

Brad Gilmore, President, called the regular meeting to order at 7:30PM, February 8, 2010.

Galen Weiland, Brad Gilmore Doug Johnson, Scott Twombly, Miriam Scholz, Rex Bollinger, Superintendent, Chris Lackey, HS Principal (7:55PM), Kristi Ellis, E/MS Principal (7:50PM) Jim Howard, Athletic and Communications Director and Janelle Wohletz, Clerk.

Bill Hargis and Rod Carwell were absent.

Jennifer Gatz and Sabrina Handke were visitors.

Doug Johnson read the district Mission Statement.

Scott Twombly moved to approve the amended consent agenda with the following additions: 5E. AI H.S. Activity Account, additional check signers, 5F. DI KASB Executive Director Search, 5G. AI Senior Trip and Turkey Dinner, the minutes of the January 11th meeting and February 3rd Special Meeting and the bills as presented. Galen Weiland seconded. Motion carried. (5-0)

Kristi Ellis and Chris Lackey arrived at this time.

There were no Patron, Jennifer Gatz and Sabrina Handke were here on behalf of The Teacher Representatives; Mr. Bollinger gave the DCEC report, Jim Howard, Communications/AD, Kristi Ellis, Elementary/Middle School Principal, Chris Lackey, High School Principal gave their reports and Rex Bollinger gave the Primary Principal's and the Superintendent's Report.

At 8:43PM, 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 8:53PM. Scott Twombly seconded. Motion carried. (5-0)

Mr. Bollinger was asked to stay.

The regular session resumed at 8:53PM.

At 8:55PM, Doug Johnson 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 9:10PM.

Scott Twombly seconded. Motion carried. (5-0)

Rex Bollinger was asked to stay.

Miriam Scholz moved to extend the contracts for 1 year 2011-2012 for Chris Lackey, H. S. Principal, Kristi Ellis, Elementary/Middle School Principal, Jim Howard, Athletic Director/ Communications Director, and to employ Henry Peuker as night time south campus custodian, and May Tharp as south campus teacher's aide. Galen Weiland seconded. Motion carried. (5-0)

Scott Twombly moved to approve the Board Goals as written. Doug Johnson seconded. Motion carried. (5-0)

Scott Twombly moved to add Joann Karn and Jim Howard as additional check signers for the High School Activities Account at the Farmers State Bank. Miriam Scholz seconded. Motion carried. (5-0)

The Board filled out the KASB Executive Director Search as a whole board.

The board would like more information on the senior trip and how many sponsors will be going and to allow the seniors to have a Turkey Dinner as a fund raiser on March 14th.

Doug Johnson moved to adjourn the meeting at 9:50PM. Miriam Scholz seconded. Motion carried. (5-0)

President 02-08-2010

Clerk 02-08-2010