

MINUTES OF REGULAR BOARD MEETING, OCTOBER 10, 2005, 7:00 P.M.

MEMBERS PRESENT: Mr. Bode, Mrs. Gowdy, Mrs. Stevenson, Ms. Alsdurf, Dr. Courtney

MEMBERS ABSENT: Mr. Gephart, Mr. Nicholas

OTHERS PRESENT: Dr. Bagby, Dr. Hughes, Doniaell Brandt, Jeff Andrews, Dale Bohannon, Jan Jorgenson, Steve Dike, June Foley, Gene Young, Bernd Ingram, Loren Russell, Ted LoPresti, June Foley, Ray Sherley, Sr., Debra Hutton, Jeff Smith, Mike Flynn, Julie Slater

CALL TO ORDER: Mr. Bode called the meeting to order at 7:00 P.M.

CONSENT AGENDA: Motion was made by Mr. Bode, seconded by Mrs. Gowdy, and the vote was 5-0 in favor to approve the agenda and consent agenda as presented.

HEARING OF THE AUDIENCE: June Foley of the Alumni Association presented to the Board what their committee has developed for the Earl Johnsmeyer dedication.

EARL JOHNSMEYER DEDICATION:

Motion was made by Mrs. Gowdy, seconded by Mrs. Stevenson, and the vote was 5-0 in favor to direct the Superintendent to seek bids not to exceed \$5,500.00.

ACKNOWLEDGEMENTS:

Mr. Dike acknowledged:
Mrs. Cappel and Mrs. Lang for organizing Homecoming week at the high school;
Dr. Hughes, Linda Leffler, Debra Hutton, Mary Alice Schroeger, Tracy Hutton, Bianca Elliott, Cathy Smith for their hard work in preparing the school for the visit of the Chinese Delegates;
Tang Lin and Green Liao for their assistance with the visit of the Chinese Delegates.

Dr. Hughes acknowledged Dale and his maintenance crew for preparing the school for the China visit. Also, thanks to Mr. Dike for his assistance with the visit.

Mr. Bode acknowledge Dr. Hughes and Mr. Dike for their efforts in organizing the China visit.

Ms. Alsdurf acknowledged Heather Bennett, a Lansing High School student, for being the first participant in the Leavenworth/Lansing Leadership Class to receive press in the *Kansas City Star*.

2004-05 AUDIT REPORT: Motion was made by Mr. Bode, seconded by Ms. Alsdurf, and the vote was 5-0 in favor to accept the 2004-2005 CPA Audit as presented.

2005-2006 ENROLLMENT: Enrollment numbers for the 2005-2006 school year were discussed.

AUXILIARY ROAD BIDS: Motion was made by Mrs. Gowdy, seconded by Dr. Courtney, and the vote was 5-0 in favor to accept the bid from Linaweaver Construction, Inc. for \$74,000.00 for the auxiliary road and storm drainage system.

SLAMMERS WRESTLING CLUB FACILITIES REQUEST:

Motion was made by Mrs. Gowdy, seconded by Ms. Alsdurf, and the vote was 5-0 in favor to approve the facilities request and waive fees pending insurance certificate.

INTERMEDIATE SITE COUNCIL MEMBERS:

Motion was made by Mr. Bode, seconded by Mrs. Gowdy, and the vote was 5-0 in favor to approve Salena Corkhill to the LIS Site Council.

ELEMENTARY SITE COUNCIL MEMBERS:

Motion was made by Mr. Bode, seconded by Ms. Alsdurf, and the vote was 5-0 in favor to approve the LES Site Council as amended to include Mary Ann Austin.

STRATEGIC PLANNING COMMITTEE:

Motion was made by Mrs. Gowdy, seconded by Ms. Alsdurf, and the vote was 5-0 in favor to establish a Strategic Planning Committee and direct the Superintendent to seek applications for memberships on the committee.

NORTHEAST ELITE VOLLEYBALL CLUB:

Motion was made by Mr. Bode, seconded by Dr. Courtney, and the vote was 5-0 in favor to approve the Northeast Elite Volleyball Club and waive fees.

NEGOTIATION TEAM:

Motion was made by Mrs. Gowdy, seconded by Ms. Alsdurf, and the vote was 5-0 in favor to appoint Mrs. Stevenson to the negotiating team for the 2005-2006 school year.

BOARD GOALS – FRAMEWORK:

Motion was made by Mrs. Gowdy, seconded by Ms. Alsdurf, and the vote was 5-0 in favor to approve the amended, ongoing Board goals.

EXECUTIVE SESSION:

Motion was made by Mr. Bode, seconded by Mrs. Gowdy, and the vote was 5-0 in favor to enter Executive Session, not to exceed 30 minutes, at 7:56 p.m. for the purpose of discussing personnel matters for non-elected personnel to protect the privacy interests of identifiable individuals and to discuss matters affecting students to protect the privacy interests of the individual to be discussed.

Returned to Regular Session at 8:26 P.M.

PERSONNEL:

Motion was made by Dr. Courtney, seconded by Ms. Alsdurf, and the vote was 5-0 in favor to appoint:

Bryan Shelley	MS Head Boys Basketball
Tracy Andrews	MS Asst. Girls Basketball
Nick Runnebaum	MS Asst. Girls Basketball
Lee Matzeder	MS Split Head Wrestling
Brian Rees	HS Asst. Wrestling
Carrie Ritchey	HS Asst. Girls Basketball

ADJOURNMENT:

Motion was made by Mr. Bode, seconded by Dr. Courtney, and the vote was 5-0 in favor of adjournment.

The meeting adjourned at 8:30 P.M.

