

Doug Johnson, President, called the regular meeting to order at 7:31PM, September 17, 2007.

Miriam Scholz, Mary Becker, Doug Johnson, Galen Weiland, Thomas Albers, Al Fuhrman, Tom Halling (9:10PM), Rex Bollinger, Superintendent, Deanna Scherer, Principal and Janelle Wohletz, Clerk.

Allison Thompson, Paul Johnson, Bryan Hamilton, Terry Collins; DCEC Director, Laurence Dickson, Jenna Scherer, Nathan Ricklefs, Scott Emrich, Brandon Colburn, Jacob Rush, Shelly Cluck and Shannon Conrad were visitors.

Miriam Scholz read the District Mission Statement.

Al Fuhrman moved to approve the amended agenda with the following addition: 5F: Rental Property. Miriam Scholz seconded. Motion carried. (6-0)

Al Fuhrman moved to approve the minutes of the August 20th Regular Meeting and August 27th Special Meeting. Galen Weiland seconded. Motion carried. (6-0)

Thomas Albers moved to approve the bills and financial report for audit. Al Fuhrman seconded. Motion carried. (6-0)

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

Miriam Scholz moved to approve the following policies as presented: BE, CN, CAN, DC, GAAD, GACCA, GAF, JCAC, JDDB, JDDC, KB, LDDA. Galen Weiland seconded. Motion carried.

The State KASB Convention will be held on November 30 to December 2 in Overland Park, KS. Let Jan know if plan on attending.

The wrestling request was discussed and a decision will be made on Monday, September 24th at the special joint board meeting.

At 8:45PM, 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 9:00PM.

Miriam Scholz seconded. Motion carried. (6-0)

Deanna Scherer and Rex Bollinger were asked to stay.

The regular session resumed at 9:00PM.

Miriam Scholz moved to accept the resignation from Cinda Wright. Mary Becker seconded. Motion carried. (6-0)

Mary Becker moved to offer a contract to Sue Blevins as Middle School Assistant Girls Basketball Coach. Thomas Albers seconded. Motion carried. (6-0)

Al Fuhrman moved to offer a contract to Robyn Johnson as Middle School Cheerleading Sponsor. Mary Becker seconded. Motion carried. (6-0)

Tom Halling arrived at this time.

The rental property was discussed and to seek bids for repairs on the east rental house.

The meeting was adjourned at 9:15PM.

President 9-17-2007

Clerk 9-17-2007