

LOGAN VIEW PUBLIC SCHOOLS

A MEETING OF THE BOARD OF EDUCATION OF LOGAN VIEW PUBLIC SCHOOLS, DISTRICT #0594 WAS CONVENED IN OPEN AND PUBLIC SESSION AT LOGAN VIEW JR/SR HIGH SCHOOL AT 7:00 PM ON THE 14TH DAY OF JANUARY, 2008.

MEMBERS PRESENT: Lee Bohling, Ron Bopp, Greg Hoegermeyer, Nicholas Janssen, Steve Kruger, Kim Liston, Mike Moeller, Dale Mundil, Terry Rasmussen.

MEMBERS ABSENT:

ADDITIONAL PRESENT: Jeffrey Edwards, Superintendent
Rochelle Rohren, Secondary Principal
Tamala Clausen, Recording Secretary

AUDIENCES:

Notice of the meeting was given in advance by posting the notice, a copy which is attached to these minutes and made a part hereof. Notice of this meeting was simultaneously given to all members of the Board of Education and a copy of their acknowledgment of receipt of notice and the agenda is attached to these minutes and made a part hereof. Availability of the agenda was retained in accordance with the notice. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public and that date, time, and place specified in the notice attached hereto.

(MINUTES AS TO BALANCE OF MEETING)

Superintendent Edwards called the meeting to order, established a quorum, and informed the public of the location of the Open Meetings Act posting in the meeting room.

Superintendent Edwards called for nominations for President. It was moved by Janssen and seconded by Bopp to nominate Hoegermeyer for President. It was moved by Bopp and seconded by Rasmussen to close nominations and elect Hoegermeyer President. Motion carried 9-0.

President Hoegermeyer called for nominations for Vice-President. It was moved by Kruger and seconded by Liston to nominate Janssen for Vice-President. It was moved by Bopp and seconded by Bohling to close nominations and elect Janssen Vice-President. Motion carried 9-0.

President Hoegermeyer called for nominations for Secretary. It was moved by Bopp and seconded by Moeller to nominate Liston for Secretary. It was moved by Bohling and seconded by Rasmussen to close nominations and elect Liston Secretary. Motion carried 9-0.

It was moved by Janssen and seconded by Moeller to approve the Consent Agenda consisting of minutes, claims and financial report. Motion carried 9-0.

Superintendent Edwards reported on Government Relations Network, ESU2/School Board dinner, workshop notices and board committees. Superintendent Edwards reported on a meeting with the Winslow Volunteer Fire Department who requested compensation for time spent at athletic activities.

It was moved by Kruger and seconded by Bopp to pay Volunteer Fire Departments providing rescue vehicle service at athletic events, per administrative request, \$50.00 per time. Motion carried 9-0.

Elementary Principal Kraus' report was presented concerning Before/After School Program Evaluation and Parent/Teacher Conferences.

Secondary Principal Rohren reported on Parent/Teacher Conferences, Class Competition, Math Peer Review and State Writing Exam.

It was moved by Bohling and seconded by Janssen to approve the Resolution Approving Cooperative Sponsorship Agreement for a softball program with the Scribner-Snyder School District, upon roll call vote the motion carried 7-2, Kruger, Mundil against.

It was moved by Kruger and seconded by Bohling to purchase a school bus as recommended by the Transportation Committee. Motion carried 9-0.

It was moved by Liston and seconded by Bohling to approve the Annual Report for publication in the newsletter. Motion carried 9-0.

Review of Door Replacement bids was tabled to seek additional bids.

It was moved by Kruger and seconded by Bohling to hold a closed session for personnel and the evaluation of job performance clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual in compliance with the law. After discussion the motion carried 9-0.

The Board went into closed session at 8:30pm. Immediately prior to the closed session President Hoegermeyer restated on the record the limitation of the subject matter of the closed session. It was moved by Janssen and seconded by Mundil to reconvene at 9:53pm. Motion carried 9-0.

It was moved by Bohling and seconded by Bopp to elect Jeff Edwards as Superintendent, Rochelle Rohren as Secondary Principal, Bill Kraus as Elementary Principal, and Mark Kamerzell as Assistant Principal/Activities Director for the 2008-2009 school year. Motion carried 9-0.

It was moved by Kruger and seconded by Bopp to adjourn at 9:56pm. Motion carried 9-0.

Tamala A. Clausen
Recording Secretary