

# 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 DECEMBER, 2009.

MEMBERS PRESENT: Carrie Beacom, Lee Bohling, Greg Hoegermeyer, Nicholas Janssen, Steve Kruger, Mike Moeller, Dale Mundil, Marie Von Seggern, Jeff Wacker

MEMBERS ABSENT:

ADDITIONAL PRESENT: Steve Wilson, Superintendent  
Rochelle Clausen, Secondary Principal  
Dana Schultz, Elementary Principal  
Jon Dolliver, AD/AP  
Tamala Clausen, Recording Secretary

AUDIENCES: Vanessa Tanderup, science teacher  
Maurine Bliemeister, 3<sup>rd</sup> grade teacher  
Nancy Sager, 3<sup>rd</sup> grade teacher

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 Mundi and seconded by Bohling to approve the consent agenda consisting of reading and approval of minutes, claims and accounts, and financial reports. Motion carried 9-0.

Miss Tanderup, Mrs. Bliemeister and Mrs. Sager presented information to the Board concerning their respective areas of instruction and classroom progress.

Superintendent Wilson reported on filing deadlines for elections, Nebraska City School visits and Board Retreat/Work Session.

Elementary Principal Schultz reported on Elementary music concert and Food Pantry.

AD/AP Dolliver reported on Booster Club purchases, start of winter sports, and Holiday Tournament. Mr. Dolliver presented a proposed Close Up Travel Procedure.

It was moved by Janssen and seconded by Bohling accept the proposed Close Up Travel Procedure. Motion carried 9-0.

Secondary Principal Clausen reported on staff inservice, Staff Development External Visit and Seven Standards of Quality.

The 2008-2009 Audit report was distributed and discussed. It was moved by Mundil and seconded by Kruger to accept the 2008-2009 Audit as presented. 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 an individual in compliance with the law. After discussion and on roll call vote the motion carried 9-0.

The Board went into closed session at 9:13 pm. Immediately prior to the closed session President Hoegermeyer restated on the record the limitation of the subject matter of the closed session. The Board reconvened in open session at 9:39 pm before any formal action was taken.

It was moved by Kruger and seconded by Bohling to adjourn at 9:41 pm. Motion carried 9-0.

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Tamala A. Clausen  
Recording Secretary