

MINUTES OF BOARD OF EDUCATION

Regular	Administrative Board Room	6:00 P.M.	May 18, 2009
Kind of Meeting	Meeting Location	Time	Month Day Year

MEMBERS

PRESENT

ABSENT

MELISSA DUVAL-PRESIDENT

absent

KEN KNIERIM-VICE PRESIDENT

VICKIE HAYWARD-BOARD SECRETARY

STEPHANIE FLETCHER-BOARD TREASURER

STAN COGGIN-MEMBER

KELLY BAUMBERGER-MEMBER

LANCE BEKEMEIER-MEMBER

VERN MINOR-SUPERINTENDENT OF SCHOOLS

1. Regular meeting called to order at 6:03 p.m. by Vice-President Knierim. Those present with voice vote taken: Stan Coggin, yes; Vickie Hayward, yes; Kelly Baumberger, yes; Ken Knierim, yes; Stephanie Fletcher, yes; and Lance Bekemeier, yes.
2. Kelly Baumberger moved to go into Executive Session and seconded by Stan Coggin at 6:04 p.m. to discuss real estate, personnel, bidding specifications and student records. Voice vote taken: Stan Coggin, yes; Vickie Hayward, yes; Kelly Baumberger, yes; Ken Knierim, yes; Stephanie Fletcher, yes; and Lance Bekemeier, yes.
3. Motion was made by Ken Knierim 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: Stan Coggin, yes; Ken Knierim, yes; Kelly Baumberger, yes; Vickie Hayward, yes; Stephanie Fletcher, yes; and Lance Bekemeier, yes.
4. Motion was made by Vickie Hayward and seconded by Lance Bekemeier to adopt the agenda as presented. Motion carried. Vote: 6 for, 0 against
5. Motion was made by Stan Coggin and seconded by Kelly Baumberger to approve the consent agenda as presented: payment of bills, approval of minutes, and approval of substitute employees list as presented. Motion carried. Vote: 4 for, 0 against, 2 abstentions by Stephanie Fletcher and Vickie Hayward.
6. Report items shared at the board meeting: educational spotlight, retirement recognitions, construction, administrative team, superintendent, and MSBA delegate.

7. The School Board discussed issues on the collective bargaining update, tax free bonds, and the transition update.
8. Motion was made by Stan Coggin and seconded by Kelly Baumberger to approve change order number five on the new high school construction as presented. Motion carried. Vote: 6 for, 0 against.
9. Motion was made by Vickie Hayward and seconded by Stephanie Fletcher to approve the service and janitorial bids for the 09-10 school year to various vendors as presented. Motion carried. Vote: 6 for, 0 against.
10. Motion was made by Stephanie Fletcher and seconded by Stan Coggin to award the bid for district computers to J-Mark as presented. Motion carried. Vote: 6 for, 0 against.
11. Motion was made by Vickie Hayward and seconded by Kelly Baumberger to approve writing of the MPP Maintenance Grant as presented. Motion carried. Vote: 6 for, 0 against.
12. Motion was made by Kelly Baumberger and seconded by Stephanie Fletcher to approve the superintendent's request for making both August 12 and August 13 new teacher orientation days on the 2009-2010 calendar as presented. Motion carried. Vote: 6 for, 0 against.
13. Motion was made by Stan Coggin and seconded by Kelly Baumberger to approve the extra duty assignments for the 09-10 school year as presented. Motion carried. Vote: 6 for, 0 against.
14. Motion was made by Kelly Baumberger and seconded by Lance Bekemeier to approve the retirement of Margaret Crawford-E2 Food Service as presented. Motion carried. Vote: 6 for, 0 against.
15. Motion was made by Kelly Baumberger and seconded by Stephanie Fletcher to approve the resignations of John Alexander-Custodian, Andrea Banwart-Counselor, Katie McCabe-Teacher, Chris Taylor-Teacher, Sarah Basye-Speech Language Pathologist, Kayla Lewis-Teacher and Amanda MacBrayne-Teacher as presented. Motion carried. Vote: 6 for, 0 against.
16. Motion was made by Stan Coggin and seconded by Lance Bekemeier to approve the transfers of Debbie Bos, Jennifer Bowers, Kevin Gehrig, Milissa Lester, Amy Skeans, and Kari Willis as presented. Motion carried. Vote: 6 for, 0 against.
17. Motion was made by Vickie Hayward and seconded by Kelly Baumberger to approve the classified employment for the 2009-2010 school year of Kim Hill-Para, Johna Morrow-Para, and Charles Presley-Custodian as presented. Motion carried. Vote: 6 for, 0 against.

18. Motion was made by Stephanie Fletcher and seconded by Stan Coggin to approve the certified recommendations for the 2009-2010 school year of Charles Brashers, Dyan Brawley, Melinda Call, Bobi Condry, Vicki Clanton, Casey Daugherty, Michael Goeringer, Susan King, Cindy Mais, Lola McClarnon, Debbie McMurtrey, Steve Moore, Kathy Phillips, Ann Pippin, Amanda Pittman, Tana Pulles, Robin Robertson, Kathy Smith, Isaac Sooter, John-Paul Williams, and Julie Witten as presented. Motion carried. Vote: 6 for, 0 against.
19. Motion was made by Vickie Hayward and seconded by Lance Bekemeier to approve the ESY services and extended duties for the 2008-2009 school year for Sarah Basye, Heather Bice, Jesse Clark, Amy Hoge, Katie Kreimer, Gennifer Martinez, Meredith Morris, Nadine Moss, Christine Sample, and Kristen Uzzell as presented. Motion carried. Vote: 6 for, 0 against.
20. Motion was made by Kelly Baumberger and seconded by Stephanie Fletcher to approve rehiring the classified staff of Ashlee Davis, Annie Deken, Angela Brown, Keri Creasey, Charlotte Fiegly, Wanda Prange, Dana Sheffield, Teena Snook, and Christina Staeger as presented. Motion carried. Vote: 6 for, 0 against.
21. Motion was made by Kelly Baumberger and seconded by Stan Coggin to approve Tiffany Caywood as the High School Assistant Principal for the 2009-2010 school year. Motion carried. Vote: 6 for, 0 against.
22. Motion was made by Vickie Hayward and seconded by Stephanie Fletcher to approve a new extra duty schedule for the 2009-2010 school year as presented. Motion carried. Vote: 6 for, 0 against.
23. Motion was made by Vice-President Knierim and seconded by Kelly Baumberger to schedule a regular board meeting with an executive session to discuss personnel, bid specifications, student issues, and/or real estate matters for Monday, June 22, 2009 at 6:00 p.m. Motion carried. Vote: 6 for, 0 against.
24. Hearing no objections, motion was made by Vice-President Knierim and seconded by Vickie Hayward to adjourn the meeting at 8:57 p.m. Motion carried. Vote: 6 for, 0 against.

Melissa DuVall, President

Vickie Hayward, Secretary