

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

November 10, 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, November 10, 2008, at 7:00 pm.

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

Superintendent – Chris Kleidosty was present.

Clerk – Rita Noel was present.

Others present- Mary Kastendieck, Brandi Patterson, Chase Jordan, Judy Kinder, Dr Chris Chrisman, Ken Bolt, Tim Weis, Bobby Johnson, Brian Uphoff, Anita Medlin, Roselyn Armstrong, Kathy Holt, Beth Smith, Bonnie Hobson, Janet Reed, Daryl Ramsey, Keith Smith, Pat Fredrick and Mark Staab.

1.0 Call to Order

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

Additional Agenda Items –

2.0 Approval of the Agenda

Sue Page moved and Darlene Engert seconded to approve the agenda.
Motion carried 6-0.

3.0 Approval of Oct 9, 2008, and Oct 13, 2008 Regular & Special Meeting Minutes

Wes Chambers moved and Chuck Dunlop seconded to approve the regular minutes of the Oct 13 meeting and the minutes of the Oct 9 special meeting.
Motion carried 6-0.

4.0 Consent Agenda and Financial Statements

Wes Chambers moved and Sue Page seconded to approve the consent agenda.
Motion carried 6-0.

Steve Haupt welcomed everyone to the board meeting.

5.0 Public Presentations

5.1 Citizen's Open Forum

Brandi Patterson spoke to the board about Educational Support Professionals.

5.2 Strategic Plan

Dr Chrisman spoke to board about the strategic plan findings. He spoke about the great things this district is doing for kids. He also talked about how the past needs to be left in the past and that people need to think about what is best for kids and look to the future.

The board thanked Dr Chrisman for his work .

Chuck Dunlop moved and Mark Haupt seconded to combine goals 5 and 6 to read "Facilitate open two way communication at all levels to enhance the educational process and achievement of district goals" and to approve the 5 goals for the district.

Motion carried 6-0.

5.3 Facilities Plan

Pat Fredrick spoke about planning for the district facilities. Among the topics discussed were roofs, HVAC, building envelope and paving.

Barbie Feldman in at 7:45 pm.

6.0 Curriculum and Instruction

6.1 Administrative Reports

The superintendent spoke to the board about each building meeting Standard of Excellence in Math & Reading.

Middle School met Standard of Excellence in each grade level in both Math & Reading.

Tim Weis and Ken Bolt spoke to the board about testing and the great things happening with staff and students.

The board expressed appreciation for teachers, staff and students for attaining such high standards.

Tim Weis also addressed the board about graduation gowns. The board requested that he visit with students about the subject and to ask for quotes from vendors.

6.2 Curriculum and Instruction

Chris updated board on council progress. The council is currently working to re-establish goals and to determine what their focus should be.

7.0 Board of Education

7.1 Middle School Update

The superintendent updated the board about the mold issue in the middle school. The air specialist indicated that if the school would have hired a mould mitigation company to come in and clean the middle school, it wouldn't have been as clean as what our custodial and maintenance staff was able to accomplish. They did an outstanding job. He will sample the entire building over winter break again.

The board thanked the maintenance and custodial staff for a job well done!

7.2 AED's selected

6 AED's have been ordered for district buildings. The superintendent thanked Pam Johnson and the nursing staff for researching the project and thanked Liberty Township for their gift of \$2500 for purchase of an AED and training for staff.

7.3 Calendar

Chris Kleidosty asked the board to consider changing January 2, 2009 to a day off for staff as a good faith effort.

Barbie Feldman moved and Mark Haupt seconded to approve January 2, 2008 as a day off for staff.

Motion carried 6-1. Wes Chambers abstained.

8.0 Executive Session 8:38 pm.

Chuck Dunlop moved and Darlene Engert seconded to recess into executive session for personnel and negotiations until 9:00 pm.

Motion carried 7-0.

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

Also remaining in executive session were Ken Bolt, Mark Staab and Tim Weis.

Open Meeting 9:00 pm.

Chuck Dunlop moved and Sue Page seconded to extend executive session for personnel and negotiations until 9:15 pm.

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

Also remaining in executive session were Ken Bolt, Mark Staab and Tim Weis.

Open Meeting 9:15 pm.

Sue Page moved and Chuck Dunlop seconded to hire Mike Wilhelm as Asst Boys basketball coach.
Motion carried 7-0.

Sue Page moved and Chuck Dunlop seconded to hire Gabrielle Orth as custodian.
Motion carried 7-0.

9.0 General Discussion

10.0 Adjournment

Meeting adjourned 9:17 pm.

Rita Anne Noel
Business Manager