

MINUTES OF BOARD OF EDUCATION

Regular	Administrative Board Room	6:15 P.M.	December 15, 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

arrived at 6:40 p.m.

VERN MINOR, SUPERINTENDENT OF SCHOOLS

1. Regular meeting called to order at 6:15 p.m. by President DuVall. Those present with voice vote taken: Stephanie Fletcher, yes; Vickie Hayward, yes; Stan Coggin, yes; Melissa Duvall, yes; and Kelly Baumberger, yes; and Ken Knierim, 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: Stephanie Fletcher, yes; Vickie Hayward, yes; Stan Coggin, yes; Melissa Duvall, yes; Ken Knierim, yes; and Kelly Baumberger, yes.
3. Motion was made by President DuVall and seconded by Lance Bekemeier to adjourn executive session at 7:04 p.m. and reconvene at 7:10 p.m. in regular session. Voice vote taken: Stephanie Fletcher, yes; Vickie Hayward, yes; Stan Coggin, yes; Lance Bekemeier, yes; Melissa Duvall, yes; Ken Knierim, yes; and Kelly Baumberger, yes.
4. Motion was made by Stan Coggin and seconded by Ken Knierim to adopt the agenda as presented. Motion carried. Vote: 7 for, 0 against.
5. Motion was made by Ken Knierim and seconded by Lance Bekemeier to approve the consent agenda as presented: payment of bills, approval of minutes, approval of substitute employees list, overnight trip, and early graduation request as presented. Motion carried. Vote: 5 for, 0 against, 2 abstentions by Stephanie Fletcher and Vickie Hayward.
6. Report items shared at the board meeting: educational spotlight, staff recognition, construction, and administrative team, superintendent, and MSBA delegate.

7. Motion was made by Stephanie Fletcher and seconded by Stan Coggin to approve the textbook, "Health: Making Life Choices" as presented. Motion carried. Vote: 7 for, 0 against.
8. Motion was made by Stan Coggin and seconded by Lance Bekemeier to approve the Conservation Field Trip Grant for Elementary I as presented. Motion carried. Vote: 7 for, 0 against.
9. Motion was made by Vickie Hayward and seconded by Stephanie Fletcher for the district to apply for the Missouri Department of Natural Resources grant as presented. Motion carried. Vote: 7 for, 0 against.
10. Motion was made by Kelly Baumberger and seconded by Vickie Hayward to approve the technology bids to ENS in the amount of \$264,285 for data cabling and Total Technologies in the amount of \$88,289.79 for intercom, bells, and clocks as presented. Motion carried. Vote: 7 for, 0 against.
11. Motion was made by Vickie Hayward and seconded Stephanie Fletcher to approve the MODOT agreement as presented. Motion carried. Vote: 7 for, 0 against.
12. Motion was made by Kelly Baumberger and seconded by Stan Coggin to approve a lease purchase agreement for the funding of the high school project as presented. Motion carried. Vote: 7 for, 0 against.
13. Motion was made by Stan Coggin and seconded by Ken Knierim to approve the district's IRS Section 125 benefit plan agreement as presented. Motion carried. Vote: 7 for, 0 against.
14. Motion was made by Vickie Hayward and seconded by Kelly Baumberger to approve for the superintendent to draft a letter on behalf of the school board to our state's legislators encouraging them to intervene on a recent decision by the SSA regarding district's improperly excluding some employees from social security coverage as presented. Motion carried. Vote: 7 for, 0 against.
15. Motion was made by Stephanie Fletcher and seconded by Stan Coggin to approve for the superintendent to draft a letter on behalf of the school board to MSBA encouraging them to provide support to member districts in the collective bargaining process as presented. Motion carried. Vote: 7 for, 0 against.
16. Motion was made by Ken Knierim and seconded by Lance Bekemeier to approve the agreement with MSBA as presented. Motion carried. Vote: 7 for, 0 against.
17. Motion was made by Vickie Hayward and seconded by Kelly Baumberger to approve the classified employment of Milissa Lester-E1 Secretary as presented. Motion carried. Vote: 7 for, 0 against.

18. Dawn Sjomeling transfer from Elementary I Secretary to Elementary II Secretary.
19. The School Board discussed chapter 2 of “Five Habits of High-Impact School Boards”.
20. Motion was made by President DuVall and seconded by Stan Coggin to schedule a regular board meeting with an executive session to discuss personnel, bid specifications, student issues, and/or real estate matters for Wednesday, January 21, 2008 at 6:30 p.m. Motion carried. Vote: 7 for, 0 against.
21. Hearing no objections, motion was made by President Duvall and seconded by Ken Knierim to adjourn the meeting at 8:55 p.m. Motion carried. Vote: 7 for, 0 against.

Melissa Duvall, President

Vicki Hayward, Secretary