

**Flinthills USD 492 Board of Education Meeting  
Cassoday Primary School  
December 13, 2010  
7:30 P.M.**

**1. Call to Order**

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

**2. Approve the Agenda**

It was moved by Brian Vogt and seconded by Ava Wedel to approve the agenda. Motion carried 5-0.

**3. Consent Agenda**

**A. Approve Minutes of November Meeting**

**B. Approve Warrants**

It was moved by Ava Wedel and seconded by Brian Vogt to approve the consent agenda. Motion carried 5-0.

**4. Public Forum**

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

**A. BOE review**

Board members complimented the Musical and the Christmas program they attended and expressed their appreciation for the updated sign.

**6. Annual Fiscal Audit Report**

Wendy McAdoo from Bird and Company presented the FYE 06/2010 audit report to the board. It was moved by Kermit Keplar and seconded by Brian Vogt to approve the audit report as presented. Motion carried 5-0.

**7. Superintendent Review**

Mr. Lockwood updated the board on special ed transportation that will be provide by the child's parent, the vehicles the district will need to purchase this year and a Negotiators workshop that is coming up in January.

**8. Executive Session**

**A. Negotiations**

**B. Personnel**

**C. Student Issue**

It was moved by Kermit Keplar 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 8:30 p.m. Mr. Lockwood was invited in. Motion carried 5-0. Billy Jackson and Monty Melugin joined the meeting at 8:25. The meeting reconvened in the boardroom at 8:30 pm. 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, and that the meeting

reconvene in the boardroom at 8:45 p.m. Mr. Lockwood and Mr. Gawith were invited in. Motion carried 7-0. The meeting reconvened in the boardroom at 8:45 pm.

**9. Action Items from Executive Session**

**10. Adjourn**

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

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Susan Grunder, Clerk