

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 5:30 PM ON THE 27TH 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: Marcia Herring, NASB
Sharon Endorff, NASB

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 Bopp and seconded by Rasmussen to enter executive session to receive and consider the advice of legal counsel regarding a personnel matter and with the permission of the affected person. Upon roll call vote the motion carried 9-0.

The Board went into closed session at 5:35pm. 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 Bopp and seconded by Bohling to reconvene at 5:50pm. Motion carried 9-0.

It was moved by Janssen and seconded by Bohling to accept Myron Poesnecker's resignation effective at the conclusion of the 2007-08 contract year and approve the agreement regarding his resignation.

It was moved by Bopp 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. Upon roll call vote the motion carried 9-0.

The Board went into closed session at 6:05pm. 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 Bopp to reconvene at 10:00pm. Motion carried 9-0.

It was moved by Kruger and seconded by Liston to adjourn at 10:05pm. Motion carried 9-0.

Tamala A. Clausen
Recording Secretary