

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

MINUTES
UNIFIED SCHOOL DISTRICT #326 – LOGAN
MONDAY, January 12, 2015

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; Phillip Gottstine, Vice-President; Lynette Stockman, member; Christina Delimont, member; Jeff Hofaker, member; Lloyd Schneider, member and Ryan Grammon, member.

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

Other Interested Persons: Pat Forssberg, Shane DeBoer, and Dennis Miller who arrived at 8:10 p.m.

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

CONSENT AGENDA: Items added to the agenda included: E. Approval of Graduation Speaker; F. Executive Session; 7A. Security Locks. Jeff Hofaker moved the consent agenda, with additions; minutes of the December 8, 2014, regular meeting; purchase orders, and warrants to be approved. Chris Delimont seconded the motion. Motion carried 7-0.

COMMUNITY PRESENTATIONS: None presented.

PRINCIPAL'S REPORT: Mr. Adams presented the attendance reports for the 1st semester for both students and staff. He also presented the proposal for the Cooperative Agreement for HS Football with USD 269-Palco. Jeff Hofaker moved to accept the proposal as presented. Lynette Stockman seconded the motion. Motion carried 7-0. The next item presented was for approval of Wesley Riley as graduation speaker. Chris Delimont moved to approve the speaker and Phil Gottstine seconded. Motion carried 7-0. **EXECUTIVE SESSION:** Colby Greving made a motion to go into executive session to discuss matters affecting a student(s) for a period of 5 minutes, at 8:15 p.m., to protect the privacy interests of the individual(s) to be discussed. Jeff Hofaker seconded. Motion carried 7-0. Mr. Gower and Mr. Adams were asked to attend the session.

The board reconvened at 8:20 p.m. It was then agreed to have the audit report be presented before the superintendent's report.

AUDIT: Dennis Miller, of Mapes & Miller, LLP, Certified Public Accountants, Phillipsburg, gave an overview of the 2013-2014 Audit, with recommendations for future policies. Lynette Stockman moved to accept the audit as presented. Jeff Hofaker seconded the motion. Motion carried 7-0.

Dennis Miller left the meeting at 8:47 p.m.

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SUPERINTENDENT'S REPORT: Mr. Gower presented a proposed 2015-16 school calendar with 159 days. Chris Delimont moved and Phil Gottstine seconded the approval of this calendar. Motion carried 7-0. Mr. Gower also informed the board of the requirement to submit a negotiation letter to the teachers by February 1. **EXECUTIVE SESSION:** Colby Greving made a motion to go into executive session to discuss personnel for a period of 15 minutes, at 8:57 p.m., to protect the privacy interests of the individual(s) to be discussed. Chris Delimont seconded. Motion carried 7-0. Mr. Gower was invited into the session at 9:08 p.m.

The board reconvened at 9:13 p.m.

EXECUTIVE SESSION: Lynette Stockman made a motion to go into executive session to discuss personnel for a period of 5 minutes at 9:15 p.m., to protect the privacy interests of the individual(s) to be discussed. Phil Gottstine seconded the motion. Motion carried 7-0. Mr. Gower and Mr. Adams were asked to attend the session.

The board reconvened at 9:20 p.m.

SECURITY LOCKS: The need for security door locks on the doors of the elementary rooms was discussed.

NCKSEC REPORT: Jeff Hofaker informed the board on the recent meeting he attended.

ADJOURNMENT: With no further business, President Greving adjourned the meeting at 9:30 p.m.

MINUTES APPROVED:

PRESIDENT _____

MINUTES RECORDED:

CLERK _____

DATE: _____