

U.S.D. #507  
Regular Meeting  
February 11, 2008  
5:00 P.M.

- MEMBERS PRESENT Wilson, Doerksen, Hill, Asmus, Troutt, Howie (5:06 p.m.)
- CALL TO ORDER President Wilson called the meeting to order at 5:00 p.m.
- APPROVAL OF AGENDA **Moved** by Hill, seconded by Doerksen, to approve the agenda as presented. Ayes: 5, Nays: 0. Motion carried.
- APPROVAL OF MINUTES **Moved** by Wilson, seconded by Hill, to approve the minutes of the January 14, 2008 regular meeting. Ayes: 5, 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.
- Moved** by Asmus, seconded by Wilson, to allow the senior parents to use two or three busses for the after prom activities. Ayes: 6, Nays: 0. Motion carried.
- Mr. Doerksen gave a H.P.E.C. report.  
Mrs. Dunn gave a Superintendent's report.
- Moved** by Howie, seconded by Asmus, to give Mrs. Dunn permission to patch/repair the roofs at the grade school and high school. Ayes: 6, Nays: 0. Motion carried.
- EXECUTIVE SESSION **Moved** by Wilson, seconded by Doerksen, 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 6:05 p.m. Said session to include Dunn, Levan and Tschanz. Levan and Tschanz left at 5:57 p.m. Ayes: 6, Nays: 0. Motion carried.
- RECESS President Wilson declared a 10 minute recess at 6:05 p.m.
- Meeting was recessed at 6:05 p.m. Regular meeting reconvened at 6:15 p.m.
- AUDIT CONTRACT **Moved** by Doerksen, seconded by Asmus, to accept the audit contract from Kennedy, McKee and Co., LLP for \$5800 for the 2007-08 school year. Ayes: 6, Nays: 0. Motion carried.
- EXECUTIVE SESSION **Moved** by Hill, seconded by Doerksen, 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 6:38 p.m. Ayes: 6, Nays: 0. Motion carried.
- Moved** by Asmus, 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 6:53 p.m. Said session to include Dunn. Ayes: 6, Nays: 0. Motion carried.

**Moved** by Wilson, seconded by Hill, 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 7:13 p.m. Said session to include Dunn. Dunn left at 7:03 p.m. Ayes: 6, Nays: 0. Motion carried.

SUPERINTENDENT  
CONTRACT

**Moved** by Doerksen, seconded by Hill, to extend Mrs. Dunn's contract by one year. Ayes: 6, Nays: 0. Motion carried.

DISCUSSION

There was discussion on the following:

1. Administrative contracts
2. KJUMP

**Moved** by Hill, seconded by Troutt, to continue with KJUMP for three years. Ayes: 6, Nays: 0. Motion carried.

3. Negotiations

ADJOURNMENT

With no further business to come before the board, moved by Troutt, seconded by Wilson to adjourn at 7:23 p.m.

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President

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Clerk, Board of Education