

These minutes are not official until approved at the next regularly scheduled board meeting on
March 9, 2009.

February 11, 2009

The special meeting of the Board of Education of Prairie View Unified School District No. 362 was held in the board room on Wednesday, February 11, 2009 at 6:00 pm.

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

Superintendent – Chris Kleidosty was present.

Clerk – Rita Noel was present.

Others present- Corissa Uphoff, Judy Kinder, Cathy Stroup, Debra Briggs, Meg Holt, Barbara Ready, Tally Butler, Lisa Gainer, Richard Teagarden, Mary Kastendieck, Kevin Sladky, Kathy Holt, Tim Weis, Susie Mahon, Roger Sims, Tracy Beemer, Craig Beemer, Sam Beemer, Connie Nickell, Beth Vandeventer, Sally Ferguson, Bonnie Hobson, Jim Burke, Kay George, Jennifer Cline, Vicky Kerr, Keith Smith and Mike Gillespie.

1.0 Call Meeting to Order

Steve Haupt called the special meeting to order at 6:00 pm.

Executive Session 6:01 pm.

Wes Chambers moved and Barbie Feldman seconded to recess into executive session for personnel, negotiations and legal until 6:30 pm.

Motion carried 7-0.

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

Also remaining in executive session was Tim Weis.

Open Meeting 6:30 pm.

Wes Chambers moved and Chuck Dunlop seconded to recess into executive session for personnel, negotiations and legal until 7:00 pm.

Motion carried 7-0.

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

Also remaining in executive session was Tim Weis.

Rita Noel entered executive session at 6:52 pm.

Open Meeting 7:00 pm.

Chuck Dunlop moved and Darlene Engert seconded to recess into executive session for personnel, negotiations and legal until 7:30 pm.
Motion carried 7-0.

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

Also remaining in executive session was Tim Weis.

Open Meeting 7:30 pm.

Wes Chambers moved and Chuck Dunlop seconded to adjourn the meeting.
Motion carried 7-0.

2.0 Adjournment

Meeting Adjourned 7:30 pm.

Rita Anne Noel
Business Manager