

UNIFIED SCHOOL DISTRICT NO. 410
Durham-Hillsboro-Lehigh

MINUTES – REGULAR BOARD MEETING
U.S.D. 410 District Office Conference Room
April 9, 2012 7:00 p.m.

Members Present:

Eddie Weber

Rod Koons

Joe Sechrist (arrived at 7:49 p.m.)

Gary Andrews

Chad Nowak

Deb Geis

Mark Rooker

Administrators:

Steve Noble

Max Heinrichs

Others:

Jerry Hinerman, Clerk

Lance Sawyer

Keith Goossen

Aleen Ratzlaff

Brad Just

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

Gary Andrews moved to approve the regular agenda and the consent agenda with the addition of Item D7 TAPP Transportation Request and Item G7 Contract for Tim Kersten. Motion seconded by Mark Rooker. Carried 6-0.

Items on the consent agenda included the following:

1. Motion to approve the minutes of the March 12, 2012, regular board meeting
2. Motion to accept the following donations:
Donations of diapers, books, play equipment, toys, and cereal to the Marion County Parents as Teachers Program
Donation of \$206.41 from Sunset Equities for the Hillsboro High School Chess Guild
Donation of \$280.49 from Sunset Equities for the Hillsboro Elementary School Library

C. Citizen's Open Forum

D. Action/Discussion Items

1. Grace Community Church Lease
Chad Nowak moved to approve the lease agreement with Grace Community Church as presented. Motion seconded by Deb Geis. Carried 6-0.

Joe Sechrist arrived at 7:49 p.m.

2. Technology Purchases
Joe Sechrist moved to approve the spring computer purchases as presented with an amount not to exceed \$159,000. Motion seconded by Gary Andrews. Carried 7-0.
3. Prairie View Summer Program
Mark Rooker moved to approve the lease agreement with Prairie View as presented. Motion seconded by Joe Sechrist. Carried 7-0.

4. Capital Outlay Equalization Lawsuit
5. Approval of 2012 – 2013 Programs/Positions
Joe Sechrist moved to approve the addition of a piano accompanist position and weight room supervisor supplemental positions for Fiscal Year 2013 and to approve the addition of summer curriculum work for Fiscal Year 2012. Motion seconded by Deb Geis. Carried 7-0.

E. Executive Session for Personnel

The Board took no action to go into executive session for personnel.

F. Resignations

The Board had no resignations to approve.

G. Contracts

1. Lance Sawyer – High School Math/Engineering Teacher, Head High School Football Coach, Assistant High School Basketball Coach, and Summer and Spring Weight Room Supervisor
2. Tim Kersten – Custodian

Gary Andrews moved to approve the issuance of a contract to Lance Sawyer to serve as High School Math/Engineering Teacher, Head High School Football Coach, Assistant High School Basketball Coach, and Summer and Spring Weight Room Supervisor and to approve the issuance of a contract to Tim Kersten to serve as a Custodian

H. Reports

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

I. Approval of Payment of Bills and Financial Reports

Mark Rooker moved to approve the payment of bills totaling \$253,561.19 well as the following financial reports. Motion seconded by Joe Sechrist. 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

J. Communications

K. Executive Session for Negotiations

Eddie Weber moved that the Board go into executive session with the Superintendent and the Clerk of the Board at 8:31 p.m. for the purpose of discussing matters relating to negotiations and that the Board return to open meeting at 8:40 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

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Eddie Weber moved that the Board go into executive session with the Superintendent and the Clerk of the Board at 8:40 p.m. for the purpose of discussing matters relating to negotiations and that the Board return to open meeting at 8:50 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 8:50 p.m. for the purpose of discussing matters relating to negotiations and that the Board return to open meeting at 9:00 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 9:00 p.m. for the purpose of discussing matters relating to negotiations and that the Board return to open meeting at 9:10 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

L. Adjournment

President Eddie Weber declared the meeting adjourned at 9:20 p.m.



Jerry Hinerman, Clerk