

Flinthills USD 492 Board of Education Meeting
Cassoday Elementary School
September 13, 2010
7:00 P.M.

1. Call to Order

The meeting was called to order by President Pat Hannon with the following members present: Billy Jackson, Kermit Keplar, Brian Vogt, Ava Wedel, and Pam Dunham.

2. Approve the Agenda

It was moved by Pam Dunham and seconded by Billy Jackson to approve the agenda. Motion carried 7-0.

3. Consent Agenda

A. Approve Minutes of August Meeting

B. Approve Warrants

It was moved by Ava Wedel and seconded by Billy Jackson to approve the consent agenda. Motion carried 7-0.

5. Public Forum

No patrons present.

6. Items of Benefit to the District

A. BOE review

Board members reported that the atmosphere and experience at school was positive and the outside appearance was good. Parents have been positive about the late start experience.

7. Superintendent Review

Mr. Lockwood reported that the year has started very well, the work day hosted by the booster club went well, eliminating a lunch has caused only minimal issues, we will begin sending out a district newsletter in the coming weeks and that the state reported August revenues exceeded expectations

8. Transfer of Summer School Funds

No action taken.

9. Executive Session

A. Personnel

B. Negotiations

C. Security

It was moved by Billy Jackson and seconded by Ava Wedel to declare an executive session to protect the privacy of the individuals to be discussed, to protect the district's right to the confidentiality of its negotiating position and the public interest and that the meeting reconvene in the boardroom at 7:40 pm. Motion carried 7-0. Mr. Lockwood and Mr. Gawith were invited into the executive session. Motion carried 7-0. The meeting reconvened in the

boardroom at 7:40 pm. It was moved by Billy Jackson and seconded by Monty Melugin to declare an executive session to protect the privacy of the individuals to be discussed, to protect the district's right to the confidentiality of its negotiating position and the public interest and that the meeting reconvene in the boardroom at 8:00 pm. Motion carried 7-0. Mr. Lockwood and Mr. Gawith were invited into the executive session. Motion carried 7-0. The meeting reconvened in the boardroom at 8:00 pm.

10. Action Items from Executive Session

It was moved by Ava Wedel and seconded by Brian Vogt to hire Dianne Harms as MS Assistant Volleyball Coach. Motion carried 7-0.

11. Adjourn

It was moved by Kermit Keplar and seconded by Ava Wedel to adjourn. Motion carried 7-0.

Susan Grunder, Clerk