

**USD 417 Board of Education
Regular Meeting
February 11, 2008
District Office**

MEMBERS

PRESENT: Wayne Engle, John Collier, Linda Pretzer, Dave Fox, Teresa Asebedo, Marty White, and John Cosgrove.

OTHERS

PRESENT: Darren Heideman, Mary Myers, Sherry Edmiston, Greg Vahrenberg, Joe Glotzbach, Melisa Watson, Lindsay Farr, Bonnie Birzer, Shelly Cunningham, Charlene Riffel, Matt Wirtz, Susan Mulryan, Joe Buchanan, Susan Graham, Cynthia Schrader, Kelly Gentry, Judy Parks, Kelly McDiffett, Craig McNeal, Diane Miller and Jan Troxell.

CONSENT

CALENDAR: Teresa Asebedo (Dave Fox) moved to approve the consent calendar. Motion passed 6-0.

{Wayne Engle arrived at 6:36 p.m.}

SPOTLIGHT: Mary Myers shared information on the Alternative Learning Classroom and their activities.

REPORTS: Jan reported that renewal rates from BCBS will be delivered this week. A bus lift has been installed. Diane Miller reported on several summer activities including mental health summer program, USD 417 K-1 summer program, and driver's education. SOCS training (website) is continuing.

PHES

TOWER: Teresa Asebedo (John Collier) moved to accept the bid from Barber Construction in the amount of \$3,500 for removal of the tower. Motion passed 7-0.

FINANCIAL

ADVISOR: Wayne Engle (Dave Fox) moved to obtain the services of Piper Jaffray as a financial advisor for the school bond election. Motion passed 7-0.

212 WOOD

REMOVAL: John Collier (Teresa Asebedo) moved to approve the bid from Barber Construction in the amount of \$5,500 for demolition of 212 Wood Street house. Motion passed 7-0.

STADIUM

LIGHTS: John Cosgrove (Teresa Asebedo) moved to accept the bid of Brandy Electric for replacement of stadium lights in the amount of \$113,000. Motion passed 7-0.

GRADUATION

ASSIGNMENTS: Board members volunteered for the following graduation assignments:
CGMS – Linda Pretzer, Wayne Engle
PHMS – John Cosgrove, John Collier, Marty White
CGHS – Dave Fox, Teresa Asbedo, Wayne Engle, Marty White

BUSINESS EXPO: Teresa Asebedo (John Cosgrove) moved to participate in the Business Expo that will be held on April 5th. Motion passed 7-0.

CONTRACT: Wayne Engle (John Collier) moved to approve a contract for Hillary Barlow as student support personnel for the 2008-2009 school term. Motion passed 7-0.

CALENDAR: Dave Fox (Linda Pretzer) moved to approve the calendar as presented. Motion passed 7-0.

HIGH SCHOOL

FACILITY: Dave Fox (Linda Pretzer) directed Jones Gillam to proceed with plans which include four locker rooms, an attached wrestling room, 1600 seats, weight room closer to existing gym, and utilize southeast corner. Motion passed 7-0.

THERAPY

DOGS: Wayne Engle (Dave Fox) moved to approve the use of therapy dogs with guidelines as presented. Motion passed 6-1.

TEST RESULTS: Sherry Edmiston shared the results from the fall of 2007 ITBS and ITED assessments.

TRIMESTER

SCHEDULE: Kelly McDiffett and Joe Buchanan discussed this topic and answered questions. The high school would like to begin this for the 2009-2010 school term.

EXECUTIVE

SESSION: Marty White (John Collier) moved to go into a 10-minute executive session to discuss personnel matter related to personnel in order to protect the privacy of the individual to be discussed with Diane Miller. Motion passed 7-0.

The board went into executive session at 9:26

The board returned to open session at 9:36

Marty White (John Collier) moved to go into a 5-minute executive session to discuss personnel matter related to personnel in order to protect the privacy of the individual to be discussed with Diane Miller. Motion passed 7-0.

The board went into executive session at 9:36

The board returned to open session at 9:41

ADMINISTRATIVE

CONTRACTS: Wayne Engle (John Cosgrove) moved to approve administrative contracts for 2008-2009 as follows:

Judy Parks, Cynthia Schrader, Sherry Edmiston – 10-month full time

Corey Reese – 10 1/2 month full time

Kelly McDiffett – 11-month full time

Motion passed 7-0.

NEGOTIATIONS: First meeting will be March 24th at 6:00 p.m with teacher's association.

Marty White adjourned the meeting at 9:45 p.m.

APPROVED: _____

Jan Troxell, Clerk

Marty White, President, BOE