

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 AUGUST, 2009.

MEMBERS PRESENT: Carrie Beacom, Lee Bohling, Greg Hoegermeyer, Nicholas Janssen, Mike Moeller, Dale Mundil, Marie Von Seggern, Jeff Wacker

MEMBERS ABSENT: Steve Kruger

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

AUDIENCES: Lori Peters

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 Moeller to approve the consent agenda consisting of minutes, claims and financial report. Motion carried 8-0, Kruger absent.

Superintendent Wilson reported on summer projects, Scribner-Snyder update, Anti-bullying/Anti-harassment Policy, and Facilities Cost Management/Ameritas update.

Elementary Principal Schultz reported on summer work in elementary buildings and State STARS report.

Secondary Principal Clausen reported on start of school and Quality Assurance Review.

Finance/Negotiations Committee reported on Negotiations progress.

Facilities and Transportation Committee reported on prospective vehicle purchases.

It was moved by Bohling to amend the Student Fee's Policy, 504.19, motion failed for lack of second.

It was moved by Janssen and seconded by Von Seggern to approve the Student Fee's Policy, 504.19 as presented. Motion carried 7-1, Bohling against, Kruger absent.

It was moved by Bohling and seconded by Beacom to approve the Parent Involvement Policy, 1005.03 as presented. Motion carried 8-0, Kruger absent.

It was moved by Bohling and seconded by Moeller to approve the Anti-Bullying/Anti-Harassment Policy, 504.18 updates as presented. Motion carried 8-0, Kruger absent.

It was moved by Bohling and seconded by Janssen to approve the membership and participation in the NASB Medicaid Consortium. Motion carried 8-0, Kruger absent.

It was moved by Janssen and seconded by Bohling to approve the Personnel Policies and Procedures as presented. Motion carried 8-0, Kruger absent.

It was moved by Janssen and seconded by Moeller to hold a closed session for 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. After discussion and on roll call vote the motion carried 8-0, Kruger absent.

The Board went into closed session at 9:24pm. 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 9:33pm before any formal action was taken.

There being no further business the meeting adjourned at 9:34pm.

Tamala A. Clausen
Recording Secretary