

OFFICIAL MINUTES  
USD 341  
Board of Education  
7:00 pm

January 12, 2009

Members Present: Roy Artman  
Daryl Chess  
Herb Dissinger  
Tammy Fowler  
Jon Henry  
Gary Willits

Also Present: Jon Pfau, USD #341 Superintendent  
Sue Decker, Minutes Clerk  
Doug Beisel and Darren Shupe, Administration  
Deann Reich, Parents as Teachers  
Clayton Williams, Utility Cost Control

1. Call Meeting to Order - Roy Artman
2. Roll Call  
Six members present.
3. Approval of Agenda  
Herb Dissinger moved to approve the agenda, as amended.  
(Additions: 13:A District Audit Action Plan)  
Jon Henry seconded the motion. Motion carried.  
Vote: 6-0
4. Consent Calendar  
Herb Dissinger moved to approve the December 8, 2008 Minutes, Check Journal, PO Journal, Cash Summary, Treasurer's Report, Activity Fund Report, and Petty Cash Account.  
Tammy Fowler seconded the motion. Motion carried.  
Vote: 6-0

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5. Communications
  
6. Presentation Regarding Parents as Teachers Program  
Deann Reich, Parent Educator, presented information regarding the Parents as Teachers program.  
Tammy Fowler moved to accept the report.  
Gary Willits seconded the motion.  
Motion carried. Vote: 6-0.
  
7. Utility Cost Control Presentation  
Clayton Williams, from Utility Cost Control, presented information about energy audit services his company can provide. Tabled. The administration will bring back more information at February's meeting.
  
8. Presentation Regarding Declining State School Revenue Predictions  
Jon Pfau presented information regarding statewide school district budget cuts and how it could affect our school district.  
Herb Dissinger moved to accept the report.  
Jon Henry seconded the motion.  
Motion carried. Vote: 6-0.
  
9. Executive Session - Personnel and 10. Negotiations  
Herb Dissinger moved that the board go into executive session for the purpose of discussing personnel matters for nonelected personnel: to protect the privacy interests of an identifiable Individual; and for the purpose of discussing matters relating to employer-employee negotiations whether or not in consultation with the representative or representatives of the body or agency; to protect the district's right to the confidentiality of its negotiating position and the public interest; for forty (40) minutes, starting at 8:20 pm, and that the board return to the open meeting at 9:00 pm in this room.  
Tammy Fowler seconded the motion.  
Motion carried. Vote: 6-0

11. Personnel  
Herb Dissinger moved to approve the following:

Resignation

Accompanist, Jenny Memmot

Employment

Substitute Teacher - Mary O'Connor

Tammy Fowler seconded the motion.  
Motion carried. Vote: 6-0

Herb Dissinger moved to extend Superintendent Jon Pfau's contract one additional year, through 2011.  
Tammy Fowler seconded the motion.  
Motion carried. Vote: 6-0

12. Reports  
Keystone

Superintendent Report

13. New Business  
A: District Audit Action Plan discussion

14. Adjourn  
Jon Henry moved to adjourn the meeting at 9:31 pm.  
Gary Willits seconded the motion. Motion carried.  
Vote: 6-0

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Sue Decker, Minutes Clerk

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Patti Boucher, Clerk of the Board

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Roy Artman, President

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