

Regular Meeting

February 7,

2005

Doug Johnson, President, called the regular meeting to order at 7:35PM, February 7, 2005 [Call to Order]

Vicki Jones, Miriam Scholz, Doug Johnson, Galen Weiland (7:50PM), Mary Becker (8:36PM), Steve Adams, Superintendent, Deanna Scherer, Principal, and Janelle Wohletz, Clerk. [Members Present]

Al Fuhrman and Tom Halling were absent. [Members Absent]

Nancy Martin, Kristin Franken and Shannon Tecza were visitors. [Visitors Present]

Vicki Jones read the District Mission Statement. [Mission Statement]

Mr. Adams gave the DCEC report, Mrs. Scherer gave the Principal's Report and Mr. Adams gave the High School Report and the Superintendent's Report. [Communications]

Galen Weiland arrived at this time (7:50PM)

Vicki Jones moved to approve the agenda as presented. Miriam Scholz seconded. Motion carried. (4-0) [Approve Agenda]

Galen Weiland moved to approve the minutes of the January 10th regular meeting Vicki Jones seconded. Motion carried. (4-0) [Approve Previous Minutes]

Miriam Scholz moved to approve the bills and financial report for audit. Vicki Jones seconded. Motion carried. (4-0) [Approve Bills and Transfers]

Nancy Martin, Shannon Tecza and Kristin Franken did a presentation on the Curriculum and on the New Teacher Mentoring Program. [School Improvement]

The technology plan was discussed. [Technology Plan]

Mary Becker arrived at this time (8:36PM).

Vicki Jones moved to adopt the FY06 School Calendar without the graduation dates. Miriam Scholz seconded. Motion carried. (5-0) [FY06 Calendar]

Miriam Scholz moved to amend the FY05 calendar with the following changes: February 14, a student contact day and February 21, No School President's Day. Vicki Jones

seconded. Motion carried. (5-0)

[Amended FY05
Calendar]

At 8:47PM, Vicki Jones 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 the open meeting at 8:52PM. Miriam Scholz seconded. Motion carried. (5-0)

Mr. Adams and Mrs. Scherer were asked to stay.
Session]

[Executive

At 8:55PM Vicki Jones 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 9:05PM. Miriam Scholz seconded. Motion carried. (5-0)
Session]

[Executive

Mr. Adams and Deanna Scherer were asked to stay.

The regular session resumed at 9:05PM.

Miriam Scholz moved to amend the agenda with the following 6F: Resignation and 6G: Principal's Contract. Vicki Jones seconded. Motion carried. (5-0)
Agenda]

[Amended

Vicki Jones moved to accept the resignation from Barry Simmons with regrets. Galen Weiland seconded. Motion carried. (5-0)

[Resignation]

Vicki Jones moved to extend another year of contract for Deanna Scherer, K-8 Principal with the salary set at a later date. Mary Becker seconded. Motion carried. (5-0)
Contract]

[Principal's

The meeting was adjourned at 9:13PM.

President 2-7-2005

Clerk 2-7-2005