

# 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 7:30 PM ON THE 10TH DAY OF MARCH, 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)

President Hoegermeyer 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.

It was moved by Bohling and seconded by Bopp to approve the Consent agenda consisting of reading and approval of minutes, claims and accounts and financial report. Motion carried 9-0, Janssen abstaining on check 33872.

Superintendent Edwards reported on State Aid Recertification, staff appreciation, workshop notices and Farm Bureau award for Beverly Meyer.

Elementary Principal Kraus' report on Kindergarten roundup was given.

Secondary Principal Rohren reported on parent forum and class changes.

It was moved by Janssen and seconded by Liston to approve the 2008-2009 school calendar with students reporting August 14, 2008 and being dismissed on May 21, 2009. Motion carried 9-0.

It was moved by Janssen and seconded by Bohling to accept the bid from Fremont Glass for replacement of entryway doors. Motion carried 9-0.

It was moved by Bopp and seconded by Kruger to approve the contract with JEO for engineering services to add an Ultraviolet light disinfection device required for the Waste Treatment Plant. Motion carried 9-0.

It was moved by Mundil and seconded by Bohling to approve the resignation of Chris Good effective the end of the 2007-2008 school year. Motion carried 9-0.

It was moved by Kruger and seconded by Liston to approve the resignation of Shara Johnson effective the end of the 2007-2008 school year. Motion carried 9-0.

It was moved by Bohling and seconded by Bopp to approve the resignation of and participation in the voluntary separation incentive program by Anne Heidemann effective the end of the 2007-2008 school year. Motion carried 9-0.

It was moved by Kruger and seconded by Bohling that the Board 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 and individual in compliance with the law. Upon roll call vote the motion carried 9-0.

The Board went into closed session at 8:53pm. 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 9:13pm. Motion carried 9-0.

It was moved by Kruger and seconded by Bopp to adjourn at 9:16pm. Motion carried 9-0.

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Tamala A. Clausen  
Recording Secretary