

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 MARCH, 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: Bryan Martin, 6th grade teacher
Nancy Roberts, Elementary Art and ELL
Pam Mulliken, ELL

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 Janssen to approve the Consent Agenda consisting of reading and approval of minutes, claims and accounts, and financial report. Motion carried 9-0.

Teachers in attendance reported on their respective teaching areas.

Superintendent Wilson reported on merger offer to Scribner Snyder Community Schools, March 15th Bond Issue meeting and nominations for Legislation Committee.

Activities Director/Asst. Principal Dolliver reported on wrestling mat, spring athletics and activity fee.

Elementary Principal Schultz reported on Kindergarten Roundup, 6th grade for 2010-2011 and 2010-2011 calendar.

It was moved by Moeller and seconded by Von Seggern to approve the 2010-2011 school calendar as presented. Motion carried 9-0.

Secondary Principal Clausen reported on Media and class scheduling for 2010-2011.

It was moved by Bohling and seconded by Wacker to approve the resignation of Stacy Ray at the end of the 2009-2010 school year with appreciation for her years of service to the District. Motion carried 9-0.

It was moved by Janssen and seconded by Wacker to approve the 2010 Annual Report as presented. Motion carried 9-0.

It was moved by Mundil and seconded by Wacker to approve a preliminary survey for possible building at a cost not to exceed \$5600.00. Motion carried 7-2 (Kruger and Bohling against).

It was moved by Kruger and seconded by Bohling to approve the resolution to pursue facility upgrades and use the cost savings generated by said upgrades to maintain the General Fund levy at or below 98 cents. Motion carried 9-0.

It was moved by Janssen 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 and 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 8:57 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 9:29 pm before any formal action was taken.

There being no other business the meeting adjourned at 9:53 pm.

Tamala A. Clausen
Recording Secretary