

U.S.D. #507 – REGULAR BOARD OF EDUCATION MEETING
January 11, 2009
7:00 p.m.

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

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

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

APPROVAL OF MINUTES Moved by Doerksen, seconded by Hill, to approve the minutes of the December 14, 2009 regular meeting. Ayes: 7, Nays: 0. Motion carried.

APPROVAL OF BILLS Moved by Hill, seconded by Wilson, to approve the bills as presented. Ayes: 7, 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.
Mrs. Hill gave a SwPRSC report.
Mrs. Dunn gave a superintendent's report.

RECESS President Wilson declared a 10 minute recess at 7:15 p.m.

Meeting was recessed at 7:15 p.m. Regular meeting reconvened at 7:25 p.m.

PERSONNEL Moved by Wilson, seconded by Anthony, to accept the early retirement from Mr. Ron Williams as junior high social studies teacher. Ayes: 7, Nays: 0. Motion carried.

DISCUSSION There was discussion on the serving line bid for the new cafeteria that will be coordinated by Ron Levan.

Mrs. Dunn provided a preliminary view of the 2010-2011 school calendar for review.

EXECUTIVE SESSION Moved by Wilson, seconded by Lucas, to go into executive session to discuss negotiations and that we return to open session in this room at 7:50 p.m. Ayes: 7, Nays: 0. Motion carried.

ADJOURNMENT With no further business to come before the board, moved by Troutt, seconded by Doerksen to adjourn at 7:52 p.m. Ayes: 7, Nays: 0. Motion carried.

President of the Board of Education

Clerk of the Board of Education