

These minutes are not official until approved at the next regularly scheduled board meeting on September 14, 2009.

## **August 24, 2009**

The special meeting of the Board of Education of Prairie View Unified School District No. 362 was held in the board room on Monday August 24, 2009, at 6:15 pm.

Board members present were Barbie Feldman, Roger Sims, Steve Haupt, Kay Voorhees, Chuck Dunlop, Wade Teagarden and Darlene Engert.

**Superintendent** – Chris Kleidosty was present.

**Clerk** – Rita Noel was present.

**Others present**- Judy Kinder, Kathy Holt and Brian Uphoff.

### **1.0 Call Meeting to Order**

Steve Haupt called the special meeting to order at 6:15 pm.

### **2.0 Personnel and Contracts**

#### **Executive Session 6:15 pm.**

Chuck Dunlop moved and Roger Sims seconded to recess into executive session for personnel until 6:40 pm.  
Motion carried 6-0.

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

Darlene Engert entered executive session at 6:19 pm.

#### **Open Meeting 6:40 pm.**

Barbie Feldman moved and Kay Voorhees seconded to approve the 2009-10 Negotiated Agreement and authorize the board president to sign said document.  
Motion carried 7-0.

Barbie Feldman moved and Roger Sims seconded to approve the 1.03% increase which allows for movement and adds .10 cents to the classified staff salary schedule.  
Motion carried 7-0.

Roger Sims moved and Wade Teagarden seconded to approve 1.03% increase to classified staff not on the classified salary schedule except for the transportation director and to restore \$1000.00 to Kathy Holt's pay plus the 1.03% increase.  
Motion carried 5-2.                      Opposed were Steve Haupt and Barbie Feldman

Roger Sims moved and Wade Teagarden seconded to approve the liquidated damages clause to be added to all administrators contracts.

Motion carried 6-1. Barbie Feldman opposed.

Roger Sims moved and Wade Teagarden seconded to approve 1.03% increase for all administrators as presented with the exception to also add to Darin Gagnebin \$5,900 and to reduce the pre-raise salary of Tim Weis and Chris Kleidosty by the \$3,000 for reduction of duties.

Motion carried 4-3. Opposed were Steve Haupt, Barbie Feldman and Darlene Engert.

### **3.0 Adjournment**

Roger Sims moved and Wade Teagarden seconded to adjourn the special meeting for personnel.

Motion carried 6-1. Steve Haupt opposed.

Meeting Adjourned 6:45 pm.

Rita Anne Noel  
Business Manager