

Regular Meeting
February 19, 2007

Doug Johnson, President, called the regular meeting to order at 7:30PM, February 19, 2007.

[Call to Order]

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

[Members Present]

Joel Euler representative of Euler Law Office, Joe Sailors, DWHS Principal and Dwayne Scott, DCEC Director were visitors.

[Visitors]

Vicki Jones read the District Mission Statement.

[Mission Statement]

Vicki Jones moved to approve the agenda as presented. Miriam Scholz seconded. Motion carried. (7-0)

[Approve Agenda]

Tom Halling moved to approve the minutes of the January 15th regular meeting. Al Fuhrman seconded. Motion carried. (7-0)

[Approve Previous Minutes]

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

[Approve Bills and Transfers]

Al Fuhrman gave the DCEC report, Mrs. Scherer gave the K-8 principals report, Mr. Sailors gave the DWHS principals report and Mr. Bollinger gave the Superintendent's report.

[Communications]

Mr. Bollinger left the meeting at this time 7:50PM.

Mr. Bollinger returned to the meeting at this time 7:55PM.

At 8:17PM, Tom Halling 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 8:32PM. Vicki Jones seconded. Motion carried. (7-0)
Mr. Bollinger, Mrs. Scherer and Joel Euler were asked to stay.

[Executive Session]

The regular session resume at 8:32PM.

At 8:32PM, Tom Halling 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 8:37PM. Vicki Jones seconded. Motion carried. (7-0)
Mr. Bollinger, Mrs. Scherer and Joel Euler were asked to stay.

[Executive Session]

The regular session resume at 8:37PM.

At 8:37PM, Tom Halling 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 8:42PM. Vicki Jones seconded. Motion carried. (7-0)
Mr. Bollinger, Mrs. Scherer and Joel Euler were asked to stay.

[Executive Session]

The regular session resume at 8:42PM.

At 8:42PM, Tom Halling 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 8:47PM. Vicki Jones seconded. Motion carried. (7-0)
Mr. Bollinger, Mrs. Scherer and Joel Euler were asked to stay.

[Executive Session]

The regular session resume at 8:47PM.

Vicki Jones moved to approve the review from the Center of Innovative Leadership. Miriam Scholz seconded. Motion carried. 7-0

[Center of Innovative Leadership]

Mary Becker moved to approve bid # 1 for painting of the gym this summer and to provide Insurance and to backroll paint. Vicki Jones seconded. Motion carried. 7.0

[Gym Painting]

Tom Halling moved to approve the bid from St. Joe Plumbing and Heating for heat pump option #3. Al Fuhrman seconded. Motion carried. 7-0

[Heat Pump bid]

Galen Weiland moved to approve the transportation plan and to seek bids for a new bus. Al Fuhrman seconded. Motion carried. 7-0

[Transportation Plan]

Vicki Jones moved to approve college credit hours for Rachel Gibson for 30 hours. Al Fuhrman seconded. Motion carried. 7-0

[College Hours]

At 9:40PM, 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 9:55PM.

[Executive Session]

Mary Becker seconded. Motion carried. (7-0)

Mrs. Scherer and Mr. Bollinger were asked to stay.

The regular session resumed at 9:55PM.

At 9:55PM the meeting recessed for 5 minutes.

The meeting reconvened at 10:00PM.

At 10:00PM, 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 10:15PM.

[Executive Session]

Mary Becker seconded. Motion carried. (7-0)

Mrs. Scherer and Mr. Bollinger were asked to stay.

The regular session resumed at 10:15PM.

At 10:15PM, 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 10:27PM.

[Executive Session]

Mary Becker seconded. Motion carried. (7-0)

Mrs. Scherer and Mr. Bollinger were asked to stay.

The regular session resumed at 10:27PM.

At 10:30PM Miriam Scholz moved to extend the meeting for 30 minutes. Mary Becker seconded. Motion carried. (7-0)

[Extension of Time]

Miriam Scholz moved to approve release of contract for Nick Dowell as JH Track Coach. Vicki Jones seconded. Motion carried. (7-0)

[Contract]

Miriam Scholz moved to extend the contract for Mrs. Scherer for 2008-09 and salary amount to be determined at a later date. Tom Halling seconded. Motion carried. (7-0)

[Principal's Contract]

At 10:32PM, Al Fuhrman 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 10:42PM. Galen Weiland seconded. Motion carried. (7-0) [Executive Session]
Mr. Bollinger and Mrs. Scherer were asked to stay.

The regular session resumed at 10:42PM.

At 10:42PM, Al Fuhrman 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 10:47PM. Galen Weiland seconded. Motion carried. (7-0) [Executive Session]
Mr. Bollinger and Mrs. Scherer were asked to stay.

The regular session resumed at 10:47PM.

The meeting was adjourned at 10:50PM.

President 2-19-2007

Clerk 2-19-2007