

Doug Johnson, President, called the regular meeting to order at 7:34PM, March 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 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]

Al Fuhrman moved to approve the minutes of the February 13th Special and Regular meetings. Galen Weiland seconded. Motion carried. (7-0)

[Approve Previous Minutes]

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

[Approve Bills and Transfers]

Robyn Johnson gave a report on what PTO has done, and what they plan on doing, Al Fuhrman gave the SPED report, Mrs. Scherer gave the Principal's report, and Mr. Adams gave the Superintendent's Report.

[Communications]

Mrs. Scherer gave a presentation on the Empowered Desktop.

[School Improvement]

The School Finance and the Legislative update were discussed.

[School Finance]

Al Fuhrman moved to proceed with the summer projects. Galen Weiland seconded. Motion carried. (7-0)

[Summer Projects]

At 9:00PM, 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 9:10PM.

Tom Halling seconded. Motion carried. (7-0)

[Executive Session]

Mr. Adams was asked to stay.

The regular session resumed at 9:10PM.

At 9:10PM, 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 9:13PM.

Tom Halling seconded. Motion carried. (7-0)

[Executive Session]

Mr. Adams was asked to stay.

The regular session resumed at 9:13PM.

Tom Halling moved to accept the resignation from Mr. Adams with regrets and best wishes.
Vicki Jones seconded. Motion carried. (7-0)

[Resignation]

The meeting was adjourned at 9:15PM.

President 3-13-2006

Clerk 3-13-2006