

**MINUTES OF BOARD OF EDUCATION**

<b>Regular</b>	<b>Administrative Board Room</b>	<b>6:30 P.M.</b>	<b>November 17, 2008</b>	
<b>Kind of Meeting</b>	<b>Meeting Location</b>	<b>Time</b>	<b>Month</b>	<b>Day Year</b>

**MEMBERS**

**PRESENT**

**ABSENT**

**MELISSA DUVALL-PRESIDENT**

**STAN COGGIN-VICE PRESIDENT**

**VICKI HAYWARD-BOARD SECRETARY**

**STEPHANIE FLETCHER -BOARD TREASURER**

**KEN KNIERIM-MEMBER**

**absent**

**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; Lance Bekemeier, yes; 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; Lance Bekemeier, yes; Stan Coggin, yes; Melissa Duvall, yes; and Kelly Baumberger, yes.
3. Motion was made by President DuVall and seconded by Lance Bekemeier to adjourn executive session at 6:55 p.m. and reconvene at 7:00 p.m. in regular session. Voice vote taken: Stephanie Fletcher, yes; Vickie Hayward, 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 Stephanie Fletcher to adopt the agenda as presented. Motion carried. Vote: 6 for, 0 against.
5. Motion was made by Kelly Baumberger and seconded by Stan Coggin to approve the consent agenda as presented: payment of bills, approval of minutes, and approval of substitute employees list, early graduation request, October Ridership, and an overnight trip as presented. Motion carried. Vote: 4 for, 0 against, 2 abstentions by Stephanie Fletcher and Vickie Hayward.
6. Motion was made by Stan Coggin and seconded by Stephanie Fletcher to approve the school board election filing dates and notice for the April election as presented. Motion carried. Vote: 6 for, 0 against.

7. Motion was made by Stan Coggin and seconded by Vickie Hayward to approve the revised substitute salary on the custodial and food service salary schedules as presented. Motion carried. Vote: 6 for, 0 against.
8. Motion was made by Kelly Baumberger and seconded by Vickie Hayward to approve for American Fidelity to manage the district's IRS 125 plan as presented. Motion carried. Vote: 6 for, 0 against.
9. Motion was made by Stephanie Fletcher and seconded by Lance Bekemeier to approve the classified employment of Chad Blansit, Bus Driver, Yolonda Bossing-EC parttime night Custodian, and Steve Lindsey-Bus Driver as presented. Motion carried. Vote: 6 for, 0 against.
10. Motion was made by Kelly Baumberger and seconded Vickie Hayward to approve the resignations of Dave Fenton-Bus Driver and Mindy Taylor-E2 Secretary as presented. Motion carried. Vote: 6 for, 0 against.
11. 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 Monday, December 15, 2008. Motion carried. Vote: 6 for, 0 against.
12. Hearing no objections, motion was made by President Duvall and seconded by Kelly Baumberger to adjourn the meeting at 9:40 p.m. Motion carried. Vote: 6 for, 0 against.

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Melissa Duvall, President

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Vicki Hayward, Secretary