

MINUTES OF BOARD OF EDUCATION

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

MEMBERS

PRESENT

ABSENT

MELISSA DUVALL-PRESIDENT

STAN COGGIN-VICE PRESIDENT

VICKIE HAYWARD-BOARD SECRETARY

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 6:01 p.m. by President DuVall. Those present with voice vote taken: Vickie Hayward, yes; Stan Coggin, yes; Melissa DuVall, yes; Kelly Baumberger, yes; Ken Knierim, yes; Stephanie Fletcher, yes; and Lance Bekemeier, 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: Vickie Hayward, yes; Stan Coggin, yes; Melissa Duvall, yes; Kelly Baumberger, yes; Ken Knierim, yes; Stephanie Fletcher, yes; and Lance Bekemeier, yes.
3. Motion was made by President DuVall and seconded by Stephanie Fletcher to adjourn executive session at 7:09 p.m. and reconvene at 7:15 p.m. in regular session. Voice vote taken: Vickie Hayward, yes; Stan Coggin, yes; Melissa DuVall, yes; Kelly Baumberger, yes; Ken Knierim, yes; Stephanie Fletcher, yes; and Lance Bekemeier, 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 Kelly Baumberger and seconded by Lance Bekemeier to approve the consent agenda as presented: payment of bills, approval of minutes, approval of substitute employees list, and overnight trip as presented. Motion carried. Vote: 5 for, 0 against, 2 abstentions by Vickie Hayward and Stephanie Fletcher.
6. Report items shared at the board meeting: educational spotlight, administrative team, superintendent, and MSBA delegate.
7. The School Board discussed construction issues, economic outlook, collective bargaining issues, draft of the 2009-2010 calendar, and new grade configurations.

8. Motion was made by Vickie Hayward and seconded by Kelly Baumberger to approve the technology bid for access control and security system projects submitted by Federal Protection in the amount of \$51,893.10 as presented. Motion carried. Vote: 7 for, 0 against.
9. Motion was made by Lance Bekemeier and seconded by Stephanie Fletcher to approve the revised FY 09 budget as presented. Motion carried. Vote: 7 for, 0 against.
10. Motion was made by Ken Knierim and seconded by Vickie Hayward to approve the re-employment of the following administrators as presented: Debbie Bos, Brad Byers, Darin Carter, Greg Garton, Tracey Hankins, Daren Harris, Shannon Holden, Carol Lohkamp, Pat Mithelavage, Vicki Neal, Jason Perkins, Garrett Prevo, Shelley Sprague, and Matt White. Motion carried. Vote: 7 for, 0 against.
11. Motion was made by Kelly Baumberger and seconded by Stephanie Fletcher to approve the resignations of Annette Cozort-E1 Principal, Cindy Crabtree-E3 Assistant Principal, and Cathy Galland-Curriculum Director as presented. Motion carried. Vote: 7 for, 0 against.
12. Motion was made by Ken Knierim and seconded by Lance Bekemeier to approve the retirement of Bonnie King-HS Communication Arts Teacher as presented. Motion carried. Vote: 7 for, 0 against.
13. Motion was made by Stephanie Fletcher and seconded by Kelly Baumberger to approve the classified employment of Amanda Pittman-E2 Math Para and Morgan Theiman-Tiger Stripes Staffer as presented. Motion carried. Vote: 7 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 Monday, March 16, 2009 at 6:00 p.m. Motion carried. Vote: 7 for, 0 against.
15. Hearing no objections, motion was made by President DuVall and seconded by Kelly Baumberger to adjourn the meeting at 10:08 p.m. Motion carried. Vote: 7 for, 0 against.

Melissa DuVall, President

Vickie Hayward, Secretary