

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 10TH DAY OF MAY, 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

AUDIENCES: Laura Severson, Kathleen Anderson, Jayna Wimer, LeAnn Ruwe

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 Janssen and seconded by Bohling to approve the consent agenda consisting of Reading and Approval of Minutes, Claim and Accounts, and Financial report. Motion carried 9-0

Superintendent Wilson reported on teacher appreciation, May 24th at 8:00 a.m. Discussion was held on the following workshops; School Law Kearney June 11th, Public meeting June 22nd Lincoln, Budget workshop to be held in June or July.

Elementary Principal Schultz reported on Student Council trip to the Henry Doorley Zoo, training session May 25th for reading series, elementary track May 14th, Spring program May 17th, and the summer school program.

Asst. Principal/AD Dolliver reported on the track season, golf season, and the Athletic Banquet. Secondary Principal Clausen reported on teaching and dance team positions, honors program, spring musical and graduation.

The follow committees made reports:

Finance and Negotiation; negotiations

Facilities and Transportation; roof repairs and automatic door openers

Policy and Curriculum; Violence Policy first reading, use of Restraint and Seclusion policy first reading, and Coaches and Sponsors Code of Conduct.

Action items:

Dating Violence Policy First Reading, adopt at June meeting.

Use of Restraint and Seclusion Policy first reading adopt at June meeting.

Coaches and Sponsor Code of Conduct, suggested to have all coaches and sponsors sign.

Motion by Mundil and seconded by Wacker to accept bid from Glass House for \$10,800 for 6 automatic door openers to be paid with available federal funds. Motion carried 8-1, with Bohling voting no.

Motion by Jansen, seconded by Bohling to except resignation of Matt Turner at the end of the 2009-2010 school year and thanking him for his dedication to the district. Motion carried 9-0.

Motion by Bohling, seconded by Von Seggern to approve the teaching contract for Brittani Cordes for the 2010-2011 school year. Motion carried 9-0

It was moved by Bohling and seconded by Wacker that the Board hold a closed session for a strategy session with respect to collective bargaining 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; and 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 a d on roll call vote the motion carried 9-0.

The Board went into closed session at 9:34 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 11:00 pm before any formal action was taken.

It was moved by Janssen, seconded by Beacon to set 2010-2011 administrative salaries schedule as presented. Motion carried 8-1 with Bohling voting no.

Special meeting will be May 19th at 8:30 p.m.

It was moved by Beacom and seconded by Von Seggern to adjourn at 11:15 p.m. Motion carried 9-0.

Steven Kruger
Secretary