

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 14TH DAY OF APRIL, 2008.

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

MEMBERS ABSENT: Lee Bohling

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

AUDIENCES: FCCLA National Qualifiers
Jeremiah Mekelburg
Mark Kamerzell, Asst. Principal/Activities Director

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 Moeller to approve the Consent Agenda consisting of minutes, claims and financial reports. Motion carried 8-0, Janssen abstaining on ck 34052, Bohling absent.

FCCLA National Qualifiers made a request for assistance in transportation for the National Contest.

It was moved by Rasmussen to sponsor the FCCLA National Qualifiers \$100 each. Motion died for lack of second.

It was moved by Janssen and seconded by Kruger to sponsor the FCCLA National Qualifiers \$150 each. Motion carried 8-0, Bohling absent.

Jeremiah Mekelburg updated the board on the Response To Intervention program.

Superintendent Edwards reported on State Aid, auditor contracts, cleaning service, Facilities Cost Management Group, technology request, facilities committee meeting and negotiations meeting in Wisner.

Elementary Principal Kraus' report was presented on RTI, ITBS testing, summer school and Title I parent meeting.

Secondary Principal Rohren reported on parent forum, Honors Day, staffing, Saxon Math program and registration for the 2008-09 school year.

It was moved by Bopp and seconded by Liston to ratify the contract with Steve Wilson for Superintendent for the 2008-2009 school year at a salary of \$105,000. Motion carried 8-0, Bohling absent.

It was moved by Kruger and seconded by Bopp to approve the contract with Bryan Martin as 6th grade teacher for the 2008-09 school year. Motion carried 8-0, Bohling absent.

It was moved by Janssen and seconded by Liston to accept the resignation of Brad Slaughter at the end of the 2007-08 school year. Motion carried 8-0, Bohling absent.

It was moved by Janssen and seconded by Kruger to accept the bid from Platte Valley Truck for \$1000.00 for surplus bus. Motion carried 8-0, Bohling absent.

It was moved by Bopp and seconded by Moeller to purchase the UV device from the City of Hooper for \$8,000.00. Motion carried 8-0, Bohling absent.

It was approved Janssen and seconded by Liston to approve the technology request as presented. Motion carried 8-0, Bohling absent.

It was moved by Liston and seconded by Bopp to approve the Activities Handbook as presented by Mr. Kamerzell. Motion carried 8-0, Bohling absent.

It was moved by Rasmussen and seconded by Bopp to enter into a feasibility study with Scribner-Snyder Public Schools. Motion carried 8-0, Bohling absent.

It was moved by Janssen and seconded by Bopp to move to closed session for a strategy session with respect to collective bargaining 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. After discussion and on roll call vote the motion carried 8-0, Bohling absent.

The Board went into closed session at 9:35pm. 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 Kruger and seconded by Liston to reconvene at 10:33pm. Motion carried 8-0, Bohling absent.

It was moved by Kruger and seconded by Janssen to accept the recommendation of the Finance Committee for support staff wages and benefits for the 2008-09 school year. Motion carried 8-0, Bohling absent.

It was moved by Mundil and seconded by Janssen to accept the administrative salaries and benefits for the 2008-09 school year as negotiated. Motion carried 8-0, Bohling absent.

It was moved by Liston and seconded by Bopp to adjourn at 10:38pm. Motion carried 8-0, Bohling absent.

Tamala A. Clausen
Recording Secretary