

Doug Johnson, President, called the regular meeting to order at 7:30PM, June 18, 2007.

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

Amy Joyce and Thomas Albers were visitors.

Vicki Jones read the District Mission Statement.

Vicki Jones moved to approve the amended agenda with the following deletion and addition: Delete 4e: Attorney Report and add 5d: Contracts. Miriam Scholz seconded. Motion carried. (7-0)

Al Fuhrman moved to approve the minutes of the May 24th and June 4th regular and special meeting. Vicki Jones seconded. Motion carried. (7-0)

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

Doug Johnson, president presented Vicki Jones a plaque for her 8 years of service to the Board of Education.

Amy Joyce spoke on behalf as a parent of an elementary student.
Mr. Bollinger gave the Superintendent's report.

Vicki Jones moved to authorize the superintendent to make the necessary end of the year budget transfers and expenditures at his discretion. Mary Becker seconded. Motion carried. (7-0)

At 8:35PM, 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 8:50PM. Miriam Scholz seconded. Motion carried. (7-0)
Mr. Bollinger was asked to stay.

The regular session resumed at 8:50PM.

At 8:50PM, 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 9:00PM. Miriam Scholz seconded. Motion carried. (7-0)
Mr. Bollinger was asked to stay.

The regular session resumed at 9:00PM.

At 9:00PM, 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 9:30PM. Miriam Scholz seconded. Motion carried. (7-0)
Mr. Bollinger was asked to stay.

The regular session resumed at 9:30PM.

Miriam Scholz moved to approve the Individual Professional Development Plans as presented and 5 hours of college credit reimbursement for Patty Bevis, 2 hours for Mark Martin and 2 hours for Nancy Martin. Tom Halling seconded. Motion carried. (7-0)

Vicki Jones moved to approve the Supplemental Contracts as: Janet Libel as Middle School Cheerleading Sponsor and Dusty Libel as JH Football Aide. Miriam Scholz seconded. Motion carried. (7-0)

The meeting was adjourned at 9:35PM.

President 6-18-2007

Clerk 6-18-2007