

**U.S.D. #507 – REGULAR BOARD OF EDUCATION MEETING**  
**February 9, 2010**  
**7:00 p.m.**

**MEMBERS PRESENT** Wilson, Doerksen, Anton, Lucas, Troutt  
*Absent: Hill, Anthony*

**OTHERS PRESENT** Ardith Dunn, Superintendent; Jill Wahl, Business Manager/Clerk; Leanne Tschanz, Elementary Principal; Ron Levan, Jr./Sr. High Principal; Rita Shogren, S.T.A. Co-President

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

**APPROVAL OF AGENDA** Moved by Doerksen, seconded by Lucas, to approve the agenda as presented.  
Ayes: 5, Nays: 0. Motion carried.

**APPROVAL OF MINUTES** Moved by Lucas, seconded by Anton, to approve the minutes of the January 11, 2010 regular meeting. Ayes: 5, Nays: 0. Motion carried.

**APPROVAL OF BILLS** Moved by Doerksen, seconded by Troutt, to approve the bills as presented. Ayes: 5, Nays: 0. Motion carried.

**PRESENTATION** The scheduled presentation by Ms. Hanson's class was canceled due to inclement weather.

**REPORTS** Mrs. Tschanz gave a grade school principal's report.  
Mr. Levan gave a jr-sr high school principal's report.  
Mr. Doerksen gave a HPEC report.  
Mrs. Dunn gave a superintendent's report.

**RECESS** President Wilson declared a 10 minute recess.  
  
Meeting was recessed at 7:40 p.m. Regular meeting reconvened at 7:50 p.m.

**PERSONNEL** Moved by Lucas, seconded by Wilson, to hire Grant Thompson as the Activity Bus Driver. Ayes: 5, Nays: 0, motion carried.

**EXECUTIVE SESSION** Moved by Wilson, seconded by Doerksen, to go into executive session for 30 minutes to discuss administrative contracts and that we return to open session in this room at 8:20 p.m. Ayes: 5, Nays: 0. Motion carried.  
  
The superintendent and building principals were asked to remain in the board room for executive session.  
  
At 8:20 p.m. an additional 10 minutes was requested for executive session.  
  
At 8:25 p.m. the superintendent and building principals were asked to exit the boardroom for the remaining of executive session.

**DISCUSSION TOPICS** Moved by Anton, seconded by Lucas to accept the high school cafeteria serving line bid. Ayes: 5, Nays: 0. Motion carried.

Moved by Wilson, second by Doerksen to accept the high school cafeteria tables and chairs bid. Ayes: 5, Nays: 0. Motion carried.

Mrs. Dunn presented the letter received from Satanta Teacher's Association regarding Negotiations.

**ADJOURNMENT** With no further business to come before the board, moved by Troutt, seconded by Doerksen to adjourn at 8:40 p.m. Ayes: 5, Nays: 0. Motion carried.

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President of the Board of Education

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Clerk of the Board of Education