

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 14TH DAY OF SEPTEMBER, 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 8:45pm

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

AUDIENCES: Bev Meyer and Marilyn Havekost, Kindergarten teachers
Patti Kraus, Guidance Counselor

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

Mrs. Meyer, Havekost and Kraus presented information on their programs at Logan View Public Schools.

Superintendent Wilson reported on Scribner-Snyder and Logan View School Boards holding a joint work session. Wilson updated the board on air conditioner claim, security issues, FCCLA and Early Separation Incentive Policy.

Elementary Principal Schultz reported on accelerated reading program, Gifted and Talented program, Parent-Teacher Conferences and PIE.

Secondary Principal Clausen reported on ACT results.

It was moved by Bohling and seconded by Von Seggern to accept the bid from Audio Video Specialist for new intercom system at the Jr/Sr High site. Motion carried 9-0.

It was moved by Janssen and seconded by Bohling to approve the 2009-2010 General Fund Budget with total expenditures of \$6,373,885.00 and property tax requirement of \$4,312,588.89. Motion carried 9-0.

It was moved by Kruger and seconded by Bohling to approve the 2009-2010 Building Fund Budget with total expenditures of \$407,929.00 and property tax requirement of \$79,785.35. Motion carried 9-0.

It was moved by Bohling and seconded by Moeller to approve the 2009-2010 Qualified Capital Purpose Undertaking Fund Budget with total expenditures of \$240,503.23 and property tax requirement of \$133,452.56. Motion carried 9-0.

It was moved by Kruger and seconded by Wacker to approve the 2009-2010 Depreciation, Employee Benefit , Activity, Lunch and Student Fee Funds budgets as presented. Motion carried 8-1, Bohling against.

It was moved by Janssen and seconded by Beacom to approve the resolution to set the tax request for the General Fund at \$4,312,588.89, the Building Fund at \$79,785.35 and the QCPUF at \$133,452.56 for the 2009-2010 school year. Motion carried 9-0.

The Negotiations Committee reported on Certified Staff negotiations.

It was moved by Janssen and seconded by Kruger to approve the negotiated agreement with the Logan View Education Association setting the base salary at \$28,750.00 for the 2009-2010 school year. Motion carried 8-1, Bohling against.

It was moved by Beacom and seconded by Moeller to adjourn at 9:33 pm. Motion carried 9-0.

Tamala A. Clausen
Recording Secretary