

Regular Meeting
April 11, 2005

Doug Johnson, President, called the regular meeting to order at 7:30PM, April 11, 2005

[Call to Order]

Vicki Jones, Miriam Scholz, Doug Johnson, Galen Weiland, Mary Becker, Tom Halling, Al Fuhrman, Steve Adams, Superintendent, Deanna Scherer, Principal, and Janelle Wohletz, Clerk.

[Members Present]

No visitors present.

[Visitors Present]

Vicki Jones read the District Mission Statement.

[Mission Statement]

The agenda was approved as presented.

[Approve Agenda]

Al Fuhrman moved to approve the minutes of the March 14th regular meeting
Vicki Jones 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]

Vicki Jones 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]

Mrs. Scherer gave a presentation on the State Assessment Results and AYP.

[School
Improvement]

The technology plan was discussed.

[Technology Plan]

Mr. Adams went over the summer facility repairs list and to start to seek bids for repairs.

[Summer Facility
Repairs]

Mrs. Scherer went over the handbook revisions. Action to be taken at the next meeting.

[Handbook Revisions]

Vicki Jones moved to accept the bid from KASB for Workman's Compensation Insurance for \$14,448.00 from July 1, 2005 to June 30, 2006. Tom Halling seconded. Motion carried. (7-0)

[Workman's
Compensation
Insurance]

At 9:28PM, 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 9:48PM. Vicki Jones seconded. Motion carried. (7-0)

[Executive Session]

Mr. Adams and Deanna Scherer were asked to stay.

The regular session resumed at 9:48PM.

At 9:48PM, 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 10:08PM. Vicki Jones seconded. Motion carried. (7-0)

[Executive Session]

Mr. Adams and Deanna Scherer were asked to stay.

The regular session resumed at 10:08PM.

Al Fuhrman moved to offer contracts to Joyce Cain and Bryce Mulkey for the following School term of 2005-2006. Vicki Jones seconded. Motion carried. (7-0)

[Contracts]

Tom Halling moved to accept the resignation from Mr. Honish with regrets. Mary Becker seconded. Motion carried. (7-0)

[Resignation]

Miriam Scholz moved to allow Mr. Adams to take care of the Classified Employee Vacation leave. Vicki Jones seconded. Motion carried. (7-0)

[Classified Employee
Vacation]

The meeting was adjourned at 10:17PM.

President 4-11-2005

Clerk 4-11-2005