

Regular Meeting
December 18, 2006

Vicki Jones, Vice- President, called the regular meeting to order at 7:32PM, December 18, 2006.

[Call to Order]

Galen Weiland, Al Fuhrman, Vicki Jones, Mary Becker, Tom Halling (7:42PM), Doug Johnson (7:55PM), Miriam Scholz, (7:56PM), Rex Bollinger, Superintendent, and Janelle Wohletz, Clerk.

[Members Present]

Brian Blevins; Electronic Security Systems, Charles Baskins representative of Euler Law Office and Jeremy Blanton were visitors.

[Visitors]

Mary Becker read the District Mission Statement.

[Mission Statement]

Al Fuhrman moved to approve the amended agenda with the following addition: 6C: Executive Session for Matters Affecting a Student and 6D: Executive Session for Non-Elected Personnel. Mary Becker seconded. Motion carried. (4-0)

[Approve Agenda]

Mary Becker moved to approve the minutes of the November 20th regular meeting and December 4th special meeting. Galen Weiland seconded. Motion carried. (4-0)

[Approve Previous Minutes]

Al Fuhrman moved to approve the bills and financial report for audit. Mary Becker seconded. Motion carried. (4-0)

[Approve Bills and Transfers]

Tom Halling arrived at this time.

DCEC minutes were in the board packets, Rex Bollinger gave the K-8 and High School Principal's report and the Superintendent's Report. Al Fuhrman gave a report on the KASB Convention

[Communications]

Doug Johnson and Miriam Scholz arrived at this time.

Galen Weiland moved to amend the agenda with the following: 6I: AI: Block Scheduling. Doug Johnson seconded. Motion carried. (7-0)

[Amended Agenda]

Brain Blevins gave the board a presentation on Electronic Security System. Al Fuhrman moved to accept his proposal with 16 camera set up and double door mag lock system on the doors. Galen Weiland seconded. Motion carried. (7-0)

[Electronic Security System]

Charles Baskins presented the board a resolution on reorganizing board member districts. Doug Johnson moved to adopt the resolution for reorganizing board member districts. Galen Weiland seconded. Motion carried. (7-0)

[Reorganization of Board Member Districts]

At 9:10PM, Doug Johnson 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 9:20PM. Miriam Scholz seconded. Motion carried. (7-0) Mr. Bollinger and Charles Baskins were asked to stay.

[Executive Session]

The regular session resume at 9:20PM.

At 9:20PM, Doug Johnson 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 9:27PM. Miriam Scholz seconded. Motion carried. (7-0)

[Executive Session]

Mr. Bollinger and Charles Baskins were asked to stay.

The regular session resumed at 9:27PM.

At 9:27PM Doug Johnson moved to go into executive session to discuss matters affecting a student 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. Tom Halling seconded. Motion carried. (7-0)
Mr. Bollinger was asked to stay.

[Executive Session]

The regular session resumed at 9:40PM.

At 9:40PM, Galen Weiland 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. Tom Halling seconded. Motion carried. (7-0)
Mr. Bollinger was asked to stay.

[Executive Session]

The regular session resumed at 9:55PM.

Tom Halling moved to release Nick Dowell as Middle School Head Boys Basketball Coach and move Jeremy Blanton to Middle School Head Boys Basketball Coach with Eric Stoddard as Middle School Assistant Boys Basketball coach. Galen Weiland seconded. Motion carried. (7-0)

Mary Becker and Tom Halling volunteered to serve on the Facility Study Committee.

[Facility Study
Committee]

Tom Halling moved to have Jeremy Blanton come up with benefits for a plan on the wireless bridge connections between USD 425 and USD 433 in the amount of \$6815.00. Mary Becker seconded. Motion carried. (7-0)

[Wireless Bridge]

At 10:30PM Al Fuhrman moved to extend the meeting for 1 hour and 15 minutes. Doug Johnson seconded. Motion carried. (7-0)

[Extension of Time]

Tom Halling moved to approve the meeting dates of option #2 with the 2007-2008 dates as presented. Mary Becker seconded. Motion carried. (7-0)

[Approval of Joint
Meeting Dates]

At 10:44PM, 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 10:55PM. Tom Halling seconded. Motion carried. (7-0)

[Executive Session]

The regular session resumed at 10:55PM.

The block scheduling was discussed to great length. Would like to see a modified block schedule and listing of Class offerings for this year and next year. Would also like to schedule another joint meeting with USD 425 on January 4th pending their schedule.

The meeting was adjourned at 11:45PM.

President 12-18-2006

Clerk 12-18-2006