

Flinthills USD 492 Board of Education Meeting
Flinthills District Office, Rosalia
February 10, 2009
7:00 P.M.

1. Call to Order

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

2. Approve Agenda

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

3. Consent Agenda

A. Minutes of Regular Board Meeting January 10, 2010

B. Warrants and Transfers

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

4. Annual Fiscal Audit Report

Eric Bird gave the board a report of the audit for FYE 06/30/2009. It was moved by Ava Wedel and seconded by Brian Vogt to approve the audit report as presented. Motion carried 7-0.

5. Items of Benefit to the District

A. BOE Review

Board members were pleased with public participation, improvement in girls basketball, and state assessment results. They thanked Booster Club for the work they did cleaning up the trophy cases.

6. Public Forum

Lance Cowley updated the board on work the Booster Club has been doing and a planned spring work day.

7. Staff Reports

a. Industrial Technology

Mr. Rose provided the board with information about the industrial technology classes that he teaches.

b. Elementary Principal Mr. Gawith

Mr. Gawith informed the board about State assessment tests, The Talon Ruest fund raiser, and the inservice on Feb 12.

c. Other

8. Superintendent Review

Mr. Diepenbrock provided information about credit recovery using Odessyware and Alex software, shared services, SCBL meeting and action on student athletic recognition, IDL room upgrades over spring break, one on one computers for seniors, Butler County spelling bee winner Daniel Martin, and the heating repairs.

9. Executive Session

A. Negotiations

B. Personnel

C. Student Issue

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 8:15 p.m. Mr. Diepenbrock was invited in. Motion carried 7-0. The meeting reconvened in the boardroom at 8:15 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 8:25 p.m. Mr. Diepenbrock was invited in.

Motion carried 7-0. The meeting reconvened in the boardroom at 8:25 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 8:30 p.m. Motion carried 7-0. The meeting reconvened in the boardroom at 8:30 pm.

10. Action Items from Executive Session

It was moved by Ava Wedel and seconded by Billy Jackson to approve Brian Vogt and Pam Dunham as Negotiators for the board. Motion carried 7-1.

11. Adjourn

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

Susan Grunder, Clerk
