

- Doug Johnson, President, called the regular meeting to order at 7:30PM, February 13, 2006. [Call to Order]
- Tom Halling, Al Fuhrman, Miriam Scholz, Mary Becker, Doug Johnson, Vicki Jones, Galen Weiland, Steve Adams, Superintendent, Deanna Scherer, K-8 Principal (7:32PM) and Janelle Wohletz, Clerk. [Members Present]
- Robyn Johnson was a visitor. [Visitors]
- Vicki Jones read the District Mission Statement. [Mission Statement]
- Vicki Jones moved to approve the agenda. Miriam Scholz seconded. Motion carried. (7-0) [Approve Agenda]
- Tom Halling moved to approve the minutes of the January 9th Regular meeting. Vicki Jones seconded. Motion carried. (7-0) [Approve Previous Minutes]
- Tom Halling moved to approve the bills and financial report for audit. Al Fuhrman seconded. Motion carried. (7-0) [Approve Bills and Transfers]
- Al Fuhrman 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]
- The School Finance was discussed. [School Finance]
- The board discussed the progress of the district goals and prioritized the summer projects. [District Goals and Summer Projects]
- At 8:22PM, 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 8:32PM. Al Fuhrman seconded. Motion carried. (7-0) [Executive Session]
- Mr. Adams was asked to stay.
- The regular session resumed at 8:32PM.
- Tom Halling moved to extend the contract for Mrs. Scherer for 2007-08 and salary amount to be determined at a later date. Miriam Scholz seconded. Motion carried. (7-0) [Principal's Contract]
- Al Fuhrman moved to accept the resignation from Shane Smith as Night Time Custodian. Vicki Jones seconded. Motion carried. (7-0) [Resignation]

Vicki Jones moved to approve a work agreement for Stacy Peuker as a Part-Time Night Custodian. Mary Becker seconded. Motion carried. (7-0)

[Contract]

The meeting was adjourned at 8:36PM.

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President 2-13-2006

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Clerk 2-13-2006