

These minutes are not official until approved at the next regularly scheduled board meeting on September 8, 2008.

August 11, 2008

The regular meeting of the Board of Education of Prairie View Unified School District No. 362 was held in the board room on Monday, August 11, 2008, at 7:00 pm.

Board members present were Steve Haupt, Mark Haupt, Sue Page, Chuck Dunlop, Barbie Feldman, Darlene Engert and Wes Chambers.

Superintendent – Chris Kleidosty was present.

Clerk – Rita Noel was present.

Others present- Tim Weis, Darin Gagnebin, Dennis Hargis, Daryl Ramsey, Brian Uphoff, Bonnie Hobson, Charlene Sims, Judy Kinder, Ronnie Sommers, Ken Bolt, Mark Staab, Dustin Kass and George Holt.

1.0 Call to Order

Steve Haupt called the meeting to order at 7:00 pm.

Additional Agenda Items –

2 additions
6.6 1st Option Bank
6.7 Building & Grounds Job description

2.0 Approval of the Agenda

Sue Page moved and Chuck Dunlop seconded to approve the agenda with the additions listed above.
Motion carried 7-0.

3.0 Approval of July 14 and July 24, 2008, Regular and Special Meeting Minutes

Barbie Feldman moved and Darlene Engert seconded to approve the minutes of the July 14 and July 24, 2008 regular and special meeting minutes as presented.
Motion carried 7-0.

4.0 Consent Agenda and Financial Statements

Sue Page moved and Chuck Dunlop seconded to approve the consent agenda.
Motion carried 7-0.

Steve Haupt welcomed everyone to the board meeting.

5.0 Public Presentations

5.1 Citizen's Open Forum

Charlene Sims and George Holt from Liberty Township made a presentation to donate funds for a defibrillator to be housed at Parker Elementary School.

Sue Page moved and Chuck Dunlop seconded to accept the donation of an AED device to be housed at Parker Elementary.
Motion carried 7-0.

6.0 Board of Education

6.1 SRO Firearm and Belt Holster

Wes Chambers moved and Sue Page seconded to authorize the superintendent to legally sale the firearm to an appropriate licensing agency.
Motion carried 7-0.

6.2 Phone System

The board discussed a voice over IP phone system for the district. The board asked the superintendent to get bids for the system.

6.3 Chevy 2500 4x4 Tow Package

The board received the following bids for a maintenance truck to replace the maintenance vehicle that was stolen:

Lang Chevrolet	\$25,725.36
Beckman Motors	\$24,178.40
Don Hattan	\$23,000.00

Chuck Dunlop moved and Sue Page seconded to accept the bid from Don Hattan bid for \$23,000 for the maintenance truck with tow package.
Motion carried 6-1 Steve Haupt opposed

6.4 Facilities Walk through review

The board discussed a walk through review of the Middle School, High School and Parker elementary at the end of the board meeting if time allowed.

6.5 Special Board meeting reminder

The Superintendent reminded the board of the special meeting on August 25th at 7:00 pm with Dr Chris Chrisman for the long range goal planning session.

6.6 First Option bank

The board discussed the 1st Option Credit card program. The program offers a percentage of the fees when patrons use the debit card as a credit card. The program agreement is for one year.

Chuck Dunlop moved and Sue Page seconded to authorize the board president to sign the agreement for the credit card program.
Motion carried 7-0.

6.7 Building & grounds maintenance

The board discussed adding a building & grounds maintenance position.

Wes Chambers moved and Sue Page seconded to approve a job description with additions of preferred experience with grounds and maintenance to be added to the #4 qualifications.
Motion carried 7-0.

7.0 Executive Session 8:05

Sue Page moved and Chuck Dunlop seconded to recess into executive session for student issues, personnel and negotiations until 8:30
Motion carried 7-0.

Those remaining in executive session were board members and the superintendent.

Also remaining in executive session were Tim Weis, Ken Bolt, Dennis Hargis and Darin Gagnebin.

Open Meeting 8:30 pm.

Sue Page moved and Chuck Dunlop seconded to extend executive session for student issues, personnel and negotiations until 8:45 pm.
Motion carried 7-0.

Those remaining in executive session were board members and the superintendent.

Also remaining in executive session were Tim Weis, Ken Bolt, Dennis Hargis and Darin Gagnebin.

Open Meeting 8:45 pm.

Sue Page moved and Chuck Dunlop seconded to extend executive session for student issues, personnel and negotiations until 8:50 pm.
Motion carried 7-0.

Those remaining in executive session were board members and the superintendent.

Also remaining in executive session were Tim Weis, Ken Bolt, Dennis Hargis and Darin Gagnebin.

Open Meeting 8:50 pm.

Barbie Feldman moved and Darlene Engert seconded to extend executive session for student issues, personnel and negotiations until 8:55 pm.
Motion carried 7-0.

Those remaining in executive session were board members and the superintendent.

Also remaining in executive session were Tim Weis, Ken Bolt, Dennis Hargis and Darin Gagnebin.

Open Meeting 8:55 pm.

Sue Page moved and Darlene Engert seconded to hire Jo Wittry as an elementary teacher.
Motion carried 7-0.

Sue Page moved and Chuck Dunlop seconded to accept Judy Wier's resignation as Title I aide.
Motion carried 7-0.

Sue Page moved and Chuck Dunlop seconded to hire Nikki Rhynerson as Title I aid.
Motion carried 7-0.

Sue Page moved and Chuck Dunlop seconded to accept Beth Vandeventer's resignation.
Motion carried 7-0.

Sue Page moved and Chuck Dunlop seconded to approve Hannah and Alex Evans, Ben & Tabby Gifford, Tyler and Dustin Snyder, Taylor Brown and Lance Brown and Jake Williams.

Motion carried 7-0.

The board recessed to do a facilities walk through review 8:58 pm.

The board reconvened at 10:27 pm.

8.0 Adjournment

Meeting adjourned 10:32 pm.

Rita Anne Noel
Business Manager