

Doug Johnson, President, called the regular meeting to order at 7:30PM, October 15, 2007.

Miriam Scholz, Mary Becker, Doug Johnson, Galen Weiland (7:42PM), Tom Halling, Thomas Albers, Al Fuhrman, Rex Bollinger, Superintendent, Deanna Scherer, Principal and Janelle Wohletz, Clerk.

Bill Sailors, Paige Ralston, Mike Walker, Lee Fritch, Nancy Martin, Shelly Cluck, Melissa Selland, Patty Bevis, Karen Morton, Edwin Church, Bill Cook and Pat Terry were visitors.

Miriam Scholz read the District Mission Statement.

Tom Halling moved to approve the agenda as presented. Miriam Scholz seconded. Motion carried. (6-0)

Tom Halling moved to approve the minutes of the September 17th Regular Meeting and September 24th Special Meeting. Thomas Albers seconded. Motion carried. (6-0)

Galen Weiland arrived at this time.

Al Fuhrman moved to approve the bills and financial report for audit and to cash in the \$100,000.00 CD to make payments. Tom Halling seconded. Motion carried. (7-0)

There were no patron and teacher representative for communications.

At 7:47PM, Galen Weiland moved to go into executive session to protect matters on a attorney/client privilege in order to protect the privilege and the board's position in litigation and that we return to the open meeting at 7:57PM. Miriam Scholz seconded. Motion carried. (7-0)
Mr. Bollinger, Mrs. Scherer, Janelle Wohletz and Joel Euler were asked to stay.

The regular meeting resumed at 7:57PM.

At 7:57PM, Galen Weiland moved to go into executive session to protect matters on a attorney/client privilege in order to protect the privilege and the board's position in litigation and that we return to the open meeting at 8:07PM. Miriam Scholz seconded. Motion carried. (7-0)
Mr. Bollinger, Mrs. Scherer, Janelle Wohletz and Joel Euler were asked to stay.

The regular meeting resumed at 8:07PM.

Rex Bollinger gave the DCEC Report; Deanna Scherer gave the Principals Report and Rex Bollinger went over the High School Principals report as presented on handout and also gave the Superintendent's Report.

Paige Ralston and Mike Walker from TAC gave an updated report and a summary outline on how the project is coming along. They will be here for the November meeting with the final figures.

At 9:30PM, Miriam Scholz 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 9:40PM. Mary Becker seconded. Motion carried. (7-0)
Deanna Scherer and Rex Bollinger were asked to stay.

The regular session resumed at 9:40PM.

At 9:40PM, Miriam Scholz 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. Mary Becker seconded. Motion carried. (7-0)
Deanna Scherer and Rex Bollinger were asked to stay.

The regular session resumed at 9:50PM.

Miriam Scholz moved to offer a contract to Tarin Luedke for Secretary/Technology Para Position and Nancy Helmstetter as Assistant Cook for 4.5 hours and part-time custodian 3.5 hours. Mary Becker seconded. Motion carried. (7-0)

The meeting was adjourned at 9:52PM.

President 10-15-2007

Clerk 10-15-2007