

## MINUTES OF REGULAR BOARD MEETING, AUGUST 16, 2004, 7:00 P.M.

**MEMBERS PRESENT:** Mr. Rickard, Mr. Kochenour, Mr. Bode, Mrs. Gowdy, Mr. Lyon, Ms. Alsdurf

**MEMBER ABSENT:** Mr. Gephart

**OTHERS PRESENT:** Randy Bagby, Donna Hughes, Jeff Andrews, Jan Jorgensen, Tim Newton, Kerry Brungardt, Dale Bohannon, Bernd Ingram, Lisa Woodward, Doniaell Brandt

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

**CONSENT AGENDA:** Motion was made by Mr. Bode, seconded by Mr. Kochenour, and the vote was 6-0 in favor to approve the consent agenda as amended:

**ADD:** Resignation - Spencer Long, Crossing Guard  
Recommendation – James Whitmill, Crossing Guard  
Resignation – Jeanette Garcia, Bookkeeper/Treasurer  
Recommendation – Christine Smith, Bookkeeper/Treasurer

**ACKNOWLEDGMENTS:** Board members welcomed Karalin Alsdurf as the new board member. Mr. Brungardt acknowledged Jeff and Ann Andrews for training the teachers on the PDP toolbox; David Smith, Janet Whitworth, Stacey Jenkins, and Kaija White for their effort and hard work on QPA chairs; Site Council for the middle school and Chris Cristiano for the welcome party given for Dr. Bagby and new teachers. Mr. Bode acknowledged Mr. Brungardt for having the welcome party at the middle school for the new staff members. Mr. Kochenour acknowledged Mr. Newton for having the orientation at the elementary school. Mr. Rickard acknowledged Dale Bohannon and his custodial and maintenance staff for getting the schools ready for the new school year.

**VANDALISM:** Motion was made by Mr. Kochenour, seconded by Mr. Lyon, and the vote was 6-0 in favor to go forward with repairing the middle school track not to exceed \$24,000.

**DISCUSSION ITEMS:** Air Quality “Prevention Plan”  
Independent audit from Bogner & Long  
Board Retreat  
Joint City Council/Board Meeting  
Enrollment Information

### **PROFESSIONAL DEVELOPMENT PLAN:**

Motion was made by Mr. Bode, seconded by Mr. Kochenour, and the vote was 6-0 in favor to approve the Professional Development Plan.

### **EARLY GRADUATION REQUESTS:**

Motion was made by Mr. Kochenour, seconded by Mrs. Gowdy, and the vote was 6-0 in favor to approve early graduation requests.

**OUT OF DISTRICT STUDENTS:**

Motion was made by Mr. Kochenour, seconded by Mr. Rickard, and the vote was 6-0 in favor to approve out of district student applications as presented.

**EXECUTIVE SESSION:**

Motion was made by Mrs. Gowdy, seconded by Mr. Kochenour, and the vote was 6-0 in favor to enter Executive Session for 20 minutes at 7:40 p.m. for the purpose of discussing personnel matters for non-elected personnel to protect the privacy interests of identifiable individuals, to discuss matters affecting a student to protect the privacy interests of the individual to be discussed, and to discuss negotiations to protect the public interest in negotiating a fair and equitable contract.

Returned to regular session at 8:00 p.m.

Motion was made by Mr. Kochenour, seconded by Mr. Bode, and the vote was 6-0 in favor to enter Executive Session for 10 minutes at 8:00 p.m. for the purpose of discussing personnel matters for non-elected personnel to protect the privacy interests of identifiable individuals, to discuss matters affecting a student to protect the privacy interests of the individual to be discussed, and to discuss negotiations to protect the public interest in negotiating a fair and equitable contract.

Returned to regular session at 8:10 p.m.

**PERSONNEL:**

Motion was made by Mr. Bode, seconded by Mr. Kochenour, and the vote was 6-0 in favor to appoint Kelly Henderson, 1<sup>st</sup> Grade Teacher.

Motion was made by Mr. Bode, seconded by Mrs. Gowdy, and the vote was 6-0 in favor to appoint Joan Rasmussen, Half-time Kindergarten Teacher.

Motion was made by Mr. Bode, seconded by Mrs. Gowdy, and the vote was 6-0 in favor to accept the resignation of Jeannette Garcia as Board Treasurer.

Motion was made by Mr. Lyon, seconded by Mr. Kochenour, and the vote was 6-0 in favor to table the appointment of Lansing Education Foundation Director.

Motion was made by Mr. Bode, seconded by Mr. Kochenour, and the vote was 6-0 in favor to appoint Doniaell Brandt to the restructured position of Board Clerk and Christine Smith as Board Treasurer.

**ADJOURN:**

Motion was made by Ms. Alsdurf, seconded by Mrs. Gowdy, and the vote was 6-0 in favor of adjournment.

The meeting adjourned at 7:42 p.m.