

Flinthills USD 492 Board of Education Meeting
Cassoday Primary School
June 20, 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, Brian Vogt, and Monty Melugin. Justin Grunder arrived at 7:05 pm.

2. Approve the Agenda

It was moved by Brian Vogt and seconded by Billy Jackson to approve the agenda. Motion carried 6-0.

3. Consent Agenda

A. Approve Minutes of May Meeting

B. Approve Warrants and Transfers and Encumbrances to complete Fiscal year.

C. Approve John Donner Resignation

D. Approve Cindy Nelson Resignation

It was moved by Billy Jackson and seconded by Brian Vogt to approve the consent agenda. Motion carried 6-0.

4. Public Forum

5. Items of Benefit to the District

A. BOE review

6. Drainage project

Mr. Lockwood informed the board of a proposal to correct the drainage problems by the middle school.

7. Insurance

It was moved by Kermit Keplar and seconded by Brian Vogt to approve the Conrade Insurance Company proposal for insurance for \$45,698. Motion carried 4-3.

8. Health Insurance

It was moved by Brian Vogt and seconded by Monty Melugin to approve changing health insurance to Preferred Health Systems. Motion carried 7-0.

9. Superintendent Review

Mr. Lockwood presented Kermit Keplar with an appreciation plaque for the eight years he served on the board. The new bus will be in on June 28th. Contingency Reserve balance cannot be more than 6% of general fund, effective July 1, 2012

10. Executive Session

A. Negotiations

B. Personnel

C. Superintendent Evaluation

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 the district's right to the confidentiality of its negotiating position and the public interest. Mr. Lockwood was invited in and the meeting will reconvene in the boardroom at 8:15 p.m.

Motion carried 7-0. The meeting reconvened in the boardroom at 8:15 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 the district's right to the confidentiality of its negotiating position and the public interest. Mr. Lockwood and Mr. Gawith were invited in and the meeting will reconvene in the boardroom at 8:40 p.m.

Motion carried 7-0. The meeting reconvened in the boardroom at 8:40 pm.

It was moved by Billy Jackson and seconded by Justin Grunder to declare an executive session to protect the privacy of the individuals to be discussed, and the district's right to the confidentiality of its negotiating position and the public interest. Mr. Lockwood was invited in and the meeting will reconvene in the boardroom at 8:50 p.m.

Motion carried 7-0. The meeting reconvened in the boardroom at 8:50 pm.

11. Action Items from Executive Session

It was moved by Billy Jackson and seconded by Pam Dunham to hire Jody McCollum as 7-12 science teacher and head HS track coach. Motion carried. 7-0.

12. Adjourn

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

Susan Grunder, Clerk