

Flinthills USD 492 Board of Education Meeting
Flinthills District Office
January 17, 2011
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, Billy Jackson, Pam Dunham, and Monty Melugin.

2. Approve the Agenda

It was moved by Pam Dunham and seconded by Billy Jackson to approve the agenda with the addition of 5B, Budget. Motion carried 5-0.

3. Consent Agenda

A. Approve Minutes of December Meeting

B. Approve Warrants

It was moved by Billy Jackson and seconded by Pam Dunham to approve the consent agenda with correction of month from December to January. Motion carried 5-0.

4. Public Forum

5. Items of Benefit to the District

A. BOE review

It was mentioned that Mr. Gawith is appreciated for all of the things that he does.

B. Budget

Ava Wedel joined the meeting . The state will cut \$75 per student this year and possibly \$157 next year.

6. Approve Specs for Vehicles

It was moved by Billy Jackson and seconded by Kermit Keplar to approve the specifications to let bids for a used bus and a new suburban. Motion carried 6-0

7. Approve purchase of used pickup

It was moved by Kermit Keplar and seconded by Ava Wedel to approve the purchase of a used pickup truck with cost not to exceed \$10,000. Motion carried 6-0.

8. Approve purchase of mower

It was moved by Ava Wedel and seconded by Billy Jackson to approve the purchase of a new mower not to exceed \$15,000. Motion carried 6-0.

9. Accept resignation of Supplemental Position.

It was moved by Kermit Keplar and seconded by Ava Wedel to accept the resignation of Lisa Schweigert as a Rule 10 Cheerleading Coach . Motion carried 6-0.

10. Superintendent Review

Mr. Lockwood informed the board that the Christmas concerts all went well and that the reported propane leak ended up not existing. The propane supplier that reported the leak eventually determined that they had merely let us run out of propane. Middle School and High School English and Math teachers had another day of in service over MTSS on January 6th. The board was reminded of the upcoming filing date for Board elections. It is Noon, January 25th.

11. Executive Session

A. Negotiations

B. Personnel

It was moved 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 8:10 p.m. Mr. Lockwood was invited in. Motion carried 6-0. The meeting reconvened in the board room at 8:10 pm. It was moved Billy Jackson and seconded by Pam Dunham to declare an executive session to protect the privacy of the individuals to be discussed, and that the meeting reconvene in the boardroom at 8:20 p.m. Mr. Lockwood and Susan Grunder will be invited in as needed. Motion carried 6-0. The meeting reconvened in the board room at 8:20 pm. It was moved 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 8:35 p.m. Mr. Lockwood was invited in. Motion carried 6-0. The meeting reconvened in the board room at 8:35 pm.

12. Action Items from Executive Session

It was moved by Kermit Keplar and seconded by Billy Jackson to give Mr. Wedel, Mr. Cox and Charlene Foster a 2% pay increase for 2010-2011. Motion carried 5-0. It was regretfully moved by Billy Jackson and seconded by Monty Melugin to accept Ava Wedel's resignation as a board member. Motion carried 5-0.

13. Adjourn

It was moved by Ava Wedel and seconded by Kermit Keplar to adjourn. Motion carried 6-0.

Susan Grunder, Clerk