

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 9TH DAY OF NOVEMBER, 2009.

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

MEMBERS ABSENT: Dale Mundil arrived 8:30pm

ADDITIONAL PRESENT: Steve Wilson, Superintendent
Rochelle Clausen, Secondary Principal
Dana Schultz, Elementary Principal
Tamala Clausen, Recording Secretary

AUDIENCES: Laurie Bartels, Music teacher
Deb Morris and Shelly Partridge, Second Grade teachers
Jan Blomendahl, Elementary Media Specialist

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 Janssen and seconded by Bohling to approve the consent agenda consisting of reading and approval of minutes, claims and accounts, and financial report. Motion carried 8-0, Mundil absent

Mrs. Bartels, Morris, Partridge and Blomendahl reported on their respective teaching assignments.

Superintendent Wilson reported on Scribner/Snyder Public Schools softball coop renewal, vandalism and workshops.

It was moved by Bohling and seconded by Von Seggern to renew the softball coop agreement with the Scribner/Snyder Public Schools. Motion carried 8-0, Mundil absent.

Elementary Principal Schultz reported on K-6 music program, cup stacking, American Education Week, and PIE.

Secondary Principal Clausen reported on School Improvement external visit March 16-17, 2009 and Parent Forum.

The Facilities and Transportation Committee reported on possible security systems and building issues they are addressing. Superintendent Wilson was instructed to organize visits to current school construction projects for information.

The Policy and Curriculum Committee reported on their work on Board Policy 408.06 Separation and Incentive Program.

It was moved by Kruger and seconded by Bohling to approve the revisions to Board Policy 408.06 Separation Incentive Program. 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 9:05 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 9:20pm before any formal action was taken.

It was moved by Janssen and seconded by Kruger to adjourn at 9:25pm. Motion carried 9-0.

Tamala A. Clausen
Recording Secretary