

UNOFFICIAL MINUTES OF THE BOARD OF EDUCATION, USD 289

The regular meeting of the Board of Education was held Monday, July 25, 2011 at 7:00 PM in the boardroom. President Susan Rader presided. Board members present were Clyde Coons, Juanita Peckham, Dawn Whalen, Beth Watson, Ron Bloss and Kevin Jones. Tom Heiman, Interim Superintendent, Randall Renoud, GS Principal, Sheldon Pokorney, HS Principal, Mitch Lubin, MS Principal, Josh Adams, Asst. HS Principal and Gwendolyn Boone, Clerk, were present.

APPROVE CONSENT AGENDA

Juanita Peckham moved, Kevin Jones seconded and motion carried 7-0 to approve consent agenda items 3-7.

Juanita Peckham gave a brief update on staffing for the special education interlocal.

TECHNOLOGY

Rod Holdsworth, technology director, presented information on the capital outlay projects for updating technology.

SITE COUNCILS

The board discussed times and dates for Site Council meetings during 2011-12. Further discussion was tabled at this time.

APPROVE QPA REPORT

Interim Superintendent Heiman reviewed the annual the report QPA Quality Criteria that each building principal completed. Ron Bloss moved, Juanita Peckham seconded and motion carried 7-0 to approve the QPA reports as presented.

REPLACE HOT WATER HEATER

Ron Bloss moved, Clyde Coons seconded and motion carried 7-0 to approve the bid from Beemer Plumbing in the amount of \$6894.00 for the replacement and installation of hot water heater subject to a final review by the superintendent and maintenance director.

The board requested additional information on the monthly amount that the board provides toward health insurance for employees.

The board discussed starting the process of reviewing the board policy handbook.

APPROVE BUDGET FOR PUBLICATION

The board reviewed the proposed budget for 2011-12. Ron Bloss moved, Clyde Coons seconded and motion carried 7-0 to approve the publication of the budget, based on 821 students, as presented.

Randall Renoud, Mitch Lubin, Sheldon Pokorney and Josh Adams left the meeting at 8:45 PM.

Juanita Peckham moved, Kevin Jones 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 with Tom Heiman present. The board will reconvene in open session at 8:55 PM. The board recessed into executive session at 8:45 PM for 10 minutes.

The regular meeting resumed at 8:55 PM.

Juanita Peckham moved, Clyde Coons 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 with Tom Heiman present. The board will reconvene in open session at 9:10 PM. The board recessed into executive session at 8:55 PM for 15 minutes.

The regular meeting resumed at 9:10 PM.

Juanita Peckham moved, Clyde Coons seconded and motion carried 7-0 to recess into executive session for 10 minutes for the purpose of discussing certified personnel and to protect the privacy of identifiable individuals with Tom Heiman and Gwen Boone present. The board will reconvene in open session at 9:22 PM. The board recessed into executive session at 9:12 PM for 10 minutes.

The regular meeting resumed at 9:22 PM.

Ron Bloss moved, Beth Watson seconded and motion carried 7-0 to adjourn the meeting. The meeting was adjourned at 9:24 PM.

Gwendolyn A. Boone, Clerk