

Board of Education Special Meeting # 5
August 24, 2009

Board Members present: Ken Artis, Ramie Bakken, Lois Corey, Don Mathews,
Mary Jo Rozmenoski, Ron Wirtz

Board Members absent: Laurel Meek

The meeting was called to order by President Ramie Bakken at 5:30 p.m.

Notices of the meeting were delivered to the Banner Journal, Jackson County Chronicle and WWIS Radio and posted in three (3) public places on August 20, 2009.

Don Mathews moved to adjourn to closed session under section 19.85 (1)(a) and (f) to consider the enrollment of an expelled student from another school district. Ron Wirtz seconded the motion. Motion carried.

The Board reconvened in open session at 6:00 p.m.

Discussion on facility planning:

Classroom space and enrollment projections for the next five (5) years were presented. Various options were discussed including possible portable classrooms at 3rd Street or using parts of the District Office as classroom space. Ron Wirtz suggested approaching the property owners adjacent to Gebhardt School regarding their interest in selling their property to the district.

Ron Wirtz moved to approach property owners surrounding Gebhardt School to see if they have any interest in selling their property to the school district. Mary Jo Rozmenoski seconded the motion. Motion carried. Don Mathews will assist Ron Saari in the matter.

Lois Corey moved to offer 3-4 marketing firms an opportunity to present a proposal for referendum planning to the Board. Ken Artis seconded the motion. Motion carried.

Mary Jo Rozmenoski moved to adjourn at 7:00 p.m. Ron Wirtz seconded the motion.

Ayes: Ken Artis, Ramie Bakken, Lois Corey, Don Mathews, Laurel Meek,
Mary Jo Rozmenoski, Ron Wirtz

Nays: None

Motion carried.

Don Mathews moved to reconvene in open session at 7:40 p.m. following the Annual Meeting. Lois Corey seconded the motion.

Don Mathews moved to approve the employment of Christy Roush, gifted/talented teacher and Stephanie Espe part-time 4K teacher and BLAST Coordinator beginning with the 2009-2010 school year. Lois Corey seconded the motion. Motion carried.

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Lois Corey moved to adjourn at 7:500 p.m. Don Mathews seconded the motion.

Ayes: Ken Artis, Ramie Bakken, Lois Corey, Don Mathews,
Mary Jo Rozmenoski, Ron Wirtz

Nays: None

Motion carried.

The meeting was adjourned.

Mary Jo Rozmenoski, Clerk

Barb Prochaska, Recording Secretary