

# 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 11TH DAY OF JANUARY, 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  
Tamala Clausen, Recording Secretary

AUDIENCES: Teachers from Special Education, math, and 4<sup>th</sup> grade

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

The teachers presented information about their respective areas of teaching.

Superintendent Wilson reported on Facilities Cost Management Group, weather and calendar, snow removal, and board workshops.

Elementary Principal Schultz reported on the music program, kindergarten round-up, ITBS testing and Parent/Teachers Conferences.

Secondary Principal Clausen reported on facility usage, SAR, John Baylor testing and Stephanie Iwan's teaching award.

The Facilities Committee recommended the purchase of Video Security Equipment.

It was moved by Mundil and seconded by Wacker to accept the bid from CSI for the purchase and installation of surveillance equipment. Motion carried 9-0.

It was moved by Mundil and seconded by Janssen to adjourn at 9:20pm. Motion carried 9-0.

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Tamala A. Clausen  
Recording Secretary