

Brad Gilmore, President, called the regular meeting to order at 7:30PM, April 12, 2010.

Galen Weiland, Brad Gilmore Doug Johnson, Bill Hargis, Miriam Scholz, Rod Carwell, Scott Twombly (7:36PM), Rex Bollinger, Superintendent, Chris Lackey, HS Principal, Kristi Ellis, E/MS Principal, Jim Howard, Athletic/Communications Director and Janelle Wohletz, Clerk.

Tammi Rauch, Wayne Olson, Marla Olson, Shelly Cluck, Sabrina Handke, Joy Meyer, Stephanie Peterson, Marla Taylor, Jaiden Taylor, Jennifer Gatz, Amanda Kooser, Lee Fritch, Janafer Chartier, Shirley Symns, Cyndi Geisen, Dana Clary and Jennifer Haynes, Parents As Teachers Reps (8:15PM) and Representative Jerry Henry (8:35PM) were visitors.

Doug Johnson read the district Mission Statement.

Bill Hargis moved to approve the amended consent agenda with the following: move 4D to 5C -AI Executive Session (Legal Report), 5D Executive Session (Negotiations), 5E Executive Session (Non-elected Personnel), 5F Contracts/Resignations, 5G 2010-2011 Calendar, 5H Tractor, 5I Senior Project, the minutes of the March 8th Regular and March 18th Special Meeting, College Credit Hour Reimbursement of 4 hours for June Roberts and the bills as presented. Rod Carwell seconded. Motion carried. (6-0)

At 7:37PM the board took a 5 minute break to take a picture for the yearbook.
The meeting resumed at 7:41PM.

There were no Patron or Teacher Representative to report, Rod Carwell gave the DCEC report, Kristi Ellis gave the Elementary/Middle School Principal report with Scott Twombly moved and Miriam Scholz seconded that middle school students are to take band or vocal. Motion carried. (7-0), Doug Johnson moved and Rod Carwell seconded to approve the 3-8 grade field trips as presented. Motion carried. (7-0), Chris Lackey gave the HS Principals report, Jim Howard gave the Athletic/Communications report, Rex Bollinger gave the Primary Principals and the Superintendents report. Legislative report will be given when Representative Jerry Henry arrives.

Dana Clary and Jennifer Haynes arrived at this time and gave a presentation on Parents As Teachers.

Representative Jerry Henry arrived at this time and gave a report on the legislative session.

At 9:00PM the board took a 5 minute break.
The meeting resumed at 9:05PM.

Sabrina Handke and Joy Meyer gave a presentation on Positive Behavioral Support and Jennifer Gatz and Tammi Rauch gave one on MTSS.

At 9:30PM, Rod Carwell moved to go into executive session to protect matters on a attorney/client privilege in order to protect the privilege and the board's position in litigation and that we return to the open meeting at 9:37PM. Bill Hargis seconded. Motion carried. (7-0)
Mr. Bollinger was asked to stay.

The regular meeting resumed at 9:37PM.

At 9:37PM, Doug Johnson 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 9:47PM. Rod Carwell seconded. Motion carried. (7-0)
Mr. Bollinger was asked to stay.

The regular session resumed at 9:47PM.

At 9:47PM, Bill Hargis 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 10:07PM. Scott Twombly seconded. Motion carried. (7-0)
Rex Bollinger, Kristi Ellis, Chris Lackey and Jim Howard were asked to stay.

The regular session resumed at 10:07PM.

At 10:07PM, Bill Hargis 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 10:27PM. Scott Twombly seconded. Motion carried. (7-0)
Rex Bollinger, Kristi Ellis, Chris Lackey and Jim Howard were asked to stay.

The regular session resumed at 10:27PM

At 10:27PM, Bill Hargis 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 10:47PM. Scott Twombly seconded. Motion carried. (7-0)
Rex Bollinger, Kristi Ellis, Chris Lackey, Jim Howard and Marla Olson were asked to stay.

The regular session resumed at 10:47PM

At 10:47PM, Bill Hargis 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 11:00PM. Scott Twombly seconded. Motion carried. (7-0)
Rex Bollinger, Kristi Ellis, Chris Lackey and Jim Howard were asked to stay.

The regular session resumed at 11:00PM

Scott Twombly moved to accept the resignation from Adam Hooker effective at the end of the school term. Galen Weiland seconded. Motion carried. (7-0)

Doug Johnson moved to approve contracts for Halley Spellman as Middle School Assistant Track Coach for this school year, Bailey Lanter as High School Assistant Track Coach for this year and Matt Ellis as High School At-Risk teacher for the 2010-2011 school year. Rod Carwell seconded. Motion carried. (7-0)

Mr. Bollinger handed out 2 options for the 2010-2011 school calendar with dates accordingly to the survey taken.

Scott Twombly left the meeting at this time.

Doug Johnson moved to approve Option B with a spring break on March 25-28th. Galen Weiland seconded. Motion carried. (6-0)

Scott Twombly came back to the meeting at this time.

Mr. Bollinger is to seek bids on a tractor used and new.

Senior Projects were discussed with further discussion at the next board meeting.

Bill Hargis moved to adjourn the meeting at 11:47PM. Rod Carwell seconded. Motion carried. (7-0)

President 04-12-2010

Clerk 04-12-2010