

Brad Gilmore, President, called the regular meeting to order at 7:30PM, January 11, 2010.

Galen Weiland, Brad Gilmore Doug Johnson, Rod Carwell, Scott Twombly, Miriam Scholz (7:47PM), Rex Bollinger, Superintendent, Chris Lackey, HS Principal, Kristi Ellis, E/MS Principal (8:43PM) and Janelle Wohletz, Clerk.

Bill Hargis was absent.

Jim Howard, Stephanie Peterson and Lisa Smith were visitors.

Doug Johnson read the district Mission Statement.

Scott Twombly moved to approve the consent agenda, the minutes of the December 14th meeting and the bills as presented. Rod Carwell seconded. Motion carried. (5-0)

There were no Patron, Stephanie Peterson and Lisa Smith were here on behalf of The Teacher Representatives; Rod Carwell gave the DCEC report, Chris Lackey, HS Principal, and Jim Howard, Communications/AD gave their reports, and Rex Bollinger gave the Primary Principal's and the Superintendent's Report. Tentative date for the Board Goals will be February 3rd at 6PM. Table the Elementary/Middle School Principals report until Kristi Ellis arrives.

Miriam Scholz arrived at this time.

At 8:35PM, Scott Twombly moved to go into executive session to discuss negotiations in order to protect the public interest in negotiating a fair and equitable contract, and that we return to open session at 8:47PM. Rod Carwell seconded. Motion carried. (6-0)
Mr. Bollinger was asked to stay.

The regular session resumed at 8:47PM.

Kristi Ellis arrived at this time.

Kristi Ellis gave the Elementary/Middle school Principals report.

At 8:50PM, Doug Johnson moved to go into executive session to discuss personnel matters of non-elected personnel in order to protect the privacy interests of the individual(s) to be discussed and that we return to the open meeting at 9:15PM. Scott Twombly seconded. Motion carried. (6-0)
Rex Bollinger was asked to stay.

The regular session resumed at 9:15PM.

At 9:15PM, Doug Johnson moved to go into executive session to discuss personnel matters of non-elected personnel in order to protect the privacy interests of the individual(s) to be discussed and that we return to the open meeting at 9:20PM. Scott Twombly seconded. Motion carried. (6-0)
Kristi Ellis was asked to stay.

The regular session resumed at 9:20PM.

At 9:20PM, Doug Johnson moved to go into executive session to discuss personnel matters of non-elected personnel in order to protect the privacy interests of the individual(s) to be discussed and that we return to the open meeting at 9:25PM. Scott Twombly seconded. Motion carried. (6-0)
Jim Howard was asked to stay.

The regular session resumed at 9:25PM.

At 9:25PM, Doug Johnson moved to go into executive session to discuss personnel matters of non-elected personnel in order to protect the privacy interests of the individual(s) to be discussed and that we return to the open meeting at 9:35PM. Scott Twombly seconded. Motion carried. (6-0)
Chris Lackey was asked to stay.

The regular session resumed at 9:35PM.

At 9:35PM, Doug Johnson moved to go into executive session to discuss personnel matters of non-elected personnel in order to protect the privacy interests of the individual(s) to be discussed and that we return to the open meeting at 9:50PM. Scott Twombly seconded. Motion carried. (6-0)

The regular session resumed at 9:50PM.

At 9:50PM, Doug Johnson moved to go into executive session to discuss personnel matters of non-elected personnel in order to protect the privacy interests of the individual(s) to be discussed and that we return to the open meeting at 10:05PM. Scott Twombly seconded. Motion carried. (6-0)
Mr. Bollinger was asked to stay.

The regular session resumed at 10:05PM.

Scott Twombly moved to extend the superintendents contract for 1 year 2011-2012. Miriam Scholz seconded. Motion carried. (6-0)

Doug Johnson moved to accept the resignation from Deborah Scherer as night custodian at the south campus. Rod Carwell seconded. Motion carried. (6-0)

Scott Twombly moved to adjourn the meeting at 10:06PM. Rod Carwell seconded. Motion carried. (6-0)

President 01-11-2010

Clerk 01-11-2010