

Doug Johnson, President, called the regular meeting to order at 7:30PM, January 9, 2006.

[Call to Order]

Tom Halling, Al Fuhrman, Miriam Scholz, Mary Becker, Doug Johnson, Vicki Jones, Galen Weiland (7:41PM), Steve Adams, Superintendent, Deanna Scherer, K-8 Principal and Janelle Wohletz, Clerk.

[Members Present]

Mr. Duane Scott, Sabrina Handke, Jennifer Gatz and Kristin Franken were visitors.

[Visitors]

Vicki Jones read the District Mission Statement.

[Mission Statement]

Vicki Jones moved to approve the agenda. Miriam Scholz seconded. Motion carried. (6-0)

[Approve Agenda]

Al Fuhrman moved to approve the minutes of the December 12th Regular meeting. Tom Halling seconded. Motion carried. (6-0)

[Approve Previous  
Minutes]

Tom Halling moved to approve the bills and financial report for audit. Vicki Jones seconded. Motion carried. (6-0)

[Approve Bills and  
Transfers]

Mr. Scott gave the SPED report, Mrs. Scherer gave the Principal's report, and Mr. Adams gave the High School Principal's and the Superintendent's Report.

[Communications]

Galen Weiland arrived at this time.

Jennifer Gatz, Kristin Franken and Sabrina Handke gave a presentation on the school improvement software that they are currently using in the classrooms.

[Staff Presentation]

Mary Becker moved to accept the scoreboard bid from Athco for \$7518.00. Vicki Jones seconded. Motion carried. (7-0)

[Scoreboard Bids]

Al Fuhrman moved to approve the 2006-07 school calendar as presented. Vicki Jones seconded. Motion carried. (7-0)

[2006-07 School  
Calendar]

At 9:07PM, Vicki Jones 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 9:27PM. Al Fuhrman seconded. Motion carried. (7-0)

[Executive Session]

Mr. Adams and Mrs. Scherer were asked to stay.

The regular session resumed at 9:27PM.

At 9:27PM, Vicki Jones 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 9:55PM. Al Fuhrman seconded. Motion carried. (7-0)

[Executive Session]

The regular session resumed at 9:55PM.

Vicki Jones moved to amend the agenda with the following item 6D: Superintendent's Evaluation as Action Item. Al Furhman seconded. Motion carried. (7-0)

[Amend Agenda]

Vicki Jones moved to extend the contract for Mr. Adams for 2007-08 and salary amount to be determined at a later date. Miriam Scholz seconded. Motion carried. (7-0)

[Superintendent's Evaluation]

The meeting was adjourned at 10:0PM.

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President 1-9-2006

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Clerk 1-9-2006