

MINUTES OF BOARD OF EDUCATION

Regular	Administrative Board Room	6:30 P.M.	October 20, 2008	
Kind of Meeting	Meeting Location	Time	Month	Day Year

MEMBERS

PRESENT

ABSENT

MELISSA DUVALL-PRESIDENT

STAN COGGIN-VICE PRESIDENT

VICKI HAYWARD-BOARD SECRETARY

absent

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; Ken Knierim, 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 Ken Knierim to discuss real estate, personnel, bidding specifications and student records. Voice vote taken: Stephanie Fletcher, yes; Ken Knierim, 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 7:03 pm. and reconvene at 7:10 p.m. in regular session. Voice vote taken: Stephanie Fletcher, yes; Ken Knierim, yes; Lance Bekemeier, yes; and Stan Coggin, yes, Melissa Duvall, yes; and Kelly Baumberger, yes.
4. Motion was made by Ken Knierim and seconded by Stan Coggin to adopt the agenda as presented. Motion carried. Vote: 6 for, 0 against.
5. Motion was made by Kelly Baumberger and seconded by Lance Bekemeier to approve the consent agenda as presented: payment of bills, approval of minutes, and approval of substitute employees list as presented. Motion carried. Vote: 5 for, 0 against, 1 abstention by Stephanie Fletcher.
6. Motion was made by Ken Knierim and seconded by Stan Coggin to approve the amended NCLB School Board Resolution. Motion carried. Vote: 6 for, 0 against.

7. Motion was made by Kelly Baumberger and seconded by Stephanie Fletcher to the revised Tiger STRIPES salary schedule as presented. Motion carried. Vote: 6 for, 0 against.
8. Motion was made by Kelly Baumberger and seconded by Ken Knierim to approve the color selection for the new high school project as presented. Motion carried. Vote: 6 for, 0 against.
9. Motion was made by Stephanie Fletcher and seconded by Lance Bekemeier to approve the Conservation Field Trip Grant for Elementary I as presented. Motion carried. Vote: 6 for, 0 against.
10. Motion was made by Ken Knierim and seconded Kelly Baumberger to approve the classified employment of Cathy Baker-K Reading Para, Retha Curtis-SpEd Para, Nancy Leonard-EC Nurse, Jean Nowlin-PT Night Custodian, Wanda Prange-SpEd Para, Lisa White-PT Cook, and Christen Wilson-SpEd Para as presented. Motion carried. Vote: 6 for, 0 against.
11. Motion was made by Lance Bekemeier and seconded by Stephanie Fletcher to approve the resignations of Sara Anderson-Para, Ivy Collins-Custodian, Leslie Graves-Food Service Cashier, and Traci King-Para as presented. Motion carried. Vote: 6 for, 0 against.
12. Motion was made by Kelly Baumberger and seconded by Stephanie Fletcher to approve the certified and extra duty employment pf Brittany Bowser-School Based Clinician, Teresa Fielden-PT Art, and Doug Greek-MS Asst. Wrestling as presented. Vote: 6 for, 0 against.
13. Motion was made by President DuVall and seconded by Ken Knierim to schedule a regular board meeting with an executive session to discuss personnel, bid specifications, student issues, and/or real estate matters for Monday, November 17, 2008. Motion carried. Vote: 6 for, 0 against.
14. Hearing no objections, motion was made by President Duvall and seconded by Stephanie Fletcher to adjourn the meeting at 9:50 p.m. Motion carried. Vote: 6 for, 0 against.

Melissa Duvall, President

Vicki Hayward, Secretary