

Doug Johnson, President, called the regular meeting to order at 7:34PM, November 19, 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.

Brandon Colburn, Daniel Freeman, Tony Kramer; Kramer and Associates CPA's, LLC and Joel Euler, Euler Law Firm were visitors.

Miriam Scholz read the District Mission Statement.

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

Al Fuhrman moved to approve the minutes of the October 15<sup>th</sup> Regular Meeting and October 16<sup>th</sup> and October 26<sup>th</sup> Special Meetings. Thomas Albers seconded. Motion carried. (7-0)

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

There were no patron and teacher representative for communications.

At 7:47PM, 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 8:04PM. Mary Becker seconded. Motion carried. (7-0)

Mr. Bollinger, Mrs. Scherer, Janelle Wohletz and Joel Euler were asked to stay.

The regular meeting resumed at 8:04PM.

At 8:04PM, 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 8:17PM. Mary Becker seconded. Motion carried. (7-0)

Mr. Bollinger, Mrs. Scherer, Janelle Wohletz and Joel Euler were asked to stay.

The regular meeting resumed at 8:17PM.

Al Fuhrman gave the DCEC Report; Deanna Scherer gave the Principals Report and Rex Bollinger went over the High School Principals report as presented on handout and also gave the Superintendent's Report.

Tony Kramer from Kramer and Associates CPA's, LLC gave the 2007 year end audit report. Miriam Scholz moved to approve the audit report as presented. Galen Weiland seconded. Motion carried. (7-0)

Tom Halling moved to appoint Al Fuhrman as Voting Delegate at KASB Convention. Motion died for lack of second. Al Fuhrman moved to appoint Tom Halling as Voting Delegate at KASB Convention. Miriam Scholz seconded. Motion carried. (6-1) Tom Halling as Voting Delegate and Al Fuhrman as Alternate Voting Delegate.

Al Fuhrman moved to accept the 1<sup>st</sup> draft of board goals with the 2<sup>nd</sup> draft to be grouped together As building/maintenance, teacher recruitment, board recruitment and so on. Tom Halling seconded. Motion carried. (7-0)

At 9:20PM, Tom Halling 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 9:35PM. Mary Becker seconded. Motion carried. (7-0)  
Rex Bollinger was asked to stay.

The regular session resumed at 9:35PM.

At 9:35PM, Tom Halling 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. Mary Becker seconded. Motion carried. (7-0)

The regular session resumed at 9:55PM.

At 9:55PM, Tom Halling 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 10:10PM. Mary Becker seconded. Motion carried. (7-0)  
Rex Bollinger was ask to stay.

The regular session resumed at 10:10PM.

The meeting was adjourned at 10:13PM.

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President 11-19-2007

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Clerk 11-19-2007