

## UNOFFICIAL MINUTES OF THE BOARD OF EDUCATION, USD 289

The regular meeting of USD 289 Board of Education was held Monday, February 22, 2010, at 7:00 PM in the board room. President Susan Rader presided. Board members present were Clyde Coons, Fred Schnoke, Vickie Bohi, Ron Bloss and Juanita Peckham (by phone); absent was Carrie Meyer. 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.

The board recognized the high school wrestling team for placing 3<sup>rd</sup> at the regional tournament. They also recognized the 6 wrestlers who qualified for the state tournament: Jeremiah Breen, Jesse Lamay, Jesse Campbell, Zach Hoehn, Vince Ryburn and Johnathan Madril. Zach Hoehn was also recognized as outstanding regional wrestler.

### **APPROVE AGENDA**

Vickie Bohi moved, Fred Schnoke seconded and motion carried 6-0 to approve items 3-6 of the consent agenda. The board reviewed agenda items 7 and 8. Fred Schnoke moved, Clyde Coons seconded and motion carried 6-0 to approve agenda item 7. Fred Schnoke moved, Clyde Coons seconded and motion carried 6-0 to approve agenda item 8.

### **MAINTENANCE REPORT**

Kip Rush, Director of Buildings and Grounds, presented information on the maintenance vehicles. The board requested bid information for replacement vehicles.

Carrie Meyer entered at 7:22 PM.

Kip Rush provided an expenditure performance matrix for building and grounds costs.

### **CLASSIFIED LEAVE**

The board discussed the request from the classified advisory committee to change leave policy to unlimited. The board tabled further discussion until March and requested additional information on leave used by both classified and certified personnel.

### **2010-11 SCHOOL CALENDAR**

The board reviewed the proposed 2010-11 calendar and the requests from staff for the calendar. Carrie Meyer moved, Juanita Peckham seconded and motion carried 7-0 to adopt the 2010-11 calendar as presented.

### **BUDGET DISCUSSION**

Superintendent O'Dea had a power point presentation on general budget information for consideration to help the board make a final decision on budget cuts.

Mitch Lubin, Sheldon Pokorney, Randall Renoud and Tammy Thomasson left the meeting at 9:00 PM.

Ron Bloss moved, Fred Schnoke 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 9:30 PM. The board went into executive session at 9:00 PM.

The meeting resumed at 9:30 PM.

Ron Bloss moved, Carrie Meyer 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 9:41 PM. The board went into executive session at 9:31 PM.

The meeting resumed at 9:41 PM.

Ron Bloss moved, Fred Schnoke seconded and motion carried 7-0 to adjourn the meeting. The meeting was adjourned at 9:45 PM.