

Regular Meeting  
April 16, 2007

Doug Johnson, President, called the regular meeting to order at 7:30PM, April 16, 2007.

[Call to Order]

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

[Members Present]

Joel Euler was a visitor.

[Visitors]

Vicki Jones read the District Mission Statement.

[Mission Statement]

Al Fuhrman moved to approve the amended agenda with the following addition to 5b: Executive Session: Student Issues. Miriam Scholz seconded. Motion carried. (7-0)

[Approve Agenda]

Tom Halling moved to approve the minutes of the March 19th 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]

Al Fuhrman gave the DCEC report, Mrs. Scherer gave the K-8 principals report and Mr. Bollinger gave the Doniphan West High School Principals report and the Superintendent's report.

[Communications]

At 8:47PM, Vicki Jones 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 8:52PM. Miriam Scholz seconded. Motion carried. (7-0) Mr. Bollinger, Mrs. Scherer, Janelle Wohletz and Joel Euler were asked to stay.

[Executive Session]

The regular session resume at 8:52PM.

At 8:58PM Al Fuhrman moved to go into executive session to discuss matters affecting a student in order to protect the privacy interests of the individual(s) to be discussed and that we return to the open meeting at 9:03PM. Vicki Jones seconded. Motion carried. (7-0) Mr. Bollinger and Mrs. Scherer were asked to stay.

[Executive Session]

The regular session resumed at 9:03PM.

At 9:03PM Al Fuhrman moved to go into executive session to discuss matters affecting a student in order to protect the privacy interests of the individual(s) to be discussed and that we return to the open meeting at 9:23PM. Vicki Jones seconded. Motion carried. (7-0) Mr. Bollinger and Mrs. Scherer were asked to stay.

[Executive Session]

The regular session resumed at 9:23PM.

Tom Halling moved to accept the bid from Energizer Electronics for the fire alarm system in the amount of \$17,125.81. Vicki Jones seconded. Motion carried. (7-0)

[Fire Alarm System]

Galem Weiland moved to renew the 2007-2008 KASB Membership for \$2901.00. Miriam Scholz seconded. Motion approved. (7-0)

[KASB Membership]

Vicki Jones moved to renew the 2007-2008 KASB Legal Assistance Fund for \$1,100.00. Al Fuhrman seconded. Motion carried. (7-0)	[KASB Legal Assistance Fund]
At 9:45PM, 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 open session at 10:05PM. Miriam Scholz seconded. Motion carried. (7-0) Mr. Bollinger and Mrs. Scherer were asked to stay.	[Executive Session]
The meeting was adjourned at 10:05PM.	
At 10:05PM, 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 10:20PM. Vicki Jones seconded. Motion carried. (7-0) Mr. Bollinger and Mrs. Scherer were asked to stay.	[Executive Session]
The regular session resumed at 10:20PM.	
At 10:20PM, 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 10:30PM. Vicki Jones seconded. Motion carried. (7-0)	[Executive Session]
At 10:30PM Tom Halling moved to extend the meeting for 30 minutes. Vicki Jones seconded. Motion carried. (7-0)	[Extension of Time]
At 10:31PM, 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 10:36PM. Vicki Jones seconded. Motion carried. (7-0) Mr. Bollinger was asked to stay.	[Executive Session]
The regular session resumed at 10:36PM.	
At 10:36PM, 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 10:42PM. Vicki Jones seconded. Motion carried. (7-0) Mr. Bollinger was asked to stay.	[Executive Session]
Al Fuhrman moved to accept the following resignations with regrets from Sherry Deaton, Amanda Ford and Eric Stoddard. Mary Becker seconded. Motion carried. (7-0)	[Resignations]
Galen Weiland moved to offer Mike Halter a teaching contract for 2007-2008 school year. Vicki Jones seconded. Motion carried. (7-0)	[Contracts]
Let Jan or Rex know if wanting to attend the Regional KASB meeting.	[Regional KASB Meeting]
Vicki Jones moved to approve 7 hours of college credit reimbursement for Judy Long. Miriam Scholz seconded. Motion carried. (7-0)	[College Credit Reimbursement]
The May meeting is on Thursday, May 24th at 7:30PM. The meeting was adjourned at 10:55PM.	[Adjournment]