

Doug Johnson, President, called the regular meeting to order at 7:30PM, January 15, 2007. [Call to Order]

Galen Weiland, Al Fuhrman, Vicki Jones, Mary Becker, Tom Halling, Doug Johnson, Miriam Scholz, Rex Bollinger, Superintendent, Deanna Scherer, Principal and Janelle Wohletz, Clerk. [Members Present]

There were no visitors present. [Visitors]

Vicki Jones read the District Mission Statement. [Mission Statement]

Tom Halling moved to approve the agenda as presented. Vicki Jones seconded. Motion carried. (7-0) [Approve Agenda]

Tom Halling moved to approve the minutes of the December 18th regular meeting and January 4th special meeting. Miriam Scholz seconded. Motion carried. (7-0) [Approve Previous Minutes]

Al Fuhrman moved to approve the bills and financial report for audit. Mary Becker seconded. Motion carried. (7-0) [Approve Bills and Transfers]

Deanna Scherer gave the K-8 Principal's report; Rex Bollinger gave the High School Principal's report and the Superintendent's Report. [Communications]

Tom Halling moved to approve the 2007-2008 calendar as presented. Miriam Scholz seconded. Motion carried. (7-0) [2007-08 Calendar]

At 8:56PM, Al Fuhrman 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. Vicki Jones seconded. Motion carried. (7-0) [Executive Session]  
Mrs. Scherer and Mr. Bollinger were asked to stay.

The regular session resumed at 9:25PM.

Miriam Scholz moved to accept the resignation from Jacqueline Bell as 5<sup>th</sup> grade teacher effective immediately. Mary Becker seconded. Motion carried. (7-0) [Resignation]

Mary Becker moved to offer a long term substitute contract to Melissa Selland for 5<sup>th</sup> grade. Tom Halling seconded. Motion carried. (7-0)

Vicki Jones moved to extend the contract for 2008-09 for Mr. Bollinger as Superintendent. Mary Becker seconded. Motion carried. (7-0) [Contracts]

At 9:29PM, Miriam Scholz 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 9:52PM. Vicki Jones seconded. Motion carried. (7-0)  
Mr. Bollinger was asked to stay. [Executive Session]

The regular session resumed at 9:52PM.

The meeting was adjourned at 9:55PM.