

These minutes are not official until voted upon at the next Board of Education meeting.

MINUTES
UNIFIED SCHOOL DISTRICT #326 – LOGAN
MONDAY, November 11, 2013

Logan Unified School District #326 Board of Education, met in regular session to conduct school business. Members present when the meeting was called to order were: Colby Greving, President; Jeff Hofaker, Vice-President; Lynette Stockman, member; Christina Delimont, member; Lloyd Schneider, member; Phillip Gottstine, member and Ryan Grammon, member.

Officials present: Michael Gower, Superintendent; Kellen Adams, Principal, and Joan Long, Clerk.

Other interested persons: Sue Jackson and Shane DeBoer. Dennis Miller joined the meeting at 8:20 p.m.

CALL TO ORDER: Colby Greving, President, called the meeting to order at 8:00 p.m.

CONSENT AGENDA: Phil Gottstine moved the consent agenda, including minutes of the October 14, 2013 regular meeting; purchase orders, and warrants be approved as presented. Ryan Grammon seconded the motion. Motion carried 7-0.

PRINCIPAL'S REPORT: Mr. Adams' report included an overall view of the Parent/Teacher Conferences held, with a comment from the teachers of possibly starting future conferences after 4. Other items discussed included a bid from Harlan Starck for replacement of the press box windows. It was determined to put this item on hold for the present time. Basketball coaching positions were also discussed. There have been no applications for assistant boys high school basketball coach. Lynette Stockman moved that a contract for assistant girls high school basketball coach be offered to Kristy West. Chris Delimont seconded the motion. Motion carried 7-0. The final two items discussed were the At-Risk Data report and the purchases of iPads, and a Thank You note presented from the volleyball team and Coach Van Laeys for the support and purchase of meals for the team at the State Volleyball meet.

SUPERINTENDENT'S REPORT: Mr. Gower's report addressed the poor condition of the fire alarm system in the east building. A bid from Fire Alarm Specialist, Inc. in the amount of \$12,878 was discussed. Jeff Hofaker made a motion that a new system in the east building be installed at this price. Ryan Grammon seconded the motion. Motion carried 7-0. Additional problems, in regards to voltage at the football field and the lighting situation were brought up. More research and bids into these issues are being sought. Participation in the Rooks County tax revitalization plan was made by Jeff Hofaker and seconded by Chris Delimont. Motion carried 7-0. Final items discussed included a report from the Tech Committee and the KPI report.

Audit: Dennis Miller of Mapes & Miller, LLP, Certified Public Accountants, Phillipsburg,

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gave an overview of the 2012-2013 audit with recommendations for future policies.

NCKSEC REPORT: Jeff Hofaker reported on the recent meeting pointing out the only item affecting USD 326 is the resignation of Arlene Williams at the end of the current school year.

EXECUTIVE SESSION: Chris Delimont made a motion to go into executive session to discuss personnel for a period of 20 minutes at 9:42 p.m. to protect the privacy interests of the individual(s) to be discussed. Phil Gottstine seconded. Motion carried 7-0. Mr. Gower and Mr. Adams were asked to attend the session.

The board reconvened at 10:02 p.m. A motion to return to executive session for a period of an additional 10 minutes at 10:03 p.m. to discuss personnel to protect the privacy interests of the individual(s) to be discussed was made by Chris Delimont, seconded by Phil Gottstine. Motion carried 7-0. Mr. Gower and Mr. Adams were asked to attend the session.

The board reconvened at 10:13 p.m. A motion to return to executive session for a period of an additional 10 minutes at 10:14 p.m. to discuss personnel to protect the privacy interests of the individual(s) to be discussed was made by Chris Delimont, seconded by Phil Gottstine. Motion carried 7-0. Mr. Gower and Mr. Adams were asked to attend the session.

The board reconvened at 10:24 p.m. with no action taken.

ADJOURNMENT: With no further business, President Greving adjourned the meeting at 10:30 p.m.

MINUTES APPROVED:

PRESIDENT _____

MINUTES RECORDED:

CLERK _____

DATE: _____