

Regular Meeting
October 16, 2006

Doug Johnson, President, called the regular meeting to order at 7:30PM, October 16, 2006.

[Call to Order]

Miriam Scholz, Doug Johnson, Galen Weiland, Al Fuhrman, Tom Halling, Vicki Jones, Mary Becker (7:43PM), Rex Bollinger, Superintendent, Deanna Scherer, Principal (7:57PM) and Janelle Wohletz, Clerk.

[Members Present]

There were none.

[Visitors]

Vicki Jones read the District Mission Statement.

[Mission Statement]

Tom Halling moved to approve the amended agenda with the following addition: 6E: Security Issues. Vicki Jones seconded. Motion carried. (6-0)

[Approve Agenda]

Al Fuhrman moved to approve the minutes of the September 18th regular meeting. Miriam Scholz seconded. Motion carried. (6-0)

[Approve Previous
Minutes]

Mary Becker arrived at this time.

Tom Halling moved to approve the bills and financial report for audit. Vicki Jones seconded. Motion carried. (7-0)

[Approve Bills and
Transfers]

Mrs. Scherer arrived at this time.

Al Fuhrman gave the DCEC Report, Deanna Scherer gave the Principal Report and Rex Bollinger gave the High School Principals report and the Superintendent's Report.

[Communications]

The District Goals were discussed and will be updated and prioritized for the November meeting.

[District Goals]

Vicki Jones moved to approve the Staff Identification Badge Policy to take effect the second semester. Galen Weiland seconded. Motion carried. (7-0)

[Staff Identification
Badges]

At 9:14PM, 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 9:34PM.

Vicki Jones seconded. Motion carried. (7-0)

[Executive Session]

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

The regular session resumed at 9:34PM.

At 9:34PM, 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 10:00PM.

Vicki Jones seconded. Motion carried. (7-0)

[Executive Session]

The regular session resumed at 10:00PM.

At 10:00PM, 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 10:20PM. Vicki Jones seconded. Motion carried. (7-0)
Mr. Bollinger was asked to stay.

[Executive Session]

The regular session resumed at 10:20PM.

Vicki Jones moved to accept the resignation from Randy Snyder. Miriam Scholz seconded. Motion carried. (7-0)

[Contracts]

Al Fuhrman moved to approve 4 hours of college credit reimbursement for Rachel Gibson. Vicki Jones seconded. Motion carried. (7-0)

[College Credit
Reimbursement]

Security issues were discussed and a plan will be forth coming.

[Security Issues]

The meeting was adjourned at 10:29PM.

President 10-16-2006

Clerk 10-16-2006