

## **MINUTES OF REGULAR BOARD MEETING, SEPTEMBER 7, 2004, 7:00 P.M.**

**MEMBERS PRESENT:** Mr. Kochenour, Mr. Rickard, Mr. Gephart, Mr. Bode, Mrs. Gowdy.

**MEMBERS ABSENT:** Mr. Lyon, Ms. Alsdurf

**OTHERS PRESENT:** Dale Bohannon, Kyle Kelly, Dick Cameron, Jeff Andrews, Tim Newton, Chris Aus, Norma Hoagland, Mary Alice Schroeger, Brad Padgett, Jan Jorgenson, Micah White, Bernd Ingram, Kerry Brungardt, Elizabeth Cristiano, Betty Klinedinst, Sharlene Bieker, Monica Krawczyk.

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

**CONSENT AGENDA:** Motion was made by Mr. Kochenour, seconded by Mr. Rickard, and the vote was 5-0 in favor to approve the agenda as amended:

**ADD:** Resignation – Janie Garrett, Custodian  
Recommendation – Susan Murphy, New Decisions  
Facilitator  
High School Site Council Members

### **ACKNOWLEDGEMENTS:**

Mr. Brungardt acknowledged Mr. Bohannon and his crew for the new concession stand that was built at the Middle School.

### **DISCUSSION ITEMS:**

2004-05 Enrollment Information  
Air Quality Update

### **ADMINISTRATIVE REPORTS:**

Dr. Hughes gave an update on the Reading, Writing, and Math State Assessment Tests at all building levels.

**Mr. Lyon arrived at 7:42**

### **EARLY GRADUATION REQUEST:**

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

### **OUT OF DISTRICT APPLICATION:**

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

**JOINT CITY COUNCIL/SCHOOL BOARD MEETING:**

Motion was made by Mr. Bode, seconded by Mr. Lyon, and the vote was 6-0 in favor to approve the agenda.

**SITE COUNCIL MEMBERS:**

Motion was made by Mr. Bode, seconded by Mr. Kochenour, and the vote was 6-0 in favor to approve the Site Council Members.

**DONATION:**

Motion was made by Mr. Kochenour, seconded by Mrs. Gowdy, and the vote was 6-0 in favor to accept the \$1,000 donation from Wal-Mart awarded to Andrea Wecker, Art Teacher at the Middle School.

**EXECUTIVE SESSION:**

Motion was made by Mrs. Gowdy, seconded by Mr. Bode, and the vote was 6-0 in favor to enter Executive Session for 15 minutes at 8:04 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 a students to protect the privacy interests of the individual to be discussed.

Returned to regular session at 8:19 p.m.

Motion was made by Mr. Bode, seconded by Mrs. Gowdy, and the vote was 6-0 in favor to enter Executive Session for 15 minutes at 8:19 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 a students to protect the privacy interests of the individual to be discussed.

Returned to regular session at 8:35 p.m.

**PERSONNEL:**

Motion was made by Mr. Bode, seconded by Mr. Kochenour, and the vote was 6-0 in favor to approve Bryan Shelley, Assistant High School Football Coach.

Motion was made by Mr. Lyon, seconded by Mr. Kochenour, and the vote was 6-0 in favor to approve Sara Wise, Head Girls Tennis Coach.

Motion was made by Mr. Bode, seconded by Mr. Lyon, and the vote was 6-0 in favor to approve Mary Alice Schroeger, Director of Lansing Educational Foundation.

Motion was made by Mrs. Gowdy, seconded by Mr. Lyon, and the vote was 6-0 in favor to approve Susan Murphy, New Decisions Facilitator.

**ADJOURN:**

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

The meeting adjourned at 9:04 p.m.

