

The budget hearing was held at 7:15PM.

Doug Johnson, President, called the regular meeting to order at 7:37PM, August 20, 2007.

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

Lee Fritch, Nancy Martin, Esther Gormley, Lindsay Libel, Stephanie Schneider, Brittany Schmitz, Paul Becker, Mari Sailors, Jenna Hunter, Wendy Simmons, Joe Sailors and Brad Gilmore were visitors.

Miriam Scholz read the District Mission Statement.

Al Fuhrman moved to approve the amended agenda with the following addition: 5F: Alcohol Policy. Miriam Scholz seconded. Motion carried. (7-0)

Tom Halling moved to approve the minutes of the July 16<sup>th</sup> Regular Meeting. Miriam Becker seconded. Motion carried. (7-0)

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

DWHS Stucco: Stephanie Schneider, Lindsay Libel, Brittany Schmitz and Paul Becker spoke on trying to implement a Tobacco Free School with grant money that they have received.

At 8:08PM, Miriam Scholz 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 8:18PM. Tom Halling seconded. Motion carried. (7-0)  
Mr. Bollinger, Mrs. Scherer, Janelle Wohletz and Joel Euler were asked to stay.

The regular meeting resumed at 8:18PM.

Al Fuhrman gave the DCEC Report, Deanna Scherer and Joe Sailors gave the Principals Report and Rex Bollinger gave the Superintendent's Report.

Mary Becker moved to adopt the Tobacco Free Policy as presented. Thomas Albers seconded. Motion carried. (7-0)

Galen Weiland moved to approve the 2007-08 General Fund Budget of \$2,029,973 with a LOB of \$42,250. Miriam Scholz seconded. Motion carried. (7-0)

At 9:15PM, 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 9:30PM. Miriam Scholz seconded. Motion carried. (7-0)  
Deanna Scherer and Rex Bollinger were asked to stay.

The regular session resumed at 9:30PM.

At 9:30PM, 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 9:40PM. Miriam Scholz seconded. Motion carried. (7-0)  
Rex Bollinger was asked to stay.

The regular session resumed at 9:40PM.

Tom Halling moved to accept the resignation from Wendy Simmons. Miriam Scholz seconded. Motion carried. (7-0)

Mary Becker moved to offer a contract to Lucy Engel for 7-8 Science. Thomas Albers seconded. Motion carried. (7-0)

Al Fuhrman moved to approve the PDC plan for Patty Bevis as presented. Miriam Scholz seconded. Motion carried. (7-0)

An alcohol free school zone policy was discussed. The administration will handle the procedures for the football games.

The meeting was adjourned at 9:52PM.