

U.S.D. #507
REGULAR MEETING
MARCH 10, 2008
7:00 p.m.

MEMBERS PRESENT Wilson, Doerksen, Asmus, Howie, Anthony, Hill

CALL TO ORDER President Wilson called the meeting to order at 7:00 p.m.

APPROVAL OF AGENDA **Moved** by Doerksen, seconded by Hill, to approve the agenda as presented. Ayes: 6, Nays: 0. Motion carried

APPROVAL OF MINUTES **Moved** by Hill, seconded by Wilson, to approve the minutes of the February 11, 2008 regular meeting. Ayes: 6, Nays: 0. Motion carried.

APPROVAL OF BILLS **Moved** by Doerksen, seconded by Hill, to approve the bills as presented. Ayes: 6, Nays: 0. Motion carried.

REPORTS Mrs. Tschanz gave a Grade School Principal's report.
Mr. Levan gave a Jr.-Sr. High School Principal's report.
Mr. Doerksen gave an H.P.E.C. report.
Mrs. Dunn gave a Superintendent's report.

EXECUTIVE SESSION **Moved** by Wilson, seconded by Asmus, to go into executive session to discuss personal matters of non-elected personnel in order to protect the privacy interests of the individual(s) to be discussed, and that we return to open session in this room at 7:53 p.m. Said session to include Dunn, Levan and Tschanz. Ayes: 6, Nays: 0. Motion carried.

RECESS President Wilson declared a 15 minute recess at 7:53 p.m.

Meeting was recessed at 7:53 p.m. Regular meeting reconvened at 8:08 p.m.

ADMINISTRATIVE CONTRACTS **Moved** by Wilson, seconded by Doerksen, to extend the principals' contract by one year. Ayes: 6, Nays: 0. Motion carried.

DISCUSSION There was discussion on the following:
1. 2008-09 calendar
2. SwPRSC Letter of Intent
Moved by Wilson, seconded by Hill, to allow Mrs. Dunn to proceed with the letter of intent from SwPRSC. Ayes: 5, Nays: 1 (Doerksen). Motion carried.
3. Bids
4. Negotiations

EXECUTIVE SESSION **Moved** by Wilson, seconded by Hill, to go into executive session to discuss negotiations in order to protect the public in negotiating a fair and equitable contract, and that we return to open session in this room at 8:36 p.m. Said session to include Dunn. Ayes: 6, Nays: 0. Motion carried.

Moved by Asmus, seconded by Howie, to go into executive session to discuss negotiations in order to protect the public in negotiating a fair and equitable contract, and that we return to open session in this room at 8:46 p.m. Said session to include Dunn. Ayes: 6, Nays: 0. Motion carried.

ADJOURNMENT With no further business to come before the board, Howie moved and Wilson seconded to adjourn meeting at 8:46 p.m. Ayes: 6, Nays: 0. Motion carried.

President

Clerk, Board of Education