

MINUTES OF REGULAR BOARD MEETING – December 10, 2007 7:00 P.M

Call to Order and Roll Call

Mrs. Gowdy called the meeting to order at 7:00 P.M.

Members Present

Mrs. Gowdy, Mrs. Stevenson, Dr. Courtney, Dr. Whitlow, Mr. Hauver, Mr. Nye, Mr. O'Donnell

Others Present

Dr. Bagby, Dr. Hughes, Dale Bohannon, Jeff Andrews, Doniaell Brandt, Luke Johnson, Becky Harris, Janet Dunavan

1.0 Adoption of Agenda and Approval of the Consent Agenda

Additions to the Agenda –

- 1.1 Minutes – November 13, 2007
- 1.2 Approval of Bills
- 1.3 Clerk's Financial Report
- 1.4 Treasurer's Report
- 1.5 Investment Securities Report
- 1.6 Miscellaneous Reports
- 1.7 Resignations
- 1.8 Appointments

Motion was made by Dr. Courtney, seconded by Mrs. Stevenson, and the vote was 7-0 in favor to adopt the agenda and approve the consent agenda as presented.

2.0 Public Presentations

- 2.1 Hearing of Audience
- 2.2 Acknowledgements

None

Mrs. Jorgensen acknowledged Mrs. Brice and the 4th and 5th grade students for a great musical performance and Haley Budke for winning 1st Place at the regional level in the 5th grade TA essay contest and qualifying for the state level of judging.

Mrs. Gowdy acknowledged Mrs. Brice, the Sound Spectrum, and the Lansing students from Katie's Dance studio for their outstanding performance at the Mayor's Christmas Tree Lighting, and the Girls and Boys Scouts and the Lansing students that helped in the canned food drive.

- 6.4 Uniforms

Motion was made by Mr. Hauver, seconded by Dr. Whitlow, and the vote was 7-0 in favor for Dr. Bagby to move forward in getting bids for band uniforms.

3.0 Finance

- 3.1 Construction Fund Report
- 3.2 Pay Applications - Construction

An update was provided on the construction fund.

Motion was made by Dr. Courtney, seconded by Mrs. Stevenson, and the vote was 7-0 in favor to approve the pay applications as presented.

4.0 Buildings, Grounds, and Equipment

- 4.1 Construction Phase Report

Construction phase documents were provided and discussed.

5.0 Curriculum and Instruction
5.1 Administrative Reports

No discussion

6.0 Board of Education

6.1 2008 Memorandum of Agreement
Between the Lansing Correctional Facility
and Lansing U.S.D. 469

Motion was made by Dr. Whitlow, seconded by Mr. O'Donnell, and the vote was 7-0 in favor to approve The Memorandum of Agreement as presented providing inmates to work for Lansing U.S.D. 469 on a continuing basis.

6.2 2008 Memorandum of Agreement
Between the City of Lansing and U.S.D. 469
6.3 2008 Memorandum of Understanding –
Law Enforcement and Lansing U.S.D. 469

Motion was made by Dr. Whitlow, seconded by Mr. O'Donnell, and the vote was 7-0 in favor to approve The Memorandum of Agreement between the City of Lansing and U.S.D. 469 and the Memorandum of Understanding between Law Enforcement and Lansing U.S.D. 469

6.5 Donation to the HS Athletic Department
in Memory of William Spinner

Motion was made by Dr. Whitlow, seconded by Dr. Courtney and the vote was 7-0 in favor to accept the \$585.00 donation in memory of William Spinner.

6.6 District Health Insurance

Motion was made by Dr. Whitlow, seconded by Dr. Courtney, and the vote was 7-0 in favor to approve the District Health Insurance Plan as presented.

7.0 Personnel

7.1 Substitute Teacher List

Motion was made by Mrs. Gowdy, seconded by Dr. Courtney, and the vote was 7-0 in favor to enter into executive session at 7:42 P.M. not to exceed 15 minute to discuss nonelected personnel to protect the privacy interest(s) of the individuals and to discuss negotiations to protect the public interest in negotiating a fair and equitable contract.

7.2 Superintendent Evaluation

7.3 Negotiations

8.0 Other Discussion Items

None

9.0 Adjournment

Motion was made by Mrs. Gowdy, seconded by Mrs. Stevenson, and the vote was 7-0 in favor of adjournment.

The meeting adjourned at 8:05 P.M.

Future Board Meeting Dates

January 14, 2008
February 11, 2008
March 10, 2008
April 14, 2008
May 12, 2008
June 9, 2008
July 14, 2008