

Flinthills USD 492 Board of Education Meeting
Flinthills Primary School
December 14, 2009
7:30 P.M.

1. Call to Order

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

2. Approve Agenda

It was moved by Kermit Keplar and seconded by Brian Vogt to approve the agenda with the addition of 4B Handbook change. Motion carried 4-0.

3. Consent Agenda

A. Minutes of Regular Board Meeting November 9th

B. Warrants and Transfers

It was move by Brian Vogt and seconded by Billy Jackson to approve the consent agenda. Motion carried 4-0.

4. Items of Benefit to the District

A. BOE Review

Board members complimented the music program, play and LCL vocal.

B. Handbook Changes

There was discussion about changing the wording of the detention policy in the HS handbook. A change will be on the agenda for next month. Monty Melugin joined the meeting at 7:55 pm.

5. Public Forum

Sue and Terry Harsh addressed the board with concerns about league changes.

6. Staff reports

Mr. Orton reported on the required reading. Mr. Gawith reported that the Wellness committee wants to start an afterschool program two nights a week. The student will pay \$3 and receive a healthy snack. Mr. Sorum reported on sub state volleyball, the wrestling tournament, and that he is waiting for vote on league tournament play for next year.

7. Budget Review

Mr. Diepenbrock discussed the reduction in state aid and possible cuts for next year. It was moved by Billy Jackson and seconded by Brian Vogt that the board pass a resolution to join the Schools for Fair Funding. Motion carried 4-1.

8. Superintendent Review

Mr. Diepenbrock provided an update on the down list, reviewed shared services as discussed at the Bu Co Supt meeting, gave updates on H1N1 and seasonal flu shots, improvements to IDL lab and talked about the upcoming superintendent evaluation for the January meeting. The Race to the Top grant was discussed. It was moved by Billy

Jackson and seconded by Brian Vogt to approve the LEA Memorandum of Understanding. Motion carried 5-0.

9. Executive Session

A. Personnel

a. Assistant Basketball Coach

It was moved by Billy Jackson and seconded by Brian Vogt to declare an executive session to protect the privacy of the individuals to be discussed, and that the meeting reconvene in the boardroom at 10:00 p.m. Mr. Diepenbrock and Mr. Orton were invited into the executive session. Motion carried 5-0. The meeting reconvened in the boardroom at 10:00 pm. It was moved by Billy Jackson and seconded by Brian Vogt to declare an executive session to protect the privacy of the individuals to be discussed, and that the meeting reconvene in the boardroom at 10:15 p.m. Mr. Diepenbrock and Mr. Orton were invited into the executive session. The meeting reconvened in the boardroom at 10:15 pm.

10. Action Items from Executive Session

It was moved by Billy Jackson and seconded by Monty Melugin to approve Richard Hogoboon as assistant girls basketball coach. Motion carried 4-1.

11. Adjourn

It was moved by Billy Jackson and seconded by Brian Vogt to adjourn. Motion carried 5-0

Susan Grunder