

U.S.D. #507
REGULAR MEETING
MAY 11, 2009
7:00 p.m.

- MEMBERS PRESENT Wilson, Doerksen, Hill, Troutt, Anthony, Lucas
- 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 Anthony, to approve the minutes of the April 13, 2009 regular meeting. Ayes: 6, Nays: 0. Motion carried.
- APPROVAL OF BILLS **Moved** by Doerksen, seconded by Wilson, to approve the bills as presented. Ayes: 6, Nays: 0. Motion carried.
- REPORTS Mrs. Tschanz gave a Grade School Principal's report.
Mrs. Dunn 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 15 minute recess at 7:25 p.m.

Meeting was recessed at 7:25 p.m. Regular meeting reconvened at 7:40 p.m.
- PERSONNEL **Moved** by Anthony, seconded by Wilson, to accept the resignation from Candy Asmus as K-6 vocal instructor. Ayes: 6, Nays: 0. Motion carried.

Moved by Troutt, seconded by Lucas, to accept the resignation from Janie Lutz as athletic director. Ayes: 6, Nays: 0. Motion carried.

Moved by Hill, seconded by Wilson, to approve the hiring of Dallas Roths as 7-12 band/vocal instructor. Ayes: 6, Nays: 0. Motion carried.
- EXECUTIVE SESSION **Moved** by Doerksen, seconded by Troutt, 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 8:15 p.m. Said session to include Dunn and Tschanz. Ayes: 6, Nays: 0. Motion carried.

Moved by Hill, seconded by Anthony, 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 8:30 p.m. Said session to include Dunn and Tschanz. Ayes: 6, Nays: 0. Motion carried.
- BIDS **Moved** by Hill, seconded by Anthony, to accept the bid from J & M Paint and Decorating for their bid of \$13,990.48 for carpet in the 3rd and 4th grade classrooms. Ayes: 6, Nays: 0. Motion carried.

Moved by Doerksen, seconded by Lucas, to accept the bid from Century United for their 4 year copier purchase agreement. Ayes: 6, Nays: 0. Motion carried.

Moved by Hill, seconded by Lucas, to accept the bid from D.V. Douglass Roofing, Inc. for their bid of \$123,914.00 to repair the high school gym roof, the high school auditorium roof, and the grade school gym roof. Ayes: 6, Nays: 0. Motion carried.

SATANTA REC
COMMISSION

Moved by Wilson, seconded by Anthony, to appoint Trena Slater to a 4 year term on the Satanta Recreation Commission board. Ayes: 6, Nays: 0. Motion carried.

STUDENT
HANDBOOKS

Moved by Wilson, seconded by Hill, to approve the grade school student handbook as presented. Ayes: 6, Nays: 0. Motion carried.

Moved by Wilson, seconded by Lucas, to approve the jr-sr high school handbook as presented. Ayes: 6, Nays: 0. Motion carried.

DISCUSSION

There was discussion on the following:

1. Preliminary AYP Report
2. 09-10 Supplemental Assignments
3. Classified Staff
4. Negotiations

EXECUTIVE SESSION

Moved by Wilson, seconded by Lucas, 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 9:30 p.m. Said session to include Dunn. Ayes: 6, Nays: 0. Motion carried.

Moved by Hill, seconded by Troutt, 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 9:40 p.m. Said session to include Dunn. Ayes: 6, Nays: 0. Motion carried.

Moved by Lucas, seconded by Doerksen, 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 9:45 p.m. Said session to include Dunn. Ayes: 6, Nays: 0. Motion carried.

5. Bids

ADJOURNMENT

With no further business to come before the board, moved by Troutt seconded by Wilson to adjourn the meeting at 9:50 p.m.

President

Clerk, Board of Education