

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 8:00 PM ON THE 12TH DAY OF OCTOBER, 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
Dana Schultz, Elementary Principal
Jon Dolliver, AD/AP
Tamala Clausen, Recording Secretary

AUDIENCES: PE and First Grade teachers
Ruth Ready, Fine Art Boosters representative

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 Mundil and seconded by Bohling to approve the consent agenda consisting of minutes, claims and financial report. Motion carried 9-0.

Ruth Ready presented a request to purchase robes for the choir asking the District to pay half and the Fine Arts Boosters would pay half.

It was moved by Von Seggern and seconded by Bohling to approve the purchase of the choir robes with the District paying half of the cost. Motion carried 9-0.

Superintendent Wilson reported on requests to rent LV School busses after discussion Superintendent Wilson will check with Legal Council and Insurance carrier for more information. He reported that the district has been awarded a Nebraska Statewide Arboretum Grant Award in the amount of \$10,000. He presented information on holding the Staff Holiday gathering during a teacher workday with a meal being served. He also reported on workshop notices and facilities.

Elementary Principal Schultz reported on the formation of an Elementary Student Council and Leadership Conference attendance.

Activities Director/Asst. Principal Dolliver presented information on a new scoreboard for the Football field/Track with an estimated cost of \$10,831 not including installation costs. He reported that we will be hosting several volleyball and basketball sub districts.

It was moved by Mundil and seconded by Beacom to purchase an Automated Phone System at a cost of \$2850.00 for the Jr/Sr High School site. Motion carried 9-0.

It was moved by Bohling and seconded by Wacker to purchase the School Reach program at a cost of \$1181.00 annually. Motion carried 9-0.

Discussion was held concerning the Early Separation Incentive Program. Superintendent Wilson will check with Legal Council and report next month.

It was moved by Bohling and seconded by Moeller 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 9:25pm. 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 9:43pm before any formal action was taken.

It was moved by Janssen and seconded by Kruger to adjourn at 9:47pm. Motion carried 9-0.

Tamala A. Clausen
Recording Secretary