

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 8TH DAY OF FEBRUARY, 2010.

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: Stephanie Iwan Flamme, Tammy Von Essen, Sheryl Uehling, teachers
Ron Bopp, patron

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

The teachers presented information regarding their respective areas of teaching and assigned duties.

Mr. Bopp addressed the board concerning their effort to consider possible construction and financing for said construction.

Superintendent Wilson reported on Labor Relation Conference, talks with Scribner-Snyder Community Schools and Reduction in Force policy. Superintendent Wilson presented a request from the LVEA to be recognized as the bargaining unit for negotiation.

Elementary Principal Schultz reported on Online assessments, Parent/Teacher Conferences and State Reading Conference.

Secondary Principal Clausen reported on State Writing/Reading Assessment, School calendar, Drivers Education, Fee Waiver form, and Seven Standards.

It was moved by Janssen and seconded by Kruger to adjust the school calendar to include March 11, 2010 and April 5, 2010 as days for attendance. Motion carried 9-0.

Activities Director/Asst. Principal Dolliver reported on EHC Tournament, football schedule, 2010-2011 school calendar, transportation, district basketball and LV Track Invite.

It was moved by Bohling and seconded by Mundil to designate Superintendent Wilson to be the designated representative for all State and Federal programs. Motion carried 9-0.

It was moved by Bohling and seconded by Mundil to participate in the Title I Cooperative through ESU #2 for the 2010/2011 school year, and the designation of Superintendent Wilson as the authorized representative to sign the Title I Cooperative contract. Motion carried 9-0.

It was moved by Kruger and seconded by Bohling to recognize LVEA as the bargaining unit for certified staff at Logan View Public Schools. Motion carried 9-0.

It was moved by Bohling and seconded by Beacom to approve the resignation and Early Separation Application for Beverly Thomsen at the end of the 2009-2010 school year and offering the Boards appreciation for her dedicated service to the Logan View Public Schools District. Motion carried 9-0.

It was moved by Kruger and seconded by Bohling to 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 11:15pm. 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 11:56pm.

It was moved by Kruger and seconded by Carrie to adjourn at 11:57pm. Motion carried 9-0.

Tamala A. Clausen
Recording Secretary