

Flinthills USD 492 Board of Education Meeting  
Flinthills Primary School, Cassoday  
September 14, 2009  
7:00 P.M.

**1. Call to Order**

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

**2. Appoint Temporary Clerk of the Board**

It was moved by Billy Jackson and seconded by Ava Wedel to appoint Crystal Ratclif as temporary clerk. Motion carried 7-0.

**3. Approve Agenda**

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

**4. Consent Agenda**

- A. Minutes of Special Budget Meeting August 10<sup>th</sup>**
- B. Minutes of Regular Board Meeting August 10<sup>th</sup>**
- C. Warrants and Transfers**
- D. Hazard mitigation and disaster resilience resolution**
- E. Class sponsor personnel report**

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

**5. Items of Benefit to the District**

- A. BOE Review**

**6. Public Forum**

Terry and Sue Harsh each spoke in favor of staying in LCL.

**7. Staff reports**

**A. Reading program review K-12**

Sally Scribner, Maggie McKeithan, Lisa Sjogren, Sarah Grunder and Abby Thorne gave an overview of their reading programs. It was moved by Kermit Keplar and seconded by Monty Melugin to amend the agenda to add Public Forum for reading. Motion carried 7-0. Cec Kennedy, Marie Masterson, Pam Idleman, John Trumpower and Sue Harsh all spoke against the AR program.

**B. SCBL review**

Eric Sorum gave review of SCBL. It was moved by Ava Wedel and seconded by Brian Vogt to wait until next month to make a decision on leagues.

**8. Approve Negotiated Agreement**

It was moved by Billy Jackson and seconded by Brian Vogt to approve the negotiated agreement. Motion carried 7-0.

**9. Budget discussion review**

There was discussion about forming a committee.

**10. Superintendent Review**

Mr. Diepenbrock discussed tutorial time, the discipline plan and in service for staff, enrollment numbers, activity buses for away games and school safety and security.

**11. Executive Session**

**A. Personnel**

It was moved by Billy Jackson and seconded by Ava Wedel to declare an executive session of to protect the privacy of the individuals to be discussed, and that the meeting reconvene in the boardroom at 10:05 pm. Mr. Diepenbrock was invited in. Motion carried 7-0. The meeting reconvened in the boardroom at 10:05 pm

It was moved by Billy Jackson and seconded by Monty Melugin to declare an executive session of to protect the privacy of the individuals to be discussed, and that the meeting reconvene in the boardroom at 10:15 pm. Mr. Diepenbrock was invited in. Motion carried 7-0. The meeting reconvened in the boardroom at 10:15 pm.

It was moved by Billy Jackson and seconded by Ava Wedel to declare an executive session of to protect the privacy of the individuals to be discussed, and that the meeting reconvene in the boardroom at 10:25 pm. Mr. Diepenbrock was invited in. Motion carried 7-0. The meeting reconvened in the boardroom at 10:25 pm.

**12. Action Items from Executive Session**

It was moved by Billy Jackson and seconded by Brian Vogt to hire Troy Brown as day custodian at Rosalia. Motion carried 7-0.

**13. Adjourn**

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

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Susan Grunder, Clerk