

UNIFIED SCHOOL DISTRICT NO. 410
Durham-Hillsboro-Lehigh

MINUTES – REGULAR BOARD MEETING
U.S.D. 410 District Office Conference Room
March 12, 2012 7:00 p.m.

Members Present:

| | | |
|---|---------------------|---------------------|
| Eddie Weber | Gary Andrews | Deb Geis |
| Chad Nowak | Mark Rooker | Joe Sechrist |
| Rod Koons (arrived at 8:08 p.m.) | | |

Administrators:

| | | |
|----------------------|-------------------|-------------------|
| Steve Noble | Evan Yoder | Greg Brown |
| Max Heinrichs | | |

Others:

| | | |
|------------------------------|-----------------------|----------------------|
| Jerry Hinerman, Clerk | Keith Goossen | Robert Rempel |
| David Baker | Sue Baker | Joyce Barkman |
| Bruce Bostic | Craig Duerksen | Michael Hurst |
| Jared Jost | Jay Nickless | Dave Reimer |
| Steve Schroeder | Adam Utecht | Adam Stewart |

A. Meeting Called to Order

Eddie Weber called the meeting to order at 7:00 p.m.

B. Approval of Regular and Consent Agenda

Joe Sechrist moved to approve the regular agenda and the consent agenda. Motion seconded by Gary Andrews. Carried 6-0.

Items on the consent agenda included the following:

1. Motion to approve the minutes of the February 13, 2012, regular board meeting
2. Motion to accept the following donations:
 - Donation of \$300 from Melissa and Doyle Jost for the Hillsboro High Softball Fund
 - Donation of \$125 from the Hillsboro Middle School Site Council for USD 410 Food Service Salad Bar Supplies
 - Donation of \$1,000 from the Hillsboro Community Foundation for Hillsboro Elementary School After-School Programs
 - Donation of \$100 from Rod's Tire and Service for the Hillsboro High School FCCLA
 - Donation of \$10 from Vickie Huxman for the Hillsboro High School FCCLA
 - Donation of \$100 from an anonymous donor for the Hillsboro High School Softball Fund
 - Donation of \$10 from Donovan Schmidt for the Hillsboro High School FFA
 - Donation of \$810 from the Hillsboro Booster Club for Hillsboro High School Athletics
 - Donation of \$100 from the Marion County Farm Bureau for the Hillsboro High School FFA
 - Donation of \$40 from Gary and Amy Etheridge for the Hillsboro High School Band

C. Citizen's Open Forum

D. Principal's Quarterly Reports

E. Action/Discussion Items

1. Grace Community Church Lease Proposal

Rod Koons arrived at 8:08 p.m.

2. 2012 – 2013 School Calendar
Joe Sechrist moved to approve the 2012 – 2013 school calendar as presented. Motion seconded by Chad Nowak. Carried 7-0.

F. Executive Session for Personnel

Eddie Weber moved that the Board go into executive session with the Superintendent and the Clerk of the Board at 8:35 p.m. for the purpose of discussing matters relating to personnel and that the Board return to open meeting at 8:45 p.m. in this room. The executive session is required to protect the privacy rights of identifiable individuals. Motion seconded by Gary Andrews. Carried 7-0.

Regular Session

Eddie Weber moved that the Board go into executive session with the Superintendent and the Clerk of the Board at 8:45 p.m. for the purpose of discussing matters relating to personnel and that the Board return to open meeting at 8:50 p.m. in this room. The executive session is required to protect the privacy rights of identifiable individuals. Motion seconded by Gary Andrews. Carried 7-0.

Regular Session

Eddie Weber moved that the Board go into executive session with the Superintendent and the Clerk of the Board at 8:50 p.m. for the purpose of discussing matters relating to personnel and that the Board return to open meeting at 8:55 p.m. in this room. The executive session is required to protect the privacy rights of identifiable individuals. Motion seconded by Gary Andrews. Carried 7-0.

Regular Session

G. Resignations

1. Doris Maltbie – Middle School Custodian
Gary Andrews moved to approve the resignation of Doris Maltbie from her position as Middle School Custodian effective April 20, 2012. Motion seconded by Joe Sechrist. Carried 7-0.

H. Contracts

The Board had no contracts to approve.

I. Reports

1. TEEN Report
2. MCSEC Report
3. Business Manager's Report

J. Approval of Payment of Bills and Financial Reports

Mark Rooker moved to approve the payment of bills totaling \$346,321.57 well as the following financial reports. Motion seconded by Rod Koons. Carried 7-0.

- Electronic Funds Transfer Report
- Elementary School Activity Account Report
- Elementary School Activity Account Bank Reconciliation
- High School/Middle School Activity Account Report
- High School/Middle School Activity Account Bank Reconciliation
- District Cash Summary Report
- District Accounts Bank Reconciliation, Bank Account Balance Report, and Securities Report
- District Expense Budget Report
- Report of Transfers

K. Communications

L. Executive Session for Negotiations

Eddie Weber moved that the Board go into executive session with the Superintendent and the Clerk of the Board at 9:35 p.m. for the purpose of discussing matters relating to negotiations and that the Board return to open meeting at 9:50 p.m. in this room. The executive session is required to protect the board's negotiating interests. Motion seconded by Gary Andrews. Carried 7-0.

Regular Session

Eddie Weber moved that the Board go into executive session with the Superintendent and the Clerk of the Board at 9:50 p.m. for the purpose of discussing matters relating to negotiations and that the Board return to open meeting at 10:15 p.m. in this room. The executive session is required to protect the board's negotiating interests. Motion seconded by Gary Andrews. Carried 7-0.

Regular Session

M. Adjournment

President Eddie Weber declared the meeting adjourned at 10:15 p.m.


Jerry Hinerman, Clerk

