

U.S.D. #507 - REGULAR BOARD OF EDUCATION MEETING
December 14, 2009
7:00 p.m.

MEMBERS PRESENT Wilson, Doerksen, Lucas, Anton, Hill, Anthony, Troutt

TEMPORARY CLERK Moved by Wilson, seconded by Hill, to assign Mrs. Tschanz as temporary clerk.
Ayes: 7, Nays: 0. Motion carried.

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

APPROVAL OF AGENDA Moved by Doerksen, seconded by Troutt, to approve the agenda as presented.
Ayes: 7, Nays: 0. Motion carried.

APPROVAL OF MINUTES Moved by Doerksen, seconded by Anthony, to approve the minutes of the
November 9, 2009, regular meeting.
Ayes: 7, Nays: 0. Motion carried.

APPROVAL OF BILLS Moved by Lucas, seconded by Hill, to approve the bills as presented.
Ayes: 7, Nays: 0. Motion carried.

REPORTS Mrs. Tschanz gave the grade school principal's report.
Mr. Doerksen gave the HPEC report.
Mrs. Dunn gave the superintendent's report.

RECESS President Wilson declared a 10 minute recess at 7:22 pm.

PERSONNEL Moved by Hill, seconded by Doerksen, to approve hiring Jill Wahl as Finance
Manager/Board Clerk/Superintendent's Secretary.
Ayes: 7, Nays: 0. Motion carried.

Moved by Troutt, seconded by Doerksen to approve the job description for
Finance Manager/Board Clerk/Superintendent's Secretary.
Ayes: 7, Nays: 0. Motion carried.

KASB CONVENTION Members that attended the annual KASB convention reported on various sessions.

SUPERINTENDENT
EVALUATION Moved by Wilson, seconded by Lucas, 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 8:11 pm. Said session to include board members only.
Ayes: 7, Nays: 0. Motion carried.
Mrs. Dunn was asked to join the executive session at 7:50 pm.

DISCUSSION There was discussion on the following:

1. Convection Oven and Warming Oven bids
2. Sewer Line Replacement
Moved by Hill, seconded by Doerksen to approve replacing a part of
the sewer line to the high school kitchen.
Ayes: 7, Nays: 0. Motion carried.
3. SRO Contract

ADJOURN With no further business to come before the board, moved by Troutt, seconded
by Doerksen to adjourn at 8:17 pm.