

**USD 417 Board of Education
Regular Meeting
June 12, 2010
District Office**

MEMBERS

PRESENT: Linda Pretzer, Chad Evans, Terry Powell, Dave Fox, Marty White, and John Cosgrove.

OTHERS

PRESENT: Jean Johnson, Galen Johnson, Kaci Evans, Angela Moore, Dave Watkins, Ben Kormanik, Brier Kormanik, Kelly McDiffett, Patsy Roberts, Butch Roberts, Cynthia Schrader, Carla Kormanik, Judy Parks, Dennis Throne, Kelly Gentry, Craig McNeal, Mike Ford and Jan Troxell.

2010-2011

PRESIDENT Dave Fox nominated Marty White. Linda Pretzer seconded the motion and moved the nominations cease and a unanimous ballot be cast. Motion passed 6-0.

CONSENT

AGENDA: Dave Fox (Chad Evans) moved to approve the consent agenda as amended in print. Motion passed 6-0. Appointments inserted were John Cosgrove as Greater Morris County Development Corporation, Marty White as PDC representative, Linda Pretzer as DAC representative, and Teresa Asebedo as KASB Governmental Relations contact.

PATRON

FORUM: Angela Moore reminded the board members to respond to an email she sent.

REPORTS:

Kelly Gentry reviewed the 2009-2010 PDC Summary. Principals spoke of summer activities. Work is being done at all schools in preparation of the new school year. Many activities are occurring in schools during the summer. Dr. Ford reported on the community emergency response plan that is being developed. Budget is being prepared for presentation later.

VICE-PRESIDENT: John Cosgrove nominated Teresa Asebedo as vice president. Terry Powell seconded the nomination and moved a unanimous ballot be cast. Motion passed 6-0.

POLICIES: Terry Powell (John Cosgrove) moved to approve the policies as presented. Motion passed 6-0.

HANDBOOK: Dave Fox (Chad Evans) moved to approve the handbook policies as presented. Motion passed 6-0.

PERSONNEL: Resignations were received from Tanja Gift and Sharon Jones.

DATES: BOE Retreat will be held this Wednesday, July 14th at 7:30 a.m.
Special Budget meeting will be held on Monday, July 19th at 6:00 p.m. at the USD 417 District Office.

**EXECUTIVE
SESSION:**

Dave Fox (Chad Evans) moved to enter into a 30 minute executive session for matters relating to employer-employee negotiations in order to protect the district's right to the confidentiality of its negotiating position and the public interest with Mike Ford, Chadelyn Garrett, and Jan Troxell. Motion passed 6-0.

{The Board went into Executive Session at 6:56 p.m.}
{The Board returned to Open Session at 7:26 p.m.}

Chad Evans (John Cosgrove) moved to enter into a 10 minute executive session for matters relating to employer-employee negotiations in order to protect the district's right to the confidentiality of its negotiating position and the public interest with Mike Ford, Chadelyn Garrett, and Jan Troxell. Motion passed 6-0.

{The Board went into Executive Session at 7:26 p.m.}
{The Board returned to Open Session at 7:36 p.m.}

EXECUTIVE
SESSION:

Marty White (Terry Powell) moved to go into a 15 minute executive session for the purpose of discussing personnel matters for non-elected personnel in order to protect the privacy interest of an identifiable individual(s) with Mike Ford and Kelly McDiffett. Motion passed 6-0.

(The board went into executive session at 7:36 p.m.)
(The board returned to open session at 7:51 p.m.)

Marty White adjourned the meeting at 7:51 p.m.

APPROVED: _____

Jan Troxell, Clerk

Marty White, President, BOE