

UNOFFICIAL MINUTES OF THE BOARD OF EDUCATION, USD 289

The regular meeting of USD 289 Board of Education was held Monday, January 25, 2010, at 7:00 PM in the board room. President Susan Rader presided. Board members present were Juanita Peckham, Carrie Meyer, Clyde Coons, Fred Schnoke, and Ron Bloss; absent was Vickie Bohi. Denise O'Dea, Supt., Sheldon Pokorney, HS Prin., Mitch Lubin, MS Prin., Randall Renoud, GS Prin. Tammy Thomasson, Curriculum Director, and Gwendolyn Boone, Clerk, were also present.

Carrie Meyer moved, Juanita Peckham seconded and motion carried 6-0 to approve items 3-9 of the consent agenda.

Pam Davis, gifted teacher, and Logan O'Dea presented information on the "Real World Design Challenge" program.

The board discussed classified staff request to combine leave and sick leave into leave. Juanita Peckham moved, Ron Bloss seconded and motion carried 6-0 to roll over all sick leave to leave for all classified employees and to pay the nine employees who have accumulated over 60 days a total of \$1910.00.

Vickie Bohi and Josh Adams entered at 7:35 PM.

The board discussed payment of physicals for bus drivers. Ron Bloss moved, Fred Schnoke seconded and motion carried 7-0 to contract with Dr. Joel Kavan to provide DOT physicals for transportation personnel at a cost of \$69 every other year.

The board reviewed the cost of offering summer driver education. It was tabled until after the executive session.

Ron Bloss moved, Carrie Meyer seconded and motion carried 7-0 to accept the following donations: Kids Matters Wrestling, \$7600.00, and from Box Tops for Education, \$714.00.

The Board continued the discussion of the Communications section of the KASB workshop materials.

The Board discussed the use of Leave Incentive Policy. Juanita Peckham moved, Ron Bloss seconded and motion carried 7-0 to pay employees plus eligible special education staff for the 2009 fall semester and to suspend the program until funds are available in the future.

Josh Adams, Mitch Lubin, Sheldon Pokorney, Randall Renoud and Tammy Thomasson left the meeting at 8:30 PM.

Susan Rader moved, Ron Bloss seconded and motion carried 7-0 to recess into executive session for the purpose of discussing matters relating to the employer-employee negotiations and to protect the district's right of its negotiating position. Denise O'Dea is to be in attendance. The board will reconvene in open session at 9:18 PM. The board went into executive session at 8:33 PM.

The meeting resumed at 9:18 PM.

Juanita Peckham moved, Ron Bloss seconded and motion carried 7-0 to recess into executive session for the purpose of discussing matters relating to the employer-employee negotiations and to protect the district's right of its negotiating position. Denise O'Dea is to be in attendance. The board will reconvene in open session at 9:49 PM. The board went into executive session at 9:19 PM.

The meeting resumed at 9:49 PM.

Carrie Meyer moved, Fred Schnoke seconded and motion carried 7-0 to offer Driver Education during the 2010 summer with an enrollment fee of \$250 per student.

Denise O'Dea left the meeting at 9:55 PM.

Ron Bloss moved, Clyde Coons seconded and motion carried 7-0 to recess into executive session for the purpose of discussing personnel matters for non-elected personnel, evaluation of the superintendent. The board will reconvene in open session at 10:25 PM. The board went into executive session at 9:55 PM.

The meeting resumed at 10:25 PM.

Ron Bloss moved, Carrie Meyer seconded and motion carried 7-0 to recess into executive session for the purpose of discussing personnel matters for non-elected personnel, evaluation of the superintendent. The board will reconvene in open session at 11:17 PM. The board went into executive session at 10:27 PM.

The meeting resumed at 11:17 PM.

Ron Bloss moved, Fred Schnoke seconded and motion carried 7-0 to adjourn the meeting. The meeting was adjourned at 11:18 PM.

Gwendolyn A. Boone, Clerk