate.

7. The School Board discussed construction issues and chapter 3 of “Five Habits of High-Impact School Boards”.
8. Motion was made by Stan Coggin and seconded by Lance Bekemeier to approve the changes to the 403(b) agreement as presented. Motion carried. Vote: 6 for, 0 against.
9. Motion was made by Kelly Baumberger and seconded by Ken Knierim to approve the architect’s recommendation of the engineering contract to Pinnacle Design Consultants for the sidewalk addition at the new high school as presented. Motion carried. Vote: 6 for, 0 against.
10. Motion was made by Stan Coggin and seconded by Ken Knierim to approve the classified employment of Julie Gill-bus driver, Judy Snider-HS pt cook, and Michael Spillers-HS SpEd Aide as presented. Motion carried. Vote: 6 for, 0 against.
11. Motion was made by Vickie Hayward and seconded by Kelly Baumberger to approve the resignations of Charlie Johnson-HS SpEd Teacher, Beth May-MS Cook, Karen Spurlock-part time HS Comm. Arts Teacher, Brian Sullard-Tiger Stripes program and Tippie Tonyan-HS SpEd Aide as presented. Motion carried. Vote: 6 for, 0 against.
12. Motion was made by Stan Coggin and seconded by Lance Bekemeier to approve the leave of absence for the remainder of the 2008-2009 school year for Kristi Lundgren as presented. Motion carried. Vote: 6 for, 0 against.
13. Motion was made by Ken Knierim and seconded by Stan Coggin to approve a one year contract extension for Superintendent Vern Minor to include the 2010-2011 school year as presented. Motion carried. Vote: 6 for, 0 against.
14. Motion was made by President DuVall and seconded by Vickie Hayward to schedule a regular board meeting with an executive session to discuss personnel, bid specifications, student issues, and/or real estate matters for Wednesday, February 18, 2009 at 6:00 p.m. Motion carried. Vote: 6 for, 0 against.
15. Hearing no objections, motion was made by President Duvall and seconded by Kelly Baumberger to adjourn the meeting at 9:59 p.m. Motion carried. Vote: 6 for, 0 against.

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Melissa Duvall, President

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Vicki Hayward, Secretary